

M

CHFP041

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

3

02114161

Name of company

JACINTA LIMITED

* Insert full name
of company

I, NIGEL DOUGLAS ATKINS

of EAST LODGE, HALL LANE, ELSHAM, NORTH LINCOLNSHIRE, DN20 0QY

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company,

do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full] ~~[part]~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ DEBENTURE DATED 06/07/1999

Date of Registration § 08/07/1999

Name and address of [chargee] ~~[the bank or other lender]~~ THE ROYAL BANK OF SCOTLAND
PLC WHOSE REGISTERED OFFICE IS AT 36 ST ANDREWS SQUARE, EDINBURGH, EH2 2YB§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY¶ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.Declared at MARR BUILDINGS
ST ANDREWS DOCK,
HULL, HU3 4PN

Declarant to sign below

Day Month Year

on 06 02 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):MARR FISHING VESSEL
MANAGEMENT LTD.
ST. ANDREW'S DOCK
HULL HU3 4PNFor official use 10/03
Mortgage section

Post room

A06
COMPANIES HOUSE158
07/02/2006

C0111 403a-1/2