COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

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

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

* Insert full name of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Eer official use

Company number

02229087

Name of company

*Hebridean International Cruises Limited ("the Company")

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAXX) †

Date and Description of charge ‡ 15 November 2000, Deed of Covenant

5 December 2000 Date of Registration §

The Governor and Company of the Bank of Scotland

38 St Andrew Square, Edinburgh

Short particulars of property charged ø All the Company's interest, present and future, in the Megastar Capricorn (Official No 731097) registered in Nassau, Bahamas, with all fittings and equipment etc all policies and proceeds of insurances, earnings and requisition compensation

And 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

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any)

Tods Murray LLP Edinburgh Quay 133 Fountainbridge Edinburgh EH3 9AG

PAW MMC A00704 1014

For official use Mortgage section



03/09/2008 233 COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ