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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

116

02229087

* Insert full name
of company

Name of company

*Hebridean International Cruises Limited ("the Company")

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 29 August 2001, Deed of Covenant

Date of Registration § 5 September 2001

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Sovereign Finance PLC

Carlton Park, Narborough, Leicester LE9 5XX

Short particulars of property charged ø The Company's right title and interest present and future in and to all monies payable to the Company from the use of the vessel Hebridean Princess (Official no 305306) and the benefit of all related insurances and compensation

ø Insert brief
details of
property

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 GURSEON Declarant to sign below

Day Month Year
on 22 08 20
08

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

WEDNESDAY



A08 03/09/2008 235
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