

M

CHFP004

Please do not
write in this
marginPlease complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
property

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

16

2856486

Name of company

* FALMOUTH OIL SERVICES LIMITED

I, CHRISTOPHER JOHN WALTERS

of 5 VICTORIA QUAY, MALPAS, TRURO, CORNWALL TR1 1ST

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² Debenture dated 27th October 1999Date of Registration³ 28th October 1999Name and address of [chargee] ~~[trustee for the debenture holders]~~¹

ZILVA CORPORATION a Company registered in the Bahamas (IBC No. 84,703B)

whose registered office is at Saffrey Sq, Suite 205, Bank Lane, N-8188, Nassau Bahamas

Short particulars of property charged⁴ Fixed Charge over land and buildings at Falmouth and
Fixed and Floating Charges over the other assets of the CompanyAnd 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 PRESTON GILDBURN, OLD BREWERY YARD,
HIGH STREET, FALMOUTH, TR11 2BY.

Declarant to sign below

Day Month Year

on 28 10 2002

before me

WILLIAM MARK PEARCE

SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Laytons
St. Bartholomews
Lewins Mead
Bristol BS1 2NH
(AH.LH.2303539)For official Use
Mortgage Section

Post room

A19
COMPANIES HOUSE

AYTPCD87

0712
30/08/02

...ions Ltd.

Notes

The address for the Registrar of Companies is :-

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