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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies

For official use

Company number

7

02856486

Name of company

* Falmouth Oil Services (1994) Ltd.

* insert full name
of company

I, DAVID KENNETH HINES-RANDLE
of The Docks, Falmouth Cornwall

† delete as
appropriate

* insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary 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~~

Date and Description of charge: 27/7/94 Legal charge

Date of Registration 3/8/94

Name and address of [chargee][trustee for the debenture holders]

The Royal Bank of Scotland PLC.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

Short particulars of property charged: F/hold land/Bldgs on south side of Cotleigh Drive -
goodwill by way of fixed charge, benefits of all covenants re property
Plant machinery, fixtures & fittings, furniture, equipment & utensils

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.

Preston Goldburn Solicitors

Declared at Old Brewery Yard,
High Street, Falmouth,
Cornwall TR11 2BY
Telephone: (0326) 318900

Declarant to sign below

the 17th day of October

one thousand nine hundred and thirteen

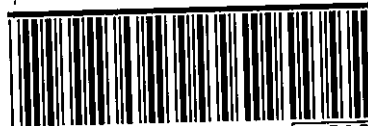
before me Henry John
Solicitor

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

Presenter's name address and
reference (if any):

For official Use
Mortgage Section

Post room



A03 *AP28B0H1* 302
COMPANIES HOUSE 21/10/97