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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 black lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



3267858

Name of company

SAGA SHIPPING COMPANY LIMITED

I, RICHARD JOHN MEASE
of Endbrook Park, Folkestone

† 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

¶ Insert brief
details of
property

I, Richard John Mease (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 ‡ Floating Charge dated 4 April 1997

Date of Registration § 16 April 1997

Name and address of [chargee] ~~XXXXXX~~ NM Rothschild & Sons Ltd
New Court, St Swithin's Lane
London EC4P 4DU

Short particulars of property charged ¶ All its assets and undertaking whatsoever
and wheresoever both present and future

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 ENDBROOK PARK FOLKESTONE Declarant to sign below

Day Month Year

on

017 10 2000

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

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

Herbert Smith
Exchange House, Primrose
Street, London, EC2A 2HS

2321/3996/30843940

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0340
19/10/04