

M

CHFP004

Please do not
write in this
margin

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

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

- 1 delete as
appropriate
- 2 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
certificate

- 4 insert brief
details of
property



03267858

Name of company

* SAGA SHIPPING COMPANY LIMITED

I, RODNEY STEWART CLENCH
of The Saga Building, Enbrook Park, Folkeston, Kent, CT20 3SE[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]~~Date and Description of ² Accounts Pledge - 23 May 2003Date of Registration ³ 11 June 2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ Calyon (formerly Credit
Agricole Indosuez), 9 Quai du President Paul Doumer, 92400 Courbevoie, FranceShort particulars of property charged ⁴ all sums of money credited at any time to the pledged
accountsAnd 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 Enbrook Park

Declarant to sign below

Saga Kent

Day Month Year

on 08 11 2004**A. BEMINGTON**

Solicitor for me

ROOTES & ALLIOTT

27 CHERITON GARDENS
FOLKESTONE, KENT CT20 2ARCommissioner 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):
Saga Shipping Company Limited
The Saga Building
Enbrook Park
Folkeston
Kent CT20 3SEFor official Use
Mortgage Section

Post room

A33
COMPANIES HOUSE0227
12/11/04

Peapod Solutions Ltd.