CHWP000

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 offic	ial use	Company number
	(Address overleaf) Name of company			4	4165720
* insert full name of company	*CPS Number 2 Limited				
	1, Iain William Torrens				
	of 62-65 Trafalgar Square, London WC2N 5DY				
† delete as appropriate	[a director][the secretary][the administrator][the administrative receiver]+ 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 ## the date of registration may be confirmed from the certificate	paid or satisfied in [full][part] 				
	Date and description of charge # Deed of Covenant dated 6th September, 2001				
	Date of registration ø 18th September, 2001				
	Name and address of [chargee][trustee for the debenture heldere]† Citibank International plc, Citigroup				
	Centre, Canada Square, Canary Wharf, London E14 5LB (as Security Trustee)				
	Short particulars of property charged § The ship, being m.v. "CAST PROGRESS" documented				
	under the laws and flag of Bermuda with Official Number 727435.				
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 62-65 784.78448 50-88. Declarant to sign below Day Month Year				
	on 15042004	~~~		~~	
	before me			//	
	A Commissioner for Oaths or Notary the Peace or a Solicitor having the p Commissioner for Oaths.		a	10 Philp ondon E	oner for Oaths oot Lane, C3M 8BR, land EADY
	Presentor's name address and reference (if any) :	For official Use (02 Mortgage Section	2/00)		Post room
	Sidley Austri Brennithes				
	Sidley Austri Brensithed I Threadreadle Street				
	London EC2R 8AW				
	REF: JDR/LWG.			CO	LD3 0396 MPANIES HOUSE 26/04/04