## 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

403a

Company number

04165720

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

CPS NUMBER 2 LIMITED (the "Company")

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',
  'Debenture' etc.
- 3 the date of registration may be confirmed from the certificate
- 4 insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

JOHN MICHAEL BAKER

PEDLARS. THE CHASE, KINGSWOOD, DURREY KT20 642

For official use

[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 paid or satisfied in [full] [pagt] 1

Date and Description of <sup>2</sup> 18/07/2005 First Priority Statutory British Ship Mortgage

Date of Registration <sup>3</sup> 22/07/2005

Name and address of [chargee] itsusteex for the dabenture holders it ING Bank N.V. 60 London Wall, London EC2M 5TO, England

Short particulars of property charged <sup>4</sup> all of the vessel previously known as "CANMAR PRIDE" currently known as "CP PRIDE" and includes all of the Company's shares or interest in that Vessel and its appurtenances.

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 TLT JOLICITORS, SEA

Declarant to sign below

CONTAINER! HOWSE, LONDON SEL GLA

on 019 013 2101016

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):

before me

For official Use Mortgage Section

