

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

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

04165720

Name of company

* CPS NUMBER 2 LIMITED (the "Company")

* insert full name
of company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, JOHN MICHAEL BAKERof PEDLARS, THE CHASE, KINGSWOOD, SURREY KT20 6HZ[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]¹Date and Description of ² 14/07/2005 First Priority Statutory British Ship MortgageDate of Registration³ 22/07/2005Name and address of [chargee] [trustee for the debenture holders]¹ ING Bank N.V.
60 London Wall, London EC2M 5TO, England3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ all of the vessel previously known as "CONTSHIP BOREALIS" currently
known as "CP BOREALIS" and includes all of the Company's shares or interest in that Vessel and its appurtenances.4 insert brief
details of
propertyAnd 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 SOLICITORS, SEA

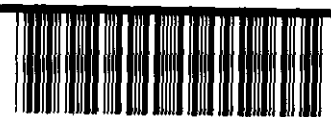
Declarant to sign below

CONTAINER HOUSE, 20 UPPER GRD
LONDON SE1 9LH

Day Month Year

on 01 03 2006

before me

HKA 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):For official Use
Mortgage SectionA25
COMPANIES HOUSE

ATJ6DDZH

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24/03/2006