

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

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 block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortagae'. 'Charge' "Debantare" etc.

8 The date of registration may be confirmed from the certificate

ø Insert brief details of property

То	the	Reg	gistrar	of	Companies
(A	ddr	955	overl	ea	f)

For official use

Company number

04247646

Name of company

"Broadblue Catamarans Limited

L Andrew lan Smith

of The Ledge, 31 Hook Hill, Sanderstead, Surrey CR2 OLB

[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) XXXX 1

Date and Description of charge ‡ Legal charge created 26/01/2007

Date of Registration \$ 08/02/2007

Mark Kenneth Riversdale Elliot, Dunburgh House, Durnburgh Road, Geldeston, Beccles, NR24 OLL

Short particulars of property charged \emptyset All rights and title held in the mould tools and design plans for the manufacture of 435 hulls. See the mortgage charge document for full details.

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 100 Fetter Lane

Declarant to sign below

London

Month

ECHA 1BN

Day

Di

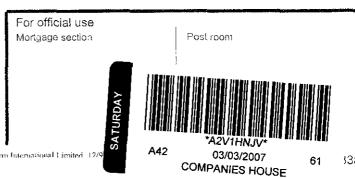
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Year

Commissioner for Oaths

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

Beacheroft LDP 100 Policer Lane MOCHOU ECAA LBN



Laserform International Limited

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