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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04247646

* Insert full name
of company

Name of company

Broadblue Catamarans Limited

I, Andrew Ian Smith

of The Lodge, 31 Hook Hill, Sanderstead, Surrey CR2 0LB

† 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

paid or satisfied in (full) ~~XXXX~~ †

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

Date and Description of charge ‡ Guarantee and debenture created 12/03/2002

Date of Registration § 18/03/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at 100 Fetter Lane

London EC4A 1BN

Declarant to sign below

Day Month Year

on 02 03 2007

before me

D.L. McHALE - Justice of the Peace
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

For official use
Mortgage section

Post room

SATURDAY



A2V1GNJU

A42

03/03/2007

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507

COMPANIES HOUSE