M

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
'Mortgage',
'Charge',
'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

4290595

Name of company

*AQUARIUS SHIPPING (U K) LIMITED

I, Julian Bishop

of SG House, 41 Tower Hill, London EC3N 4SG

[a director] MAXAMIX DECAMENTATION MAXAMIX MAXAMIX TO 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) (MAXX).

Date and Description of charge ‡ 25 September 2002 A Singaporean Mortgage

Date of Registration § 1 October 2002 /

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 SG House, 41 Tower Hill, London EC3N 4SG

Declarant to sign below

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

Presentor's name, address and reference (If any)
Norton Rose

Kempson House Camomile Street London EC3A 7AN

BD#5926680v1



Laserform International Limited 12/99

M403a Continuation Sheet

Company number

4290595

Name of Company

Aquarius Shipping (UK) Limited

Short Particulars of property charged

Sixty four sixty fourth (64/64th) shares in the Singapore registered ship "KOTA MESRA" (formerly known as "PAC AQUARIUS") with official registration number 389908 and in her boats, guns, ammunition, small arms and appurtenances