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

COMPANIES FORM No. 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

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

To the Reg	gistrar 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] NOW COMMINICATION NOW COMMINICATION NOW COMPANY OF the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ 20 March 2002, Second Preferred Panamanian Ship Mortgage

Date of Registration § 8 April 2002 -

Business Finance Limited, Churchill Plaza, Churchill Way, Basingstoke, Hampshire RG21 7GP

Short particulars of property charged ø (see continuation sheet)

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

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

SG House, 41 Tower Hill, London EC3N 4SG Declared at

Declarant to sign below

Day Month Year before me

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

LEANNA MUBRIDE KENNEDY'S

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

Norton Rose Kempson House Camomile Street London EC3A 7AN

BD#5926917v1

For official use Mortgage section Post room

> 13/04/2007 LD3 COMPANIES HOUSE

Laserform International Limited 12/99

M403a Continuation Sheet

Company number

4290595

Name of Company

Aquarius Shipping (UK) Limited

Short Particulars of property charged

Ship known as m v "KOTA MESRA" (formerly known as "PAC AQUARIUS") overall length 146 26 metres, breadth 25 00 metres, depth 13 60 metres, 13,764 tons gross and 5,517 tons net, having international call sign H9SG and more particularly described in the provisional patente of navigation number 30024-PEXT Please refer to form 395 for full details