

M**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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

211

4290595

Name of company

*AQUARIUS SHIPPING (UK) LIMITED (the "Company")

I, Julian Bishop

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

† Delete as
appropriate[a director] ~~XX~~ † 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~~ †

Date and Description of charge † 19 March 2002, Debenture

Date of Registration § 2 April 2002

Name and address of [chargee] ~~XX~~ DBS Bank Limited
(formerly known as the Development Bank of Singapore Limited), 6 Shenton
Way, DBS Building, Tower One, Singapore 068809Short particulars of property charged § Undertaking and all property and assets
present and future including uncalled capital§ The date of
registration may
be confirmed
from the
certificate§ 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 SG House, 41 Tower Hill London EC3N 4SG

Declarant to sign below

Day Month Year

on 11 04 2007

before me L McBride

LEANNA MCBRIDE
KENNEDYSA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)Norton Rose
Kempson House Camomile
Street London
EC3A 7AN

BD#5935291-v1

For official use
Mortgage section

Post room

FRIDAY



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13/04/2007

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COMPANIES HOUSE