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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8111

4290595

Name of company

*AQUARIUS SHIPPING (U K) LIMITED

I, Julian Bishop

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

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

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

Date and Description of charge ‡ (see continuation sheet)

Date of Registration § 8 April 2002

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Mercantile
Business Finance Limited, Churchill Plaza, Churchill Way, Basingstoke,
Hampshire RG21 7GP

Short particulars of property charged ¶ All the deposit monies, the debt represented
by them and all its rights in relation to the deposit monies Please
refer to form 395 for full details

¶ 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

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
KENNEDYS

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)

Norton Rose
Kempson House Camomile
Street London
EC3A 7AN

BD#5926598v1

For official use
Mortgage section

Post room

FRIDAY



L97XE000
LD3 13/04/2007 173
COMPANIES HOUSE

M403a Continuation Sheet

Company number

4290701

Name of Company

Aquarius Shipping (U K) Limited

Short Particulars of property charged

19 March 2002, Second Priority Account Assignment between the Owners, the Chargors and Investor