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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

6

5132062

Name of company

* insert full name
of company

* TRONDHEIM LEASING LIMITED

† 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§ insert brief details
of propertyI, DAVID K THOMAS
of WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON EC2N 2DB[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][part]†Date and description of charge # 07/04/1999 DEED OF COVENANTDate of registration # 25/02/2005Name and address of [chargee][trustee for the debenture holders]† PGS SHIPPING (ISLE OF
MAN) LIMITED, 12-14 FINCH ROAD, DOUGLAS, ISLE OF MAN IM99 1TTShort particulars of property charged § THE LEGAL AND BENEFICIAL OWNERSHIP OF
99/100TH SHARES IN THE SHIP AND THE BENEFICIAL OWNERSHIP OF 1/100TH
SHARE IN THE SHIP AND INCLUDES ANY SHARE OR INTEREST THEREIN
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 WINCHESTER HOUSE, 1 GREAT
WINCHESTER STREET, LONDON EC2N 2DB

Declarant to sign below



Day Month Year

on

1	2	0	6	2	0	0	9
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before me VICTORIA FRAYER Victoria FrayerA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage SectionSATURDAY
TUEA18 20/06/2009 145
COMPANIES HOUSE
PE2W9ARB
PC1 16/06/2009 1316
COMPANIES HOUSE