

M

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

05314967

Name of company

* insert full name
of company

*XSMG Limited

I, Ian D Sanderson

of Navigation House, Berthon Shipyard, Bath Road, Lymington, Hampshire, SO41 3YL

† delete as
appropriate

[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]**†

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

Date and description of charge # Mortgage of a Ship dated 30 November 2007

Date of registration # 13 December 2007

Name and address of (chargee) ~~trustee for the debenture holders~~† BMS Finance AB Limited
c/o Burgess Hodgson, Camburgh House, 27 New Dover Road, Canterbury, Kent, CT1 3DNo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § One Hundred wholly owned shares in the ship known as "No
Boundaries" registered under number 912733 and its appurtenances.§ 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 75 High Street
Lymington Hampshire

Declarant to sign below

Day Month Year

on 05 02 2009

before me [Signature]A 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):Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

Ref: BSM.004-0012/VS

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A31

"AZ3VA7D1"

14/02/2009

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COMPANIES HOUSE