

LP 8306

LP5

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars
and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership THE ACRUX MARITIME LIMITED PARTNERSHIP

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

The purchasing, owning and chartering of a multi purpose vessel Zhejiang Shipyard Hull No. ZJB01-097 tbn "PAC Acrux" or other vessels with the sanction of the Partners.

The principal place of business

5th Floor, 40 Queen Street,
London EC4R 1DD

The term, if any, for which the partnership is entered into

If no definite term, the conditions of existence of the partnership

The Partnership may only be terminated and dissolved by the General Partner with the prior written consent of each of the Limited Partners.

Date of commencement 5th September 2002

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

ALLCO FINANCE LIMITED

5th Floor, 40 Queen Street
London EC4R 1DD

| Limited partners | Amounts Contributed (1) | |
|--|--|-------|
| ALLCO FINANCE (UK) LIMITED, 5th Floor, 40 Queen Street, London EC4R 1DD | Allco Finance (UK) Limited | £1.00 |
| LLOYDS TSB MARITIME LEASING (NO.7) LIMITED, 71 Lombard Street, London EC3P 3BS | Lloyds TSB Maritime Leasing (No.7) Limited | £1.00 |
| TOTAL | | £2.00 |

Signatures of all the partners

Date 30 August 2002

Presented by: Clifford Chance LLP, 200 Aldersgate Street, London EC1A 4JJ

Presentor's reference: RXH/A2562/00565

Notes

(i) State amount contributed by each limited partner, and whether paid in cash, or how other



LD7
COMPANIES HOUSE
LD5
COMPANIES HOUSE

0484
10/09/02
0831
05/09/02

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**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP**

No. LP8306

I hereby certify that the firm

THE ACRUX MARITIME LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 8 of the Limited Partnerships Act, 1907, is this day registered as a limited partnership.

Given at Companies House, Cardiff, the 11th September 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —