

M

CHFP000

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

77

5991

Name of company

* insert full name
of company

* ANDREW WEIR SHIPPING LIMITED

I, Graham Hamilton
of Dexter House, 2 Royal Mint Court, London EC3N 4XX

~~[a director]~~ ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~ of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in ~~[full]~~ ~~[part]~~

† delete as
appropriate

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 Dexter House

Declarant sign below

2 Royal Mint CourtLondon EC3N 4XXon Day Month Yearon 2 5 0 3 2 0 0 4

before me

A J. CLAUDET Commissioner for Oaths,
10 Philip Lane, London EC3
(A J. CLAUDET)

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):

The Company Secretary
Dexter House
2 Royal Mint Court
London EC3N 4XX

For official use (02/00)
Charges Section

Post room



SCT
COMPANIES HOUSE

SUOCMTUV

0370
30/03/04

Particulars of the charge

Application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

21 December 1998

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge

- ~~(a) First Priority Statutory Mortgage~~
- (b) Deed of Covenant
- ~~(c) Deed of Assignment~~

* insert a
description of
instruments

Date of Registration *

29 December 1998

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

- ~~(a) 64/64th Shares in the vessel mv "Baltic Tern"~~
- (b) All the Company's rights, title and interest to and in the vessel mv "Baltic Tern".
- ~~(c) The earnings and the requisition compensation of the ship.~~

Persons entitled : The Royal Bank of Scotland PLC

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC005991 CHARGE: 77

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
29/12/1998		21/12/98 DEED OF COVENANT		ALL SUMS DUE, OR TO BECOME DUE	ALL THE COMPANY'S RIGHTS TITLE AND INTEREST TO AND IN THE VESSEL M.V. "BALTIC TERN"	THE ROYAL BANK OF SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC005991 CHARGE: 77

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			30/ 3/04 FULLY			