COMPANIES FORM No. 419a(Scot)

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



CHFP025

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

* insert full name

of company

f delete as appropriate To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

SC027370

NORTHLINK FERRIES LIMITED

WILLIAM LAWRIE SINCLAIR

KAIO GTQ of 14 FRETH GARRENS BARASSIE, TROOM

[a director] [the/secretary] [the liquidator] [the receiver] [the administrator] tof 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] [)(30)(] †

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

EDINBAGTI

Declarant sign below

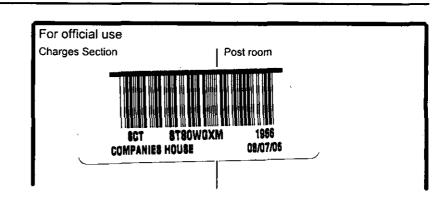
Month Year

before me KEVIN SCEXLADER TEVENNY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name address and reference (if any):

McGrigors PACIFIC HOUSE 70 WELLINGTON STREET GLASGOW G2 6SB



| Particulars of the charge to which the application overleat refers | Please do not write in this margin |
|---|--|
| Date of creation of the charge | Please complete |
| 6 OCTOBER 1978 | legibly, preferably in black type, or |
| | bold block letteri |
| Description of the instrument (if any) creating or evidencing the charge # | # insert a description of the instruments |
| FINANCIAL AGREEMENT | creating or evidencing the |
| | charge eg 'Charge', 'Debenture' etc |
| | the date of |
| Date of Registration * | registration may be confirmed from the certificate |
| 12 OCTOBER 1978 | 7 |
| | _1 |
| Short particulars of property charged | |
| AGREEMENT BUILDING CONTRACT THE VESSEL | ٦ |
| AGREEMENT BOTHETTO CONTRICT THE TENED | |
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| Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed: | |
| CERTIFICATE | 7 |
| 1 | _ |
| | |
| of | - |
| being [the creditor] [a person authorised to act on behalf of the creditor] t entitled to the benefits of the floating charge specified above certify that the particulars: above relating to the charge and its satisfaction | |
| | t delete as appropriate |
| l are correct. | |
| Signature Date | · |
| | |
| Note | |
| The address of the Registrar of Companies is:- | |
| Companies House | |
| 37 Castle Terrace | |
| Edinburgh EH1 2EB | |