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

† delete as appropriate

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

SC027370

NORTHLINK FERRIES LIMITED

KENNETH TIMMS

MILLBRAE, ASCOG, ROTHESAY, ISLE OF BUTE,

[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] [NXX] †

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 EDWBUKGH

Declarant sign below

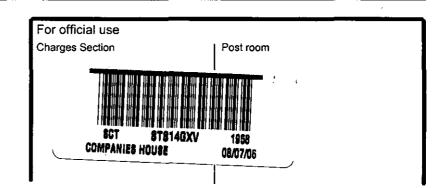
Day Month Year on

before me KEVIN ALEXANDER DEVANNY

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 overleaf refers	Please do not write in this margin
Date of creation of the charge	Please complete
29 MARCH 1977	legibly, preferabl in black type, or bold block letteri
Description of the instrument (if any) creating or evidencing the charge #	# insert a description of the instruments
DEED OF COVENANT	creating or evidencing the charge eg 'Charge', 'Debenture' etc
Date of Registration *	* the date of registration may be confirmed from the certificate
5 APRIL 1977	<u> </u>
Short particulars of property charged	
THE VESSEL & HER INSURANCES, EARNINGS ETC.	
Where a FLOATING CHARGE is being satisfied, the following Certificate MÚST be completed:	
CERTIFICATE	7.
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	l l
are correct.	appropriate
Signature Date	
Note	
The address of the Registrar of Companies is:-	
Companies House 37 Castle Terrace Edinburgh	

EH1 2EB