

M

COMPANIES FORM No. 419a(Scot)

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

419a

CHFP025

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11112

SC027370

Name of company

* NORTHLINK FERRIES LIMITED

I, PETER KENNETH TIMMS

of MILLBRAE, ASCOG, ROTHESAY, BUTE PA20 9ET

[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~~ †

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 EDINBURGH

Declarant sign below



on

Day	Month	Year
06	07	2006

before me KEVIN ALEXANDER DEARMY

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

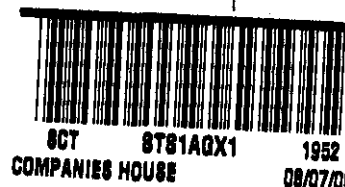
 NP

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

McGrigors
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

27 NOVEMBER 1974

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

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

DEED OF COVENANT

*# insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc*

Date of Registration *

2 DECEMBER 1974

** the date of
registration may
be confirmed from
the certificate*

Short particulars of property charged

THE MORTGAGED PREMISES (BEING THE SHIP, INSURANCES, THE EARNINGS OF THE SHIP, AND REQUISITION COMPENSATION) AS DEFINED IN THE SAID DEED OF COVENANT.

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