

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

1210

SC027370

Name of company

\* NORTHLINK FERRIES LIMITED

I, William Lawrie Sinclair

of 14 FETH GARDENS, BARASSIE, TOWN KA10 6TA

[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 Edinburgh

Declarant sign below

on  
Day Month Year  
06 07 2006

before me Kerim Alexander Denny

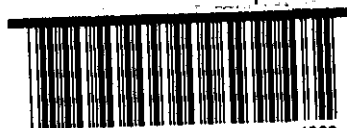
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

McGrigors  
PACIFIC HOUSE  
70 WELLINGTON STREET  
GLASGOW  
G2 6SB

For official use  
Charges Section

Post room



SCT STS12GXT 1980  
COMPANIES HOUSE 08/07/06

## Particulars of the charge to which the application overleaf refers

*Please do not  
write in  
this margin*

Date of creation of the charge

1 DECEMBER 1977

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

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

FINANCIAL AGREEMENT

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

Date of Registration \*

9 DECEMBER 1977

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

Short particulars of property charged

FINANCIAL AGREEMENT CONSTRUCTION OF VESSEL

**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