

M

CHFP021

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

1/6

SC034707

Name of company

* Insert full name
of company

***CLYDE MARINE SERVICES LIMITED (the "Company")**

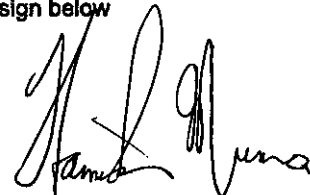
I, ARCHIBALD HAMISH DUNLOP MUNRO
of 1 Margaret Street, Greenock, Renfrewshire PA16 8AS
[a director] [the secretary] [the liquidator] [the receiver] [the administrator] of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied 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 GLASGOW

Declarant sign below



on

Day	Month	Year
25	08	2009

before me Bruce Stedman Notary Public

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):

Brodies LLP
15 Atholl Crescent
Edinburgh EH3 8HA
JYL.CLY34.4

For official use
Charges Section

Post room

WEDNESDAY



SCT

SGNJMCQ2

26/08/2009

264

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

13/12/2007

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

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

Mortgage

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

Date of Registration *

19/12/2007

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

Sixty-four sixty-fourth (64/64th) shares in the work boat known as "Bruiser" Official Number 912948 and registered in the Port of Greenock belonging to the Company.

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2