

M

CHFP020

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		3
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SC167536

Name of company

* BUE Marine Turkmenistan Limited ("the Company")

I, CARL ROLASTONof BUE MARINE TURKMENISTAN LIMITED

[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~~

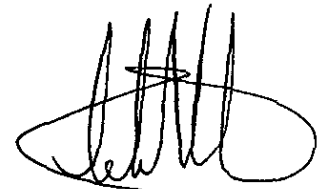
† delete as
appropriate

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



Day Month Year

on

1	5	0	7	2	0	0	5
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before me

Alison KellyALISON MARY KELLY, 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):

For official use
Charges Section



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

8 July 1999

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

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

Floating Charge

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

Date of Registration *

19 July 1999

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company
including uncalled capital.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I Alan Hoggan

of Bank of Scotland

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

Al H

Date

01/09/05

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB