

**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

769170

Name of company

* TRAVELREST SERVICES LIMITED

* Insert full name
of company

1. KEVIN DAVID GRIFFIN JACKSON

of PARKLANDS COURT 24 PARKLANDS, BIRMINGHAM GREAT PARK, RUBERY BIRMINGHAM, WEST MIDLANDS, B45 9PZ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company,

do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full][part] †

Date and Description of charge ‡ 18/2/70 - MARINE MORTGAGE

Date of Registration § 23/2/70

Name and address of [chargee] ~~[trustee for the debenture holders]~~NORTH WEST SECURITIES LTD
CAPITAL HOUSE QUEENS PARK ROAD
HANDBRIDGE CHESTER
CHESHIRE CH88 3AN

Short particulars of property charged ¶

Vessel "Keyto"
Official No. 338922† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyAnd 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 65 FLEET STREET LONDON EC4Y 1HS

Declarant to sign below

Day Month Year
on 24 01 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use
Mortgage sectionA53
COMPANIES HOUSE0187
24/01/03

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ