

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use

Company number



958001

Name of company

* Hydro Seafood GSP Limited

* insert full name
of companyI, GEORGE KEVIN FRASER
of 15 GLASSFORD SQUARE T. L. COUNTRY.† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, ~~a director~~ the secretary 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: Statutory Mortgage dated 5 July 1989Date of Registration: 17 July 1989Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company
of the Bank of Scotland, The Mound, Edinburgh§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: 64/64th shares of and in M.V. "SOLEA" registered
in the name of the Company at The Port of Glasgow under official No. 711889§ 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

STIRLING

Declarant to sign below

the 9th day of APRIL
one thousand nine hundred and Ninety eight
before me Iain David McCulloch, Notary PublicA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsIain David McCulloch, Notary Public, 2A King Street, StirlingPresenter's name address and
reference (if any):Ref: GWF/GRP
McClure naismith
292 St Vincent Street
Glasgow G2 5TQFor official Use
Mortgage Section