

COMPANIES FORM No. 403a

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

403a

Company number

03203934

For official use

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

Insert full name of company

+ 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

ø Insert brief details of property

To the Reg	gistrar of	Companies
(Address	overlea	f)

Name of company

Transworld Yachts Powerboats Limited

J, William Bewes

of 436 Woodlands Road Woodlands Southampton SO40 7GA

[a director] Xthexaspetary Xthexaspoint trategy Xthexaspoint to fine 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 # Legal Charge 1 September 1997

Date of Registration § 16 September 1997

City Road Chester CH99 3AN

Short particulars of property charged ø Berth C6 Hamble Point Marina School Lane Hamble

Southampton

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.

DUTTON GREGORY SOLICITORS

Ambassador House

Southampton

SO15 2EÝ

Declared at 8 Carlton Crescent

Month

Year

before me

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

Commissioner for Oaths

Presenter's name, address and reference (if any): Lester Aldridge Alleyn House Carlton Crescent SO15 2EU DX 96882 Southampton 10

KEF: A3.3×L. BOS.12.77

For official use (02/06) Mortgage section

Declarant to sign below

13/02/2007 COMPANIES HOUSE

2006 Edition 2.2006

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ