

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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  
(Address overleaf)

For official use Company number

20 1 1

3902746

\* Insert full name  
of company

Name of company

\* P&O Princess Cruises International Limited (the "Company")

I, Chloe Ann Marshall

of Carnival House, 5 Gainsford Street, London SE1 2NE

† Delete as  
appropriate

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

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

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 ‡ 3 April 2003 - Deed of first general assignment

Date of Registration § 8 April 2003

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ Kreditanstalt Fur Wiederaufbau  
of Palmengartenstrasse 5-9, D-60325 Frankfurt am Main, Federal Republic of Germany as agent of  
the Lenders (as defined in the charge instrument),

Short particulars of property charged ¶ All the Company's present and future rights, title and  
interest in and to and all benefits from and under the insurances relating to m.v. AIDAaura and the  
profits and proceeds and any requisition compensation.

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.

¶ Insert brief  
details of  
property

Declared at CARNIVAL HOUSE, 5 GAINSFORD ST,  
LONDON SE1 2NE

Declarant to sign below

Day Month Year

on 

0	3	0	2	2	0	0	4
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before me

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

A Commissioner for Oaths  
10 Philpot Lane  
London EC3M 8BR  
England  
(Jeremy B. Burgess)

Presenter's name, address and  
reference (if any):

AAHL/97/AA56829  
NORTON ROSE  
Kempson House  
Camomile Street London EC3A 7AN

gcch/aa56829/auraAssign403a

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0419  
13/02/04