

# 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

8111

3902746

Name of company

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

\* Insert full name  
of company

I, Chloe Ann Marshall

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

† Delete as  
appropriate

~~[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

‡ Insert a  
description of the

paid or satisfied in (full) ~~(part)~~ ‡

instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ 23 October 2000- Supplemental Deed - m.v. "Oriana"

Date of Registration § 31 October 2000

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.

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø All the Company's rights, titles and interest present and  
future in and to m.v. "Oriana," the insurances and any requisition compensation.

ø Insert brief  
details of  
property

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 CARNIVAL HOUSE, 5 GAINSFORD ST Declarant to sign below  
LONDON, SE1 2NE

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

*Chloe Marshall*

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

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

AAHL/97/AA61156  
NORTON ROSE  
Kempson House  
Camomile Street London EC3A 7AN

gcch/AA61156/Oriana2ndDofC403a

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0407  
13/02/04