COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

† Delete as appropriate

I Insert a

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

00002404

Name of company

.Southampton Isle of Wight and South of England Royal Mail Steam Packet Company Limited

Thomas James Docherty

of Garden Cottage, Fritham, Lyndhurst SO43 7HH

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$600) †

Date and Description of charge ‡ Statutory ship mortgage dated 21 December 2001

Date of Registration § 9 January 2002

One Canada Square, London E14 5AL

Short particulars of property charged # Sixty-four sixty fourth shares in the merchant vessel "Red Jet 2" (official number 721064)

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

Declarant to sign below

Day

Month

éar

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

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

Lovells LLP Atlantic House Holborn Viaduct London ECIA 2FG

For official use Mortgage section

LD8

30/10/2007 **COMPANIES HOUSE**

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