

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

403a

Please do not
write in
this margin

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

*** Insert full name
of company**

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

174

00002404

Name of company

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

I, Thomas James Docherty
of Garden Cottage, Fritham, Lyndhurst SO43 7HH

➤ **Delete as appropriate**

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

i) The date of registration may be confirmed from the certificate

3 Insert brief details of property

[a director] _____ † 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) _____ †

Date and Description of charge † Deed of Covenants dated 21 December 2001

Date of Registration § 9 January 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Bank of New York
One Canada Square, London E14 5AL

Short particulars of property charged ☒ See attached schedule.

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 Year

on 25/09/2007

before me

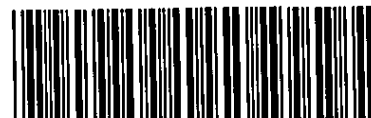
~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

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

Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

For official use
Mortgage section

TUESDAY



IX2QNU8Z

LD8

30/10/2007

11

COMPANIES HOUSE

SCHEDULE TO FORM 403A

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

Company number: 00002404

Short particulars of property charged

- 1 All its interest, present and future in each Ship,
2. Assigns and agrees to assign absolutely to the Security Trustee all its rights, title and interest in and to the Earnings and the Requisition Compensation and all its benefits and interests present and future therein.