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



CHFP025

Nease do not wite in his margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete egibly, preferably n black type, or sold block lettering

' insert full name of company

l Delete as

appropriate Insert a

> creating or evidencing the

charge, eg

'Mortgage'. 'Charge',

'Debenture' etc. 5 The date of

registration may

be confirmed from the certificate

a insert boef

details of property

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

[a director] TOBCIGECGDOCK DIRECTOROSCOCK TOBCIGEOCOCCOCCOCCOCCCC † 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) (1996) †

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

Date of Registration \$ 9 January 2002

One Canada Square, London E14 5AL

Sixty-four sixty fourth shares in the Short particulars of property charged a merchant vessel "Red Falcon" (official number 723945)

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.

EÆ

Declared at

Declarant to sign below

Day

Month

Year

before me

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

Coramissioner for Oaths

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

Lovells LLP Atlantic House Holborn Viaduct London EC1A 2FG

For official use Mortgage section

30/10/2007 COMPANIES HOUSE