CHFP025 Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

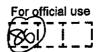
COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies (Address overleaf)

Name of company



Company number

00002404

SOUTHAMPTON ISLE OF WIGHT AND SOUTH OF ENGLAND ROYAL MAIL STEAM PACKET COMPANY LIMITED

RICHARD ANTONY CARGILL SCOTT

12 BUGLE STREET, SOUTHAMPTON, HAMPSHIRE SO14 2JY, ENGLAND

[a director] the secretary the administrator the administrative receiver of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described fhas been released from the charge] [has ceased to form part of the company's property or undertaking) †

Date and description of charge \$\frac{1}{2}\$ ASSIGNMENT OF INSURANCE DATED 25 OCTOBER 2007 Date of registration 9 1 NOVEMBER 2007

Name and address of [chargee] [trustee for the debenture holders] † HSBC BANK PLC OF 8 CANADA **SQUARE LONDON E14 5HQ**

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § ALL THE COMPANY'S RIGHTS, TITLE AND INTEREST IN AND TO THE MARINE INSURANCES OVER "RED JET 2" (UK SHIP REGISTER 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.

50

Month Day

Year

before me

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

R. H. THORNBACK SOLICITOR AUTHORISED TO ADMINISTER OATES.

Declarant to sign below

Post room

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

Commissioner for Oaths

Hill Dickinson LLP Irongate House Duke's Place London EC3A 7HX

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A06 14/05/2009 280

COMPANIES HOUSE

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of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

†delete as

appropriate

Insert a description

Othe date of registration may be confirmed from the

certificate

'Debenture' etc

§insert brief details of property or undertaking no longer subject to the charge