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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02

12286

Name of company

* insert full name
of company

* Trafalgar House Steam-Ship Company Limited

I, Rufus Laycock

of 14 Berystede, Kingston upon Thames, Surrey KT2 7PQ

† delete as
appropriate

~~I, 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
paid or satisfied in **[full]** ~~[part]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 29 December 1989 - Supplemental Deed

Date of registration on 11 January 1990

Name and address of [chargee] ~~trustee for the debenture holders~~† Barclays Bank PLC□ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All monies payable under a time charter party dated 6
December 1989 and all other rights and benefits

§ 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 137-141 High Street
New Malden Surrey KT3 4HA

Declarant to sign below

Rufus Laycock

Day Month Year

on 21 07 2009

before me

(S.A. BERRY)
A Commissioner for Oaths of Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

Rufus Laycock,
TH Global Limited,
Surrey House,
36-44 High Street,
Redhill, Surrey RH1 1RH

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



AMW9NBXW

A39

28/07/2009

COMPANIES HOUSE

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