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 To the Registrar of Companies (Address overleaf)

For official use Company number

00540448

* Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

detalls of property

registration may be confirmed

description of the Instrument(s)

Name of company

- *Coastal Bulk Shipping Limited (in administration) acting by William Matthew Humphries Tait and David H Gilbert without personal liability
- , William Matthew Humphries Tait

of BDO Stoy Hayward LLP, 2 City Place, Gatwick, West Sussex, RH6 0PA

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

Date and Description of charge ‡ Deed of Mortgage dated 29/12/2006

Date of Registration § 12/01/2007

The Mound, Edinburgh, Scotland, EH1 1YZ

Short particulars of property charged ø Sixty four shares in the vessel name LARK [] and in her boats and appurtenances

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.

 $K\partial M$ QUEBUS Declared at MWI

Declarant to sign below

Wills

Day Month Year

O

VAMES BEATTON

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):

Eversheds LLP Central Square South Orchard Street Newcastle upon Tyne NE1 3XX

SWINDEJ/140714.000151

For official use Mortgage section

Post room



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09/06/2009 COMPANIES HOUSE

Laserform International Limited 12/9