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**

Insert full name of company

† Delete as appropriate

- ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00540448

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) (XXXX 1

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

Date of Registration § 16/01/2007

The Mound, Edinburgh, Scotland, EH1 1YZ

Short particulars of property charged ø Sixty four shares in the vessel name PIPIT [] 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

13 QUEENS ROAS Declared at

KENT WtUS

Declarant to sign, below

Day Month Year

before me

NE1 3XX

meel

0 JAMES BEAMON

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

SWINDEJ/140714.000151

For official use Mortgage section

Post room



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09/06/2009 **COMPANIES HOUSE**

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