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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

278

00540448

Name of company

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

I, William Matthew Humphries Tait

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

† Delete as
appropriate

~~XXXXXXXXXXXXXXXXXXXX~~ (the administrator) ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date of Registration § 16/01/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland plc of
Charterhall House, Charterhall Drive, Chester, CH88 3AN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Sixty four shares in the vessel SWALLOW
[] 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.

Declared at 13 QUEEN'S ROAD, TUNBRIDGE Declarant to sign below
WREW, KENT

Day Month Year

on 03 06 2009

before me James Beaton JAMES BEATON JAMES BEATON

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

Presenter'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 sec

TUESDAY



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A04

09/06/2009

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COMPANIES HOUSE