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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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00860767

Name of company

* insert full name
of company

* GEEST NORTH SEA LINE LIMITED

I, WOUTER PRONK

of GEEST NORTH SEA LINE LIMITED

† delete as
appropriate

[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 # 04/08/2003 Fixed and Floating Charge

Date of registration ø 30/08/2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Royal Bank Of Scotland,
Commercial Services, Smith House, Elmwood Avenue, Feltham TW13 7QD

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Freehold and Leasehold property, Plant & Machinery,
Goodwill, Intellectual property, Company Securities, Debts / Loans, Monies, Future Assets

§ 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 Rotterdam, The Netherlands

Declarant to sign below

Day Month Year

on 13 12 2005

before me

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

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

For official Use (02/00)
Mortgage Section

Post room

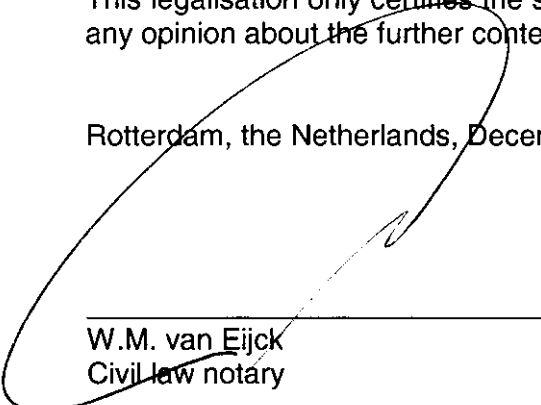


The undersigned, Wijnand Matthijs van Eijck, civil law notary, officiating in Rotterdam, the Netherlands, hereby certifies that the signature appearing on the attached document is the true and genuine signature of:

Mr Wouter Pronk, born in the Hague, the Netherlands, on January 13, 1948, of Dutch nationality, holder of a valid Dutch passport with number NF6990992.

This legalisation only certifies the signature of the abovementioned person, but does not give any opinion about the further contents of the attached document.

Rotterdam, the Netherlands, December 13, 2005.



W.M. van Eijck
Civil law notary

