

M

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

1 2 3

01431420

Name of company

* insert full name
of company

* NORSE MERCHANT (DM) LIMITED

I, JULIAN HUTCHINSON

of 79 CARRICKNADARRIFF ROAD, ANNAHILT, COUNTY DOWN BT26 6NJ

† 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 # 18 DECEMBER 2003 MORTGAGE

Date of registration ø 31 DECEMBER 2003

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† ROYAL BANK LEASING
LIMITED, LOMBARD ASSET LEASING LIMITED & LOMBARD INITIAL LEASING LIMITED

Short particulars of property charged § 64 SHARES IN M V "DAWN MERCHANT" O/NO 731839

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 21 ARTHUR STREET
BELFAST

Declarant to sign below



Day Month Year

on 2 8 0 1 2 0 0 8

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 OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A06

01/02/2008
COMPANIES HOUSE

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