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

403a

Use do not
write in
margin

Pursuant to section 403(1) of the Companies Act 1985

Use complete
legibly, preferably
black type or,
if 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

Insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

01771 308

Name of company

* BIDEFORD MARINE 65 VINCENT SQUARE
LONDON SW1P 2RX

I, JEREMY DOWLER
of 65 VINCENT SQUARE LONDON SW1P 2RX

[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]

Date and Description of charge 27 APRIL 1995, DEBT OF COVENANTS

Date of Registrations 17 MAY 1995

Name and address of [chargee][trustee for the debenture holders] FRED. OLSEN FINANCE
LTD. 65 VINCENT SQUARE LONDON SW1P 2RX

Short particulars of property charged THE INSURANCES & EARNINGS IN RELATION
TO THE ACCOMMODATION PLATFORM BIDEFORD DOLPHIN

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 31 NARWALL SQUARE
LONDON SW1P 2RX

Declarant to sign below

the 24th day of October
one thousand nine hundred and ninety seven
before me

J. DOWLER

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):

A. M. EWINGTON
FRED. OLSEN LTD.

65 Vincent Square,
London SW1P 2RX

Telephone: 0171-931 8888
Fax: 0171-931 0616

For official Use
Mortgage Section

Post room

