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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

02530482

Name of company

* insert full name
of company* FBM BABCOCK MARINE
HOLDINGS (UK) LIMITEDI, JOHN DAVID TAYLOR GREIG
of ROSYTH BUSINESS PARK, ROSYTH, FIFE KY11 2YD† 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 # DEBENTURE 21/01/1991

Date of registration 07/02/1991

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON EC3V 9EX§ insert brief details
of propertyShort particulars of property charged § THE UNDERTAKING & ALL PROPERTY &
ASSETS PRESENT & FUTURE INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIBRE PLANT
MACHINERY.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 Inverkeithing

Declarant to sign below

Day Month Year

on 22 05 2003

before me JOHN MACPHERSON FORTHERINGHAM

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.65 HIGH ST
INVERKEITHINGPresentor's name address and
reference (if any):J D T GREIG
BABCOCK BRS
ROSYTH BUSINESS
PARK
ROSYTH
FIFE KY11 2YD
REF FBMH(1)For official Use (02/00)
Mortgage Section

Post room

A20
COMPANIES HOUSE0184
24/05/03