

M

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

For official use

Company number

[12]

2606797

Name of company

* Blue Star Line (North America) Limited

* insert full name
of company

I, Christopher McGeoch

of Longfield House, Longfield Hill, Kent, DA3 7AS

* delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

~~a director~~/the secretary 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: First priority Bahamian mortgage dated 1st October 1991

Date of Registration: 15th October 1991

Name and address of [chargee][trustee for the debenture holders] Midland Bank Plc
Suffolk House, 5 Laurence Pountney Hill, London, EC4R 0EU

the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: 64/64th shares in M.V. ACT 4 official No. 342859

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 Albion House, 20, Queen
Elizabeth St, London SE1 2LS

Declarant to sign below

the 24th day of March 1998

one thousand nine hundred and ninety eight

before me

OSBORNE CLARKE F W RILEY
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):

For official Use
Mortgage Section

Post room

