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403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use

16

02872916

Name of company

* Insert full name
of company

*Hebridean Cruises PLC ("the Company")

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

† Delete as appropriate

[a director] ~~the secretary~~ ~~the additional secretary~~ ~~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) ~~DOEN~~ t

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

Date and Description of charge † 12 March 1998, Debenture

Date of Registration § 19 March 1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~

The British Linen Bank Limited
of 4 Melville Street, Edinburgh

Short particulars of property charged 0

All assets of the Company whatsoever and wheresoever

§ The date of registration may be confirmed from the certificate

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

Ø Insert brief details of property

Declared at GLASGOW

Declarant to sign below

Day Month Year

on 22 08 2008

before me

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)

Tods Murray LLP
Edinburgh Quay
133 Fountainbridge
Edinburgh
EH3 9AG

PAW MMC A00704 1014

For official use
Mortgage section

WEDNESDAY



A1 ZTK2T2

03/09/2008

222

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ