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

COMPANIES FORM No. 403a



CHFP025

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

* 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

ø Insert brief details of property

To	the	Reg	gistrar	of	Companies
(A	ddr	ess	over	lea	f)

For official use

Company number

02872916

Name of company

*Hebridean Cruises PLC

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX 1

Date and Description of charge ‡ 11 September 1998, Assignment of Keyman Policy Date of Registration § 11 September 1998

The British Linen Bank Limited of 4 Melville Street, Edinburgh Short particulars of property charged ø The benefit of the policy of insurance on the life of Michael Fenton with Scottish Provident no 3676470L and all money assured by or to become payable under or by virtue of said policy 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

Declarant to sign below

Month Day Year 8

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



03/09/2008 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