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

To the Registrar of Companies (Address overleaf)

For official use

Company number

03015481

Name of company

* A&P Ship Repairers Limited

f Delete as

appropriate

1 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

KEMNETH PHILLP THOMPSON

6 THE RUSSETS, CHESTFIELD, WHITSTABLE, KENT CTS SQG [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) (pake) †

Date and Description of charge \$\frac{1}{2}\$ Amendment and Restatement dated 2 March 2004

Date of Registration § 10 March 2004

Royal Bank Investments Limited, 42 St Andrew Square, Edinburgh EH2 2YE

Short particulars of property charged ø property and assets present and future Fixed and floating charges over the undertaking and all

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

34,76 Cosors ince O. MEN EENS

Declarant to sign below

Riffen

Day Month Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

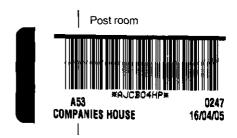
Commissioner for Oaths

reference (if any):

Presentor's name, address and

DLA Piper Rudnick Gray Cary UK 3 Noble Street London EC2V 7EE

For official use Mortgage section



Notes

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

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