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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

03015481

Name of company

* A&P Ship Repairers Limited

* Insert full name
of company

I, KENNETH PHILIP THOMPSON

of 6 THE ROSSETS, CHESTFIELD, WHITSTABLE, KENT CT5 3QG

† 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

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Composite Guarantee and Debenture dated 13 August 2003

Date of Registration § 27 August 2003

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

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

§ The date of
registration may
be confirmed
from the
certificate

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

ø 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 34-36 Castle Street
Dover, Kent CT16 1PN

Declarant to sign below

Day Month Year
on 01 04 2005

before me [Signature], (JANET COUSINS)

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

Presenter's name, address and
reference (if any):

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

For official use
Mortgage section

Post room



Notes

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

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