

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

04-11

FC006682

Name of company

*The Isle of Man Steam Packet Company

1. HAMISH ALEXANDER CHARLES ROSS

of CRAIGELLACHIE, 4 BRADDA VIEW, BALLAKILLOWEY, COLBY, ISLE OF MAN

~~/~~a director /the secretary ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

he ~~Am~~ paid or satisfied in (full) ~~(part)~~ t

Date and Description of charge†	23.12.1997 Deed of Covenant
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Date of Registration § 08.01.1998

AM Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

BankBoston N.A., (as Security Trustee) 39 Victoria Street, London SW10 0ED

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

By way of a first fixed ship mortgage all its right title and interest present and future in the vessel being "King Orry"

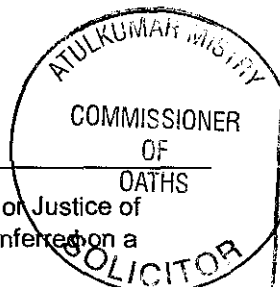
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 20 Upper Ground, London Declarant to sign below

Day Month Year
on 11 3 06 2003

before me Attn: Harvey

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



CONSTANT & CO'S
SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9QT

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

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE
LG/1000856 Doc:1818215v1

For official use
Mortgage section

Post room



A25
COMPANIES HOUSE

0590
14/06/03

Notes

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

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