**COMPANIES FORM No. 419a(Scot)** 

Application for registration of a memorandum of satisfaction in full or in part of a registered charge



CHFP025

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably In black type, or

insert full name of company

f delete as appropriate

bold block lettering

Name of company

To the Registrar of Companies

(Address overleaf)

For official use

Company number

SC001854

CALEDONIAN MACBRAYNE LIMITED

IN TO CALEDONIAM MIARITIME ASSETS LIMITED ON 02/10/06

WILLIAM LAWRIE SINCLAIR

of 14 FIRTH GARDENS, BARASSIE, TROOM, AYRSHIRE, KAIO 6TO

[a director] {the secretary} {the liquidater} {the reserver} {the administrator} • † of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] {part} †

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

GOUROCK

Declarant sign below

Month

Year

before me CATRIONA ROBERTSON M'GREGOR

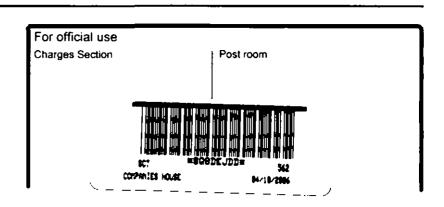
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

MOJARY PUBLIC

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

McGrigors PACIFIC HOUSE 70 WELLINGTON STREET GLASGOW G2 6SB

KAD/LM/1078389



Particulars of the charge to which the application overlear refers	Please do not write in this margin
Date of creation of the charge	Please complete
11 August 1993	legibly, preferably in black type, or
	bold block lettering
Description of the instrument (if any) creating or evidencing the charge #	# insert a description of the instruments
First Priority Statutory Mortgage	creating or evidencing the charge eg 'Charge', 'Debenture' etc
Date of Registration *	* the date of registration may be confirmed from the certificate
17 August 1993	
Short particulars of property charged	
64/64th Shares in Ship MV "Caledonian Isles" registered at The PoA of Glasgow under Official number 720926.	
Glasgow under Official number 720725.	•
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	
CERTIFICATE	
<u>                                      </u>	_
of	_
being [the creditor] [a person authorised to act on behalf of the creditor] t entitled to the benefits of the	е
floating charge specified above certify that the particulars above relating to the charge and its satisfaction	1
are correct.	appropriate
Signature Date Date	-
	J
Note	
The address of the Registrar of Companies is:-	
Companies House	
37 Castle Terrace Edinburgh	
EH1 2EB	