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COMPANIES FORM No. 419a(Scot)

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

419a

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 bold block lettering

* insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[713]

SC001854

Name of company

* CALEDONIAN MACBRAYNE LIMITED

CIN TO CALEDONIAN MARITIME ASSETS LIMITED ON 02/10/06

I, WILLIAM LAWRIE SINCLAIR

of 14 FIRTH GARDENS, BARRASSIE, TROON, Ayrshire, KA10 6TG

[a director] ~~(the secretary)~~ ~~(the liquidator)~~ ~~(the receiver)~~ ~~(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)~~ †

† delete as appropriate

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

on

Day	Month	Year
27	09	2006

before me CATRIONA ROBERTSON MCGREGOR

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

W. Sinclair

C. Robertson

NOTARY PUBLIC

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

McGrigors
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

KAD/LM/1078389

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

11 August 1993

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

First Priority Statutory Mortgage

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

17 August 1993

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

64/64th Shares in Ship MV "Caledonian Isles" registered at The PoA of
Glasgow under Official number 720926.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor] [a person authorised to act on behalf of the creditor] † entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction
are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB