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 bold block lettering

insert full name of company

† delete as appropriate To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

SC001854

CALEDONIAN MACBRAYNE LIMITED

C/N TO calculorian Mantine Hisels Limited or 02/10/06

WILLIAM LAWRIE SINCLAIR

of 14 FIRTH GARDENS, BARASSIE, TROON, AYRSHHEE, KAID 6TQ

[a director] [the secretary] [the liquidator] [the resolver] [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

on

Month Day

Year

2101016

before me CATRIONA ROBERTON MURELOR

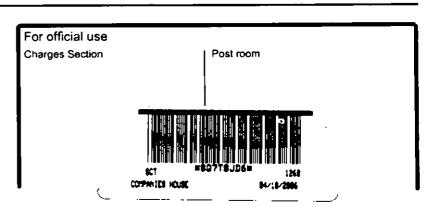
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

NOTARY PUBLIC

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

McGrigors PACIFIC HOUSE 70 WELLINGTON STREET **GLASGOW** G2 6SB

KAD/LM 1078525 1



Particulars of the charge to which the application overleaf refers Please do not write in this margin Date of creation of the charge Please complete 16 MAY 1986 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 creating or SHIPOWNERS AGREEMENT evidencing the charge eg Charge'. 'Debenture' etc * the date of registration may Date of Registration * be confirmed from the certificate 22 MAY 1986 Short particulars of property charged (A) ANY MONIES WHICH MAY BE PAYABLE TO THE COMPANY IN ACCORDANCE ITHE THE TERMS OF CLAUSE 9 (B) OR 15 (B) OF THE FINANCIAL SGREEMENT DATED 16 MAY 1986 (B) (IF AND WHEN SO REQUESTED BY THE GUARANTOR) THE VESSEL PRESENTLY BEING . CONSTRUCTED FOR THE COMPANY BY RICHARD DUNSTON (HESSLE) LIMITED KNOWN DURING CONSTRUCTION AS YARD NO H955 Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed: **CERTIFICATE** being [the creditor] [a person authorised to act on behalf of the creditor] t entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction t delete as are correct. appropriate Signature ____ ______ Date Note The address of the Registrar of Companies is:-Companies House 37 Castle Terrace Edinburgh

EH1 2EB