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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

1416

SC001854

Name of company

* CALEDONIAN MACBRAYNE LIMITED

C/N TO CALEDONIAN MARITIME ASSETS LIMITED ON 02/10/06

I, PROFESSOR PETER KENNETH TIMMS, CBE

of MILLBRAE, ASCOG, ROTHESAY, ISLE OF BUTE, PAZO 9ET

[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

NOTARY PUBLIC.

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

McGrigors
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

KAD/LM/1078350

For official use
Charges Section

Post room



SC7
COMPANIES HOUSE

548
04/10/2006

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

22 August 1990

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

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

Bond and Assignment

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

Date of Registration *

6 September 1990

** the date of
registration may
be confirmed from
the certificate*

Short particulars of property charged

Whole Company rights and building contract in respect of Yard No. 601

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.

Signature _____ Date _____

*† delete as
appropriate*

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB