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 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

CINTO CAREDONIAN MARITIME ASSETS LIMITED ON 02/10/00

PROFESSOR PETER KENNETH TIMMS CBE

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

[a director] [the secretary] [the liquidator] [the reserver] [the administrator] to f 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

Day Month Year

before me CATRIONA ROBERTSON MCGREGOR

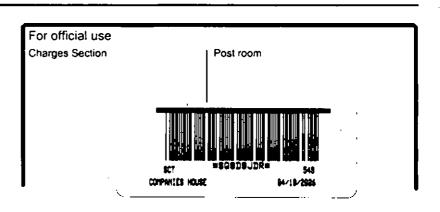
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

NOTARY PURITY.

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

McGrigors PACIFIC HOUSE 70 WELLINGTON STREET GLASGOW G2 6SB

KAD/LM/1078350



Particulars of the charge to which the application overlear 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 letterin		
		Description of the instrument (if any) creating or evidencing the charge #	# insert a description of the instruments
		Bond and Assignation	creating or evidencing the
charge eg 'Charge', 'Debenture' etc			
,	* the date of		
Date of Registration *	registration may be confirmed from the certificate		
6 September 1990			
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:			
	\neg		
CERTIFICATE			
l			
of			
being [the creditor] [a person authorised to act on behalf of the creditor] 1 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			