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

CIN TO CALEDONIAN MALITIME ASSETS LIMITED ON OZICOIGG

PROFESSOR PETER KENNETH TIMMS, CBE

of MILLBRAE, ASCOG, ROTHESAY, ISLE OF BUTE, PAZO GET

[a director] [the secretary] [the liquidater] [the receiver] [the administrator] | 1 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

Day Month Year

on

before me CATRIONA NOBERTSON MCGREGOR

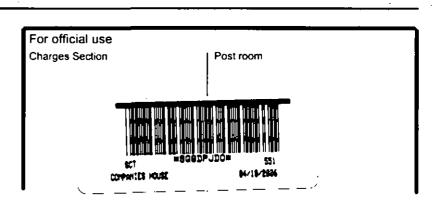
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

NOTARY PUBLIC

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

McGrigors PACIFIC HOUSE 70 WELLINGTON STREET GLASCOW G2 6SB

KAD/LM/1078356



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
22 August 1990	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
Bond and Assignation	creating or evidencing the
	charge eg 'Charge',
	'Debenture' etc
Date of Registration •	* the date of registration may be confirmed from the certificate
6 September 1990	
Short particulars of property charged	
·	¬
Whole company rights and building contact in respect of yard vessel 602.	1
•	
	-
·	
	J
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	
CERTIFICATE	7
<u> </u>	
of	
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	† delete as
are correct.	appropriate
Signature Date	
	_
Note	
The address of the Registrar of Companies is:-	
Companies House	
37 Castle Terrace Edinburgh	
EH1 2EB	