

**M**

COMPANIES FORM No. 403a

**403a****Declaration of satisfaction  
in full or in part  
of mortgage or charge**Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

C.R.  
52.510Please complete  
legibly, preferably  
in black type or,  
bold block lettering

To the Registrar of Companies

For official use

Company number

[B][I][I][I]

140132

Name of company

\* BP SHIPPING LIMITED

\* insert full name  
of company

I, GILLIAN ELIZABETH YOUNG

of Britannic House, Moor Lane, London EC2Y 9BU

† delete as  
appropriate‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.o the date of  
registration may be  
confirmed from the  
certificate§ insert brief  
details of  
propertyas director/the secretary of the above company, do solemnly and sincerely declare that the debt for  
which the charge described below was given has been paid or satisfied in **[full]** ~~[part]~~

Date and Description of charge: 25th July, 1975 Deed of Covenant

Date of Registration: 28th July, 1975

Name and address of [chargee] ~~[trustee for the debenture holders]~~  
Deutsche Schiffahrtsbank A.G.

Short particulars of property charged: M.V. British Resource Official No. 365861

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 Britannic House, Moor Lane,  
London EC2Y 9BU

Declarant to sign below

the 2nd day of November  
one thousand nine hundred and eighty eight  
before meA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths ~~Notary Public~~ and a Commissioner for Oaths  
CELEANOR FOSANPresentor's name address and  
reference (if any):Miss G. E. Young  
BP Shipping Limited  
Britannic House  
Moor Lane  
London EC2Y 9BUFor official Use  
Mortgage Section**REGISTERED**

11 NOV 1988

Post room

11.11.88