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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
property

Name of company

* CMA CGM (UK) SHIPPING LIMITED

1, BRIAN CHRISTOPHER DOXFORD

of 4 COTTAGE DRIVE WEST, GAYTON, WIRRAL CH60 8NU

[a director] [the secretary] [the administrator] [the administrative receiver]¹ 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 ² AGENCY AGREEMENT ASSIGNMENT DATED 21/6/01Date of Registration³ 5th JULY 2001Name and address of [chargee] [trustee for the debenture holders]¹

ING BANK NV, BILTMERPLEIN 888,

1102 AMSTERDAM - ZUID OOST, NETHERLANDS

Short particulars of property charged⁴ ALL RIGHT, TITEE ETC IN AGREEMENT
DATED 24th JUNE 2001, AND LLOYD'S BANK ACCOUNT NO 11378546And 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 Liverpool,
England.

Declarant to sign below

Day Month Year

22 10 2004

on

before me

M. J. MAXWELL
NOTARY PUBLIC
LIVERPOOL, ENGLANDCommissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Solicitor's name address and
office (if any):For official Use
Mortgage Section