

# M

COMPANIES FORM No. 403a

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

# 403a

CHWP000

Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1

02113314

Name of company

\* insert full name  
of company

\* BROOKE MARINE SHIPBUILDERS LIMITED

I, JOHN DAVID TAYLOR GREIG  
of ROSYTH BUSINESS PARK, ROSYTH, A16 KY11 2YD

† delete as  
appropriate

~~[a director][the secretary][the administrator][the administrative receiver]~~ 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]

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 01/07/1988 GUARANTEE & DEBENTURE

Date of registration ø 22/07/1988

ø the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC  
54 LOMBARD STREET LONDON EC3V 9EX

§ insert brief details  
of property

Short particulars of property charged § THE UNDERTAKING AND ALL PROPERTY  
AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL  
BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES  
FIXED PLANT AND MACHINERY

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 Inverleithing,  
Fife

Declarant to sign below

Day Month Year  
on 22 05 2003

before me JOHN MACPHERSON FOTHERINGHAM

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

65 HIGH ST.  
INVERLEITHING

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

J. GREIG  
BARCOCK BES  
ROSYTH BUSINESS PARK  
ROSYTH  
A16 KY11 2YD

For official Use (02/00)  
Mortgage Section

Post room



A81  
COMPANIES HOUSE

0692  
24/05/03