



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHWP000

Please do not
write in
this margin

A fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

2	8
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02984986

Name of company

* insert full name
of Company

* ATLAS NAVIGATION COMPANY LTD

Date of creation of the charge

25TH FEBRUARY 2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

D66D OF COVENANT

Amount secured by the mortgage or charge

All Monies and liabilities which now or at any time may be due or owing from the Company to the
Mortgagee on an account current in any manner whatever together with commission charges legal
and other cost and interest

Names and addresses of the mortgagees or persons entitled to the charge

Bank of Scotland PLC, Charterhall House, Charter Hall Drive Chester

Postcode CH88 3AN

Presenter's name address and
reference (if any)

Bank of Scotland Marine
1st Floor, Jellicoe House,
Botleigh Grange,
Hedge End,
Southampton, SO30 2AF

For official Use (02/06)
Mortgage Section

THURSDAY



AUYWFXLV

A29

28/02/2008

455

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Sixty Four Shares in the vessel name (*VALIANT*)
And in her boats and appurtenances *OFFICIAL NUMBER 733538*

The Company is prohibited from creating any mortgage charge or other encumbrance in favour of any third party affecting the mortgage property without the previous consent in writing of the Mortgagee

Please do not
write in
this margin

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

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Particulars as to commission allowance or discount (note 3)

Nil

Signed *[Signature]*

Date *27/02/08*

On behalf of [company] [mortgagee/chargee]†

A fee is payable
to Companies
House in
respect of each
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or charge
(See Note 5)

Notes

† delete as
appropriate

1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No 398 is submitted.

2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.

3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his

(a) subscribing or agreeing to subscribe, whether absolutely or conditionally or

(b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.

6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

**COMPANY NO. 2984986
CHARGE NO. 28**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF COVENANT DATED 25
FEBRUARY 2008 AND CREATED BY ATLAS NAVIGATION
COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO BANK OF SCOTLAND
PLC UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 28 FEBRUARY 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 MARCH 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

PJ