



Companies House

MR01(ef)

Registration of a Charge

Company name: **ATLAS NAVIGATION COMPANY LIMITED**

Company number: **02984986**

Received for Electronic Filing: **06/08/2013**



Details of Charge

Date of creation: **30/07/2013**

Charge code: **0298 4986 0047**

Persons entitled: **COOPERATIEVE RABOBANK ROTTERDAM U.A.**

Brief description: **ONE (1) SEAGOING MULTI-PURPOSE VESSEL KNOWN AS M.V. "VELOX" WITH IMO NUMBER 9224104. THIS CHARGE WILL CREATE A FIXED CHARGE OVER M.V. "VELOX".**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **NORTON ROSE FULBRIGHT LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2984986

Charge code: 0298 4986 0047

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th July 2013 and created by ATLAS NAVIGATION COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th August 2013 .

Given at Companies House, Cardiff on 7th August 2013



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**Mortgage to secure account current, etc.
(Body Corporate)**

IMO Number 9224104		Name of Ship Velox		Port of registry Peel	
Length Main Breadth Depth	M	cm	Sailing, steam or motor ship MOTOR	Horse power of engines (if any) 1950kW	
	84	99	Gross tonnage	Register tonnage	
	13	75	2548	1428	
	6	25	(for dual tonnages state the higher)		
and as described in more detail in the Register Book					

WHEREAS there is an account current between (1) Atlas Navigation Company Limited (**Mortgagor**) a company incorporated under the laws of England with company number 02984986 whose registered office and principal place of business is at 20 St. Dunstan's Hill, London, EC3R 8HL and (2) Coöperatieve Rabobank Rotterdam U.A. acting through its office at Blaak 333, 3011 GB Rotterdam, The Netherlands (the **Mortgagee**, which expression shall include its successors and permitted assigns) regulated by (a) a Loan Agreement dated 25 July 2013 between the Mortgagor as borrower and the Mortgagee as lender (**Loan Agreement**) (b) a Deed of Covenant of even date herewith made between the Mortgagor and the Mortgagee (**Deed of Covenant**), (c) any hedging contracts entered into by the Mortgagor and the Mortgagee from time to time in connection with the Loan Agreement (**Hedging Contracts**) and (d) a current account agreement dated 15/23 July 2013 between the Mortgagor and the Mortgagee (**Current Account Agreement**) AND WHEREAS pursuant to the Loan Agreement the Mortgagor has agreed to execute this Mortgage for the purpose of securing payment by the Mortgagor to the Mortgagee of all sums from time to time due or owing under the Loan Agreement, the Deed of Covenant, the Hedging Contracts and/or the Current Account Agreement or any of them whether in respect of principal interest or costs and all other sums from time to time owing to the Mortgagee in the manner and at the times set forth in the Loan Agreement, the Deed of Covenant, the Hedging Contracts and/or the Current Account Agreement or any of them AND WHEREAS the amount of principal and interest and other sums due at any given time can be ascertained by reference to the Loan Agreement, the Deed of Covenant, the Hedging Contracts and/or the Current Account Agreement or to the books of account or other accounting records of the Mortgagee AND WHEREAS all references to the Loan Agreement, the Deed of Covenant, the Hedging Contracts and the Current Account Agreement means those documents as they may from time to time be amended, restated, varied, extended, supplemented or novated.

NOW WE Atlas Navigation Company Limited in consideration of the premises for ourselves and our successors covenant with the said Mortgagee and its assigns, to pay to it the sums for the time being due on this security, whether by way of principal or interest at the times and manner aforesaid. And for the purpose of better securing to the Mortgagee the payment of such sums as last aforesaid, we do hereby mortgage to the Mortgagee, 64/64th shares of which we are the owner in the ship above particularly described and in her boats and appurtenances. Lastly we for ourselves and our successors covenant with the Mortgagee and its assigns that we have the power to mortgage in manner aforesaid the above mentioned shares and that the same are free from encumbrances.

IN WITNESS WHEREOF the Mortgagor has caused this Mortgage to be executed as a deed.

Executed as a Deed on 30 July 2013

By Atlas Navigation Company Limited

Acting by LOUISE ELIZABETH PEARN

Its duly authorised attorney pursuant to a power
of attorney dated 23 July 2013

Signature of witness:

Status:

Advocate

Mortgage A entered in the Register Book
this 30 day of JULY 20 13 at 1109 hours
[Redacted Signature] Registrar of British Ships
Port of PEEL

REGISTRAR OF
BRITISH SHIPS

I certify that, save for material
redacted pursuant to s.859G
of the Companies Act 2006,
this copy instrument is a correct copy
of the original instrument.

Notes

1. The prompt registration of a mortgage deed at the ship's port of registry is essential to the security of the mortgage as a mortgage takes its priority from the date of production for registry, not from the date of the instrument.
2. Registered owners or mortgagees must inform the Registrar of British Ships of any changes of address.

2723202v1

Sign & Dated Anton Rose Fulbright
LLP 06.08.13

Transfer of Mortgage

*I/We the within mentioned in consideration of	Full name(s) of mortgagee(s)	
	£	this day paid to *me/us by

Full name(s)	Address(es)	Occupation(s) (If Individual(s))

hereby transfer to *him/her/them/it the benefit of the within written security Date:

To be complete by individual/joint mortgagee(s)	To be completed by body corporate
Signature(s) of mortgagee(s)	Executed as a deed by
Date:	in the presence of
Executed by the above named mortgagee(s) as a deed in the presence of (if the transfer is executed in Scotland 2 signatures are required)	Date:
Signature of witness(es) 1.	Signature of witness:
2.	Status (Director/Secretary/etc):
	(For use by an attorney)
	Executed as a deed on
	by
	acting by
	its duly authorised attorney
	pursuant to a power of attorney dated
Full Name(s) 1.	Signature of witness:
2.	
Address(es) 1.	Status:
2.	
Occupation(s) 1.	
2.	

Discharge of Mortgage

Received the sum of £ in discharge of this within written security

To be complete by individual/joint mortgagee(s)	To be completed by body corporate
Signature(s) of mortgagee(s)	In witness whereof we have affixed our common seal on
Date:	(insert date) in the presence of
Executed by the above named mortgagee(s) as a deed in the presence of	Signature of witness:
Signature of witness(es) 1.	Status (Director/Secretary/etc):
2.	(For use by an attorney)
	Executed as a deed on
	by
	acting by
	its duly authorised attorney
	pursuant to a power of attorney dated
Full Name(s) 1.	Signature of witness:
2.	
Address(es) 1.	Status:
2.	
Occupation(s) 1.	
2.	

Note: if the discharged deed is not presented to the Registrar, the mortgage will remain registered against the ship