

# M

COMPANIES FORM No. 395

00400011/AC

# 395

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

## Particulars of a mortgage or charge

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

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

For official use

Company number

8

039408060

Name of company

\* insert full name  
of Company

\* OSIRIS HYDROGRAPHIC + GEOPHYSICAL PROJECTS LTD

Date of creation of the charge

4.2.09

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

MORTGAGE of a SHIP

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

Time critical reference

For official Use (02/06)  
Mortgage Section

\*PG5KG00A\*

PM007-02-2009 253  
COMPANIES HOUSE

Short particulars of all the property mortgaged-or-charged

Sixty Four Shares in the vessel name ( UNKNOWN )  
And in her boats and appurtenances.

WILACAT 39 CATAMARAN - SHMRLCAT 3603 to 4.

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

Particulars as to commission allowance or discount (note 3)

Nil

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed

Date

6.2.09

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

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. 3408060  
CHARGE NO. 8**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A MORTGAGE OF A SHIP DATED 4  
FEBRUARY 2009 AND CREATED BY OSIRIS HYDROGRAPHIC &  
GEOPHYSICAL PROJECTS LIMITED FOR SECURING ALL  
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO  
BANK OF SCOTLAND PLC ON ANY ACCOUNT WHATSOEVER  
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 7 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 FEBRUARY  
2009

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**Companies House**  
— for the record —



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