

MG02

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



☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

☐ **What this form is NOT for**
You cannot use this form to reg
a statement of satisfaction in f
or in part of a fixed charge for
company registered in Scotland
do this, please use form MG02s

WEDNESDAY



A28 *AXP6ASHL* 20
16/03/2011
COMPANIES HOUSE

1 Company details

Company number 3 4 0 8 0 6 0
Company name in full OSIRIS HYDROGRAPHIC & GEOPHYSICAL PROJECTS LIMITED

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 3 0 0 8 2 0 0 9
Description ① MORTGAGE OF A SHIP
Date of registration ② 0 2 1 0 2 0 0 9

① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

② The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name SVENSKA HANDELSBANKEN AB (Publ) ("BANK")
Address TRINITY TOWER, 9 THOMAS MORE ST, LONDON

Postcode E W 1 1 W Y

Name

Address

Postcode

Name

Address

Postcode

Continuation page
Please use a continuation page if
you need to enter more details.

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4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

SIXTY FOUR SIXTY FOURTH (64/64TH) SHARES IN THE VESSEL NAMED SO FYNE (OFFICIAL NUMBER 915499) AND ITS APPURTENANCES

UNDER THE DEED OF COVENANT, THE COMPANY FURTHER COVENANTS AND UNDERTAKES NOT WITHOUT THE PRIOR WRITTEN CONSENT OF THE BANK TO MORTGAGE, CHARGE OR OTHERWISE ASSIGN THE MORTGAGED PROPERTY OR TO SUFFER THE CREATION OF ANY SUCH MORTGAGE, CHARGE, PLEDGE OR ASSIGNMENT TO OR IN FAVOUR OF ANY PERSON OTHER THAN THE BANK

Definitions in the deed of Covenant pursuant to Form 395

"Earnings" means all earnings made by or contractual or similar payments due to the Company in respect of the use and operation of the Ship including but not limited to freight, hire, passage monies, passenger fares, demurrage, despatch and detention monies, compensation payable in the event of requisition of the ship for hire, remuneration for salvage or towage services and any other earnings whatsoever due or to become due to the Company during the security period

"Insurances" means all contracts and policies of insurance from time to time effected or maintained in respect of the Ship and her earnings, or otherwise howsoever in connection with the Ship including all entries in any mutual assurance association of whatsoever nature

"Mortgaged Property" means the Ship, the Earnings, the Insurances, any requisition compensation and all other rights, assets, interests or property from time to time mortgaged, charged or assigned to the Bank pursuant to clause 3 of the deed of Covenant, including each and every part thereof

"Requisition Compensation" means any compensation paid or adjudged to be payable to the Company in respect of government registration of the Ship

"Ship" means the commercial vessel "SO FYNE" registered under the British Flag with the Registrar General of Shipping and Seaman at Cardiff with official number 915499

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X A. M. Leary X

This form must be signed by a person with an interest in the registration of the charge

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk