

Registration of a Charge

Company Name: NORTH STAR SHIPPING (ABERDEEN) LIMITED

Company Number: SC037566

Received for filing in Electronic Format on the: 04/01/2023

XBUHOFZE

Details of Charge

Date of creation: 22/12/2022

Charge code: **SC03 7566 0039**

Persons entitled: KROLL TRUSTEE SERVICES LIMITED, THE NEWS BUILDING, LEVEL 6, 3

LONDON BRIDGE STREET, LONDON, ENGLAND, SE19SG

Brief description: SIXTY FOUR SIXTY-FOURTH (64/64TH) SHARES IN THE VESSEL KNOWN

AS "M.V. GRAMPIAN DEVOTION" WITH OFFICIAL NUMBER 920710 AND

IN ITS APPURTENANCES.

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: CLIFFORD CHANCE LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 37566

Charge code: SC03 7566 0039

The Registrar of Companies for Scotland hereby certifies that a charge dated 22nd December 2022 and created by NORTH STAR SHIPPING (ABERDEEN) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th January 2023.

Given at Companies House, Edinburgh on 4th January 2023

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Mortgage of a Vessel
(The application form is to secure Account Current etc / other obligation)

GUIDANCE NOTES -	- PLEASE READ
If more than or are jointly held. If more than or which mortgag. In respect of fis registration. The prompt regmortgage. This for registration. If the mortgage 21 days of its ett is important to Please write in	ne mortgagor then a separate mortgage is required from each mortgagor, unless shares the mortgage is submitted at the same time the mortgagees will be required to advise to register first in a signed letter on headed paper. Shing vessels, mortgages may be registered only against those registered with FULL gistration of a mortgage deed with the Registry is essential to establish the priority of the is because the priority of the mortgage is determined by the date on which it is produced and not from the date of the mortgage itself.
The mortgage referen	ce number (issued by the mortgagee) is:
1: DETAILS OF TH	HE VESSEL
ls this mortgage in re	spect of a Fishing Vessel? Yes No 🛛
Name of Vessel	GRAMPIAN DEVOTION
Official Number	920710
2: THE MORTGAG	
Whereas there is:	
State "an account current" or write in a short description of the obligation.	AN ACCOUNT CURRENT
between	
Full Name(s) / Company Name	NORTH STAR SHIPPING (ABERDEEN) LIMITED
Address (Place of Business in respect of a company)	12 Queens Road, Aberdeen, AB15 4ZT

"as joint mortgagors (hereinafter called "the mortgagor")

2: THE MORTGAGE (continued)

and

Full Name(s) / Company Name	KROLL TRUSTEE SERVICES LIMITED
Address (Place of Business in respect of a company)	The News Building, Level 6, 3 London Bridge Street, London, England, SE1 9SG

*as joint mortgagees (hereinafter called "the mortgagee")

Describe fully the	Please refer to the Schedule appended hereto.
nature of the liabilities	
secured. You may	
refer to another	
document	
A CONTRACTOR OF THE CONTRACTOR	

ACCOUNT CURRENT

Please complete the below in respect of "account current" by deleting where appropriate

*If We the mortgagor(e) in consideration of the advance made or to be made to *me/us by the mortgagee(e), bind *myeelf/ourselves to pay the mortgagee(s) the sums for the time being due on this security whether by way of principle, interest or otherwise at the time(s) and in the manner mentioned above.

OTHER OBLIGATION		
Please complete the b	elow in r	espect of "other obligation".
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	40K	

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	**	
for the purpose of bett	er securi	ng to the mortgagee(s) the *sums/obligation mentioned above.
₩we hereby mortgage	to the m	ortgagee (e)
State the shares, in	Figures	64/64th
both figures and words	Words	sixty four sixty-fourth
charae of which \wa	iro tho n	wners in the ship described above and its appurtenances.

Lastly, *I/we for myself/ourselves hereby declare that *I/we have the power to mortgage in the manner aforesaid the above-mentioned shares and that they are free from encumbrances. *Gave the manner by the colors which

PLEASE READ BEFORE COMPLETING SECTION 3:

If the mortgagor is a company, then SECTION 3A must be completed.

If the mortgagor(s) are one or more individuals, then SECTION 3B must be completed.

If the mortgagor(s) are a Limited Liability Partnership, then SECTION 3C must be completed.

When the mortgage is originally executed you should send this deed (with the applicable fee) via email or post to:

Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 5JW, UK.

Tel No: 0203 90 85200

Email:

Fishing:

Pleasure:

Commercial:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

3A: COMPLETE IF THE N	MORTGAGOR IS	A COMPANY			
X. ***	2 N. 400 2 2 2 2 2			COCCUPIENT AND ASSESSMENT ASSESSM	
 Executed by the mortgagor as a dee Northern Ireland) 	a (in England, Ivales				
in the second se					
On this 22nd day of	December	······ 20 22	. by:»		
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** (b) signing by the following	g persons;	**delete as appro	opriate	Can	pany seal
Director		00000000000000000000000000000000000000		Fraser Dob	bie
Director or Secretary			omed solvent de la solvent	ukk ki kilangan ang kilangan ka kilangan ka di kilangan ka kilangan ka kilangan ka kilangan ka kilangan ka kil	ovývym na trakých kresty populaci na nakona sa sa nakona se sa nakona se sa nakona se sa nakona se sa nakona s
Authorised Signatory					
Authorised Signatory					Albeitan ann an
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Name of Witness (PRINT NAME)		Copp			
Address of Witness	Blackwoo	od Partners L	LP.		
(PRINT ADDRESS)	Union Gr				.
		AB10 6XU			
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Mortgage (Priority)		Date of En	try into the R	egistor (
Time of Entry	. Approximation of the state of		Officer's	Initials .	to the trade of the property o

3B: COMPLETE IF THE	MORTGAGOR(S)	IS/ARE ONE O	RMOREII	NDIVIDUAL(S)	
Executed as a deed (in Englan	d and Wales)				
Subscribed (in Scotland)					
Signed, sealed and delivered (in Northern Ireland)				
		* Delete as approp	oriete		
On this day	O É ************************************	20	**		
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3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

Member Witnessed by (Signature) Name of Witness (PRINT NAME) Address of Witness (PRINT ADDRESS) TE: in Scotland subscription may be by one member of the Limited Liability Partnership and one witness, or by two members to be Limited Liability Partnership.	Member			
Name of Witness (PRINT NAME) Address of Witness (PRINT ADDRESS) TE: In Scotland subscription may be by one member of the Limited Liability Partnership and one witness, or by two members.	Member			namala ha M <mark>aranga Ha Marang</mark> a Anga Maranga Anga Anga Anga Anga Anga Anga Anga
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(PRINT ADDRESS) TE: In Scotland subscription may be by one member of the Limited Liability Partnership and one witness, or by two members.				
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4. TRANSE	ER OF MORTGAGE				
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(Please write the place of business if a company)					
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PLEASE READ:

If the transferor is a company, then SECTION 4A must be completed.

If the transferor(s) are one or more individuals, then SECTION 4B must be completed.

If the transferor(s) are a Limited Liability Partnership, then SECTION 4C must be completed.

When a transfer of mortgage is executed you should send this deed by email or post to:

Registry of Shipping and Seamen

Anchor Court, Keen Road, Cardiff, CF24 5JW, UK.

Tel No: 0203 90 85200

Email:

Fishing:

Pleasure:

Commercial:

fishing.registry@mcga.gov.uk

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

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4A: COMPLETE IF THE T	RANSFERORIS	A COMPANY			
Executed by the transferor as a Northern Ireland)	deed (in England, V	Vales and			
Subscribed by the transferor (in	Scotland)		1-00-00-00-00-00-00-00-00-00-00-00-00-00		
On this day of	************************	20 l) y:-		
** (a) the affixing of the com	mon seal of the	4	***************************************		
transferor in the presence	e of the following	persons	Manusa Annus		
signing; or			- Universidad sources	Company	seal
* (b) signing by the followin	g persons;	** Delete as appropria	ate		
Director	n na				
Director or Secretary					
Authorised Signatory					
Authorised Signatory					A CONTRACTOR OF THE CONTRACTOR
** Witnessed by (Signature)					
Name of Witness (PRINT NAME)				ALCONO.	OB BUTTO TO THE RESIDENCE OF THE PROPERTY OF T
Address of Witness	of citation in a	jane.			
(PRINT ADDRESS)					
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	* Executed as a deed (in England and Wales)				
	* Subscribed (in Scotland)				
	* Signed, sealed and delivered (in Northern Ireland)			Anna-anna merek
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	Transferor(s)				98000000000000000000000000000000000000

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	Transfer of Mortgage (Priori		Date of Entry		**************************************
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4C: COMPLETE IF TRANSFEROR(S) ARE A LIMITED LIABILITY PARTNERSHIP Executed by the transferor as a deed (in England, Wales and Northern Ireland)

n this day of ersons:	***********	20 by sig	ning by the follo	wing
				-
Member			Line and the second	
Member				
Witnessed by (Signature)			essensis etter er	
Name of Witness (PRINT NAME)	demande en			
Address of Witness (PRINT ADDRESS)				
OTE: In Scotland subscription may be the Limited Liability Partnership.	e by one member of the	Limited Liability Partnership	and one witness, or b	y Iwo members
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Transfer of Mortgage (Priority)		Date of Entry into the	Renister	1

5: DISCHARGE OF A MORTGAGE

* Received by the within-mentione £", or a narrative suitable to the control of the control o	ed *mortgage(s)/transferee(s) of the obligation.	e mortgage, enter "the sum of						
This within written security is now discharged.								
* The within-mentioned *mortgage	e(s)/transferee(s) have agreed to	discharge this within written						
security and it is therefore discharge	arged.							
PLEASE READ:	rajaannaataan teeteen vaara arkaa ja en oon teen oon oo o	કુતિ કુતિ કુતિ કુતિ કુતિ કુતિ કુતિ કુતિ						
Warning: if the discharged deed is n against the vessel.	ot presented to the Registry the mo	ortgage will remain registered						
If the Discharge is given by a company	then SECTION 5A must be comple	ted,						
If the Discharge is given by one or mor	e individuals, then SECTION 5B mus	t be completed.						
If the Discharge is given by a Limited L	iability Partnership, then SECTION 50	C must be completed.						
When a Discharge of Mortgage is ex	ecuted you should send this deed	via email or post to:						
Registry of Shipping and Seamen								
Anchor Court, Keen Road, Cardiff, CF2	24 5JW, UK.							
Tel No: 0203 90 85200								
Email:	·							
Fishing:	Pleasure:	Commercial:						
fishing.registry@mcga.gov.uk	part1.registry@mcga.gov.uk	comm.registry@mcga.gov.uk						

5A: COMPLETE IF DISCHA	ARGEIS GIVEN	BY A COMI	PANY				
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Northern Ireland)							alpha ann ann ann ann ann ann ann ann ann a
O Subscribed by the mortgagee/tra	nsferee (in Scotland	1)	•				
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** (b) signing by the following	persons;	*delete as ap	poropriate		2001 (1800)		······································
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** Witnessed by (Signature)	OGGGG er Gefer A vousiliensen v. Atlantis Geferlanns sekres Gers zu zu 1. Egwil v. A volumen sener	anamonina de la companya de después de la companya		-	-		
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Time of Entry			Officer's In	itials			

5B: COMPLETE IF DISC	CHARGE IS GIVEN BY ONE OR MO	RE INDIVIDUAL(S)
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Discharge of Mortgage (Priority		Date of Entry into th	e register	Sinharamana (violumanamanishi) historia (vio

SCHEDULE TO THE UNITED KINGDOM MORTGAGE OF THE SHIP GRAMPIAN DEVOTION, TO SECURE ACCOUNT CURRENT, BETWEEN NORTH STAR SHIPPING (ABERDEEN) LIMITED (THE "MORTGAGOR") AND KROLL TRUSTEE SERVICES LIMITED (THE "MORTGAGEE")

Which is regulated by (i) a common terms agreement dated 21 November 2022 (the "CTA") entered into between, among others, North Star Holdco Limited (the "Borrower"), Ardmair Bay Holdings Limited (the "Parent"), and the Mortgagee; (ii) a security trust and intercreditor deed dated 21 November 2022 (the "STID") between, among others, the Borrower, the Parent and the Mortgagee; (iii) the master definitions agreement dated 21 November 2022 (the "MDA") between, among others, the Borrower, the Parent and the Mortgagee; (iv) by an accession memorandum between the Mortgagor, the Borrower and the Mortgagee dated 22 December 2022 pursuant to which the Mortgagor acceded to each of the CTA, STID and MDA as an Additional Guarantor; and (v) by any hedging contracts made and/or to be made between the Borrower and the Hedge Counterparties.

And whereas as a condition under a CP Agreement dated 21 November 2022 and as security for the Secured Obligations (as defined in the MDA), the Borrower has procured or will procure the execution by the Mortgagor in favour of the Mortgagee of this Mortgage and a deed of covenants of even date with, and collateral to, this Mortgage.

And whereas, accordingly, there are accounts current between the Mortgagor and the Mortgagee and the amounts of principal and interest due to each of the Finance Parties, at any given time, on the said amounts current can be ascertained by reference to the Finance Documents and the books or other records of account of each of the Finance Parties in which are set out the manner, terms, times and conditions of payment.

Now, we, the Mortgagor, in consideration of the premises, for ourselves and our successors, hereby covenant with the Mortgagee and its assigns to pay to him or them or 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 said Mortgagee and its assigns the payment of such sums as last aforesaid, we do hereby mortgage to the said Mortgagee the sixty-four sixty fourth shares of which we are the owners in the ship above particularly described, and in her boats, guns, equipment, machinery and appurtenances.

We for ourselves and our successors covenant with the said Mortgagee and its assigns that we have power to mortgage in the manner aforesaid the above-mentioned shares, and that the same are free from encumbrances.

Capitalised terms not otherwise defined herein bear the meaning attributed to such terms in the MDA dated 21 November 2022.