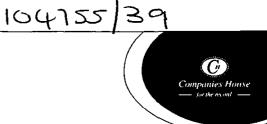
In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this fo	orm
We will not accept this form u	nless you send the correct fee
Please see 'How to pay' on the	e last page
What this form is for	✓ What this form is

You may use this form to register particulars of a mortgage or charge in England and Wales or Northern

You cannot use the particulars of a chcompany To do th



	COM	02/03/2012 #193 MPANIES HOUSE
1	Company details	For official use
Company number	0 4 4 7 1 5 7 7	→ Filling in this form
Company name in full		Please complete in typescript or in bold black capitals
	MARINEFAIR LIMITED	All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	$\begin{bmatrix} d & 2 & d & d \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 & d \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 2 & d \end{bmatrix}$	Ì
3	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if
Amount secured	EURO 1 065 625 THE OWNER HEREBY COVENANTS WITH THE MORTGAGEE TO REPAY THE LOAN AT THE TIMES AND IN THE MANNER SPECIFIED IN CLAUSE 2 OF THE LOAN AGREEMENT	you need to enter more details

MG01 Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)			
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if		
Name	PIRAEUS BANK S A	you need to enter more details		
Address	4 AMERIKIS STREET			
	ATHENS, GREECE			
Postcode				
Name				
Address				
Postcode				
6	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		

MG01

Particulars of a mortgage or charge

7 Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

NIL

Delivery of instrument

the charge

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

Signature

Please sign the form here

Signature

X

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

CHFP000 10/09 Version 2 0

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Particulars of a mortgage or charge

Presenter information	Important 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 and will establish where we return the original documents. The contact information you give	Please note that all information on this form will appear on the public record
will be visible to searchers of the public record	£ How to pay
Contact name CRINA MIC BENEDEK, ALEKSANDR	A fee of £13 is payable to Companies House in respect of each mortgage or charge
Company name	Make cheques or postal orders payable to 'Companies House'
Address	
	Where to send
Post town County/Region	You may return this form to any Companies Hous address, however for expediency we advise you return it to the appropriate address below
Postcode	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	g
01481 832 931	The Registrar of Companies, Companies House,
✓ Certificate	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
	For companies registered in Northern Ireland
Checklist	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
Please make sure you have remembered the following	<i>i</i> Further information
 □ The company name and number match the information held on the public Register □ You have included the original deed with this form □ You have entered the date the charge was created □ You have supplied the description of the instrument 	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
☐ You have given details of the amount secured by the mortgagee or chargee	alternative format. Please visit the
☐ You have given details of the mortgagee(s) or	forms page on the website at
person(s) entitled to the charge You have entered the short particulars of all the property mortgaged or charged You have signed the form	www.companieshouse.gov.uk
☐ You have enclosed the correct fee	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 4471577 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF COVENANT EXECUTED OUTSIDE OF THE UNITED KINGDOM OVER PROPERTY SITUATED OUTSIDE OF THE UNITED KINGDOM DATED 22 FEBRUARY 2012 AND CREATED BY MARINEFAIR LIMITED FOR SECURING EURO 1.065.625 DUE OR TO BECOME DUE FROM THE COMPANY TO PIRAEUS BANK S.A UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 2 MARCH 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 MARCH 2012



