

Registration of a Charge

Company Name: MANOR RENEWABLE ENERGY LIMITED

Company Number: 08753840

Received for filing in Electronic Format on the: **16/06/2023**XC5RV861

Details of Charge

Date of creation: 14/06/2023

Charge code: **0875 3840 0027**

Persons entitled: LOMBARD NORTH CENTRAL PLC

Brief description: VESSEL "MANOR ENDURANCE" WITH OFFICIAL NUMBER 177439

Contains fixed charge(s).

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: STEPHENSON HARWOOD LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8753840

Charge code: 0875 3840 0027

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th June 2023 and created by MANOR RENEWABLE ENERGY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 16th June 2023.

Given at Companies House, Cardiff on 19th June 2023

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







Agency

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

GUIDANCE NOTES - PLEASE READ

- If more than one mortgagor then a separate mortgage is required from each mortgagor, unless shares
- If more than one mortgage is submitted at the same time the mortgagees will be required to advise which mortgage to register first in a signed letter on headed paper. In respect of fishing vessels, mortgages may be registered only against those registered with FULL.
- The prompt registration of a mortgage deed with the Registry is essential to establish the priority of the mortgage. This is because the priority of the mortgage is determined by the date on which it is produced for registration and not from the date of the mortgage itself;
- If the mortgagor is a company the mortgage must be registered with the Registrar of Companies within 21 days of its execution.
- It is important that the Registry is informed of any changes.

 Please write in BLOCK CAPITALS, and tick boxes where appropriate. If an * is stated, then please delete as appropriate.

	est est				
The mortgage refere	nce number (issued by the mortgagee) is:				
1: DETAILS OF T	HE VESSEL				
s this mortgage in re	espect of a Fishing Vessel?	Yes	No 🗆		
Name of Vessel	"MANOR ENDURANCE"	umarana and in a marana and in	u han kan kan kan kan kan kan kan kan kan k		
Official Number	177439				
2: THE MORTGAG	GE .				
Whereas there is:					
State 'an account current" or write in a	an account current	week was provided by the same and the same a	egypenyyydd addid glasgyn ar gygyn yn ar gyngyyn a'i a'i a bâl â' â		
short description of the obligation.			2 (A. C. S. S. C.		
oetween	·				
Full Name(s) /	Manor Renewable Energy Limite	d			
Company Name	08753840				
Address	Manor Offices Portland Port,				
(Place of Business in respect of a company) Portland, DT5 1PB					

^{*}as joint mortgagors (hereinafter called "the mortgagor")

2: THE MORTGAGE (continued)

and

Full Name(s) / Company Name	Lombard North Central Plc
Address	PO Box 520, Rotherham, S63 3BR, United Kingdom
(Place of Business in respect of a company)	

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

Describe fully the	see Annex A
nature of the liabilities secured. You may	
refer to another document.	

ACCOUNT CURRENT

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

*I/We the mortgagor(s) in consideration of the advance made or to be made to *me/us by the mortgagee(s), bind
*myself/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".
'I/we the mortgagor(s)	in consi	deration
		•
bind *myself/ourselve	s to	

for the purpose of bett 1/we hereby mortgage		ing to the mortgagee(s) the *sums/obligation mentioned above. ortgagee(s)
State the shares, in	Figures	64/64th
both figures and words	Words	sixty four sixty fourth
shares of which *//we :	are the o	wners in the ship described above and its appurtenances.
	above-m	es hereby declare that *I/we have the power to mortgage in the entioned shares and that they are free from encumbrances. *Save above ship.
		ŧ
PLEASE READ BEFOR	E COMPL	ETING SECTION 3:
If the mortgagor is a com	pany, ther	SECTION 3A must be completed.
If the mortangarla) are a	-	individuals than CEPTIMI 2D must be semulated

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 I	MORTGAGOR IS A COMPANY				
. Executed by the mortgagor as a dee	id (In England, Wales and				
Northern Ireland)					
o Subscribed by the mortgagor (in Sco	olfand)				
On this 1.4 day of					
· ·	mon seal of the mortgagor in the				
** (b) signing by the followin	g persons; **delete as appropriate Company seal				
Director	Signature redacted A.M. CULLANEY				
Director or Secretary	Signature redacted L. COOPER				
Authorised Signatory					
Authorised Signatory					
# Witnessed by (Signature)					
Name of Witness (PRINT NAME)					
Address of Witness (PRINT ADDRESS)					
∦ If the signature must be witnesser	I the name and address of the witness must be given				
director, or (c) by a director in the pres	HERN IRELAND - signature may be by (a) two directors; (b) by the company secretary and a ence of a witness who completes the details above to attest the signature. If the common of the company's articles about signing must be complied with.				
on behalf of the company, or one men Alternatively, signature may be effecte authorised to sign the document on be	one director or the secretary of the company or one person authorised to sign the document ober of the Limited Liability Partnership, provided such single signature is witnessed, d without a witness by two directors, or a director and the secretary, or two persons half of the company, or two members of the Limited Liability Partnership. Note that signature a director or the secretary of the company is not valid.				
OFFICIAL USE ONLY Mortgage (Priority)	Date of Entry Into the Register Officer's Initials				

•

3B: COMPLETE IF THE MORTGAG	iOR(S) IS/ARE ONE OR MC	PRE INDIVIDUAL(S)
* Executed as a deed (In England and Wales)	
Subscribed (in Scotland)		
Signed, sealed and delivered (in Northern In	reland)	
	* Delete as appropriate	
On this day of	20	· · · · · · · · · · · · · · · · · · ·
by the following person(s) signing as	mortgagor(s);	
		Control Constitution of the Marketine
		Seal(s) if executed in Northern Ireland
Signature(s) of Mortgagor(s)		
In the presence of: Signature(s) of Witness(es)		
Name(s) of Witness(es)		daranan maran m
Address(es) of Witness(es)		
Occupation(s) of Witness(es)		об формун н а 4 году са положения меня почения на подавления почену с почену с почену с почену с почену с почену с
NOTE: Every signature must have one witner	55.	A Secretary of the secr
6		
OFFICIAL USE ONLY		
Mortgage (Priority) Time of Entry	Date of Entry into II	
And the second s	}	

3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

* Delete as appropriate
of 20 by signing by the following persons:
*

OFFICIAL	USE ONLY				
. *	Mortgage (Priority)	Date of ent	ry Into the Rec		
*	Time of entry		Officer's In	Itials :	

	in consideration of:				
(Enter the sum obligation).	of money or the nature of	the			
E M Compay Compared professional production of the Businessians	E. C.	- Net some some to the source of the source	mary manager of the second		
e i minimo e ne sini y vi din imperimenta di mana di m	neet tali kan nama a miinin ja ay ja jiini na ji a kyyli iyiy oli dyynaa ay ka dool ya sa naanada		ukina serangan mendalangan di mendahan Perlapang serangan mendahan pendahan mendahan serangan serangan seranga Serangan mendahan serangan se		
This day					
(enter "paid to to the obligatio	me/us" or a narrative sultal	ble			
and the second s	ngunkan kangang manamatan dalam sama manamatan sama kangan kangan kangan kangan kangan kangan kangan kangan ka		and the state of t		
	Full Name(s) of		The state of the s		
	Transferee	amine indexes services in A. There is a remaining remaining against an about a gradual anticome in an angle of gradual state, and	ydayid dalaga animu aanima anima magaanga ka aani aanis saka da anim aa sa anim ya aa ahaa da ahaa ka ahaa		
		norskur nym met danis maaama moosta nojektiini kun väitatuksetani ekstumis uu noonen esseran puri is	iddigining (colors of the colors of the colo		
By:	Address	alaninininininininininininininininininin			
	(Please write the place of business if a				
	company)		· ·		
hereby transfer t	o *him/her/them the benefi	it of the within written security	F :		
PLEASE REA	D:	ran international and the second section of the second second second second second second second second second	де даны шайын кайында ка ташы жана көп көп көп көп көрүнүн көрүнүн көрүнүн көрүнүн көрүнүн кайын колдонулган көрүнүн кайын ка		
If the transfero	r is a company, then SEC1	FION 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 trans	fer of mortgage is execut	ed you should send this deed I	oy emall or post to:		
Registry of SI	nlpping and Seamen				
Anchor Court,	Keen Road, Cardiff, CF24	5JW, UK.			
Tel No: 0203 9	0 85200				
Email:					
	Fishing:	Pleasure:	Commercial:		

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

fishing.registry@mcga.gov.uk

4A: COMPLETE IF THE T	RANSFEROR IS	A COMPANY			
Executed by the transferor as a Northern Ireland)	deed (In England, V	Vales and			
Subscribed by the transferor (in	Scotland)				
On this day of		20	by:-		
** (a) the affixing of the com	non seal of the		- Laboratory	*	
transferor in the presence	of the following	persons			
signing; or				Company seal	alabahan ja o saja bahan ja
** (b) signing by the following) persons;	** Delete as appn	opriate		
Director					
Director or Secretary	inig at 17 to 18 to		nagonas anticipates (de mars) y la la <mark>de messa (de marson de la de</mark> marson de la defensa de la dela de la dela dela dela dela d	the second secon	vainididate en vie N ; co
Authorised Signatory		······································	a James as de p elandengo e principal en en en en en e n en		aniungiangurum mperumusu ngan
Authorised Signatory	dilabelianish berry of decision,	and the second s	£:	opinitane a mara merintariah pintak pintak ing kapanan pupunun	atama manafar ta ja
** Witnessed by (Signature)					
Name of Witness (PRINT NAME)			***	Made your control of the second secon	
Address of Witness (PRINT ADDRESS)					
				*	
# If the signature must be witnessed			· · · · · · · · · · · · · · · · · · ·		
Note: IN ENGLAND, WALES & NORTI director, or (c) by a director in the presi seal is alfixed any special requirement	ence of a wilness who	completes the del	ails above to attest	the signature. If the or	ilary and a ommon
IN SCOTLAND – signature may be by on behalf of the company, or one mem Alternatively, signature may be effected authorised to sign the document on be by one authorised signatory and either	ber of the Limited List d without a witness by half of the company, o	oility Partnership, p two directors, or a ir two members of	rovided such single director and the se the Limited Liability	signature is witnessed cretary, or two persons	.
OFFICIAL USE ONLY					
Transfer of Mortgage (Priority) Time of Entry		Date of Entry	rinto the Registe Officer's initials	· 	
	22 (33.5 (2 (()) 2 (()) () ()	16 C			

4B: COMPLETE IF TRANS	SFEROR(S) IS/ARE ONE OR MO	ORE INDIVIDUAL(S)
* Executed as a deed (in England	and Wales)	
* Subscribed (in Scotland)		in the second se
* Signed, sealed and delivered (in	Northern Ireland)	
	* Delete as approp	oriate
		nontries of the second
On this day of	***************************************	Mary representation of the state of the sta
by the following person(s) si	gning as transferor(s):	Seal(s) if executed in Northern Ireland
Signature(s) of Transferor(s)		
In the presence of: Signature(s) of Witness(es)		
Name(s) of Witness(es)		
Address(es) of Witness(es)		galapide may saga announce marken or or a recommendate regionery announce merce a museum distribution delicit delicita delici
Occupation(s) of Witness(es)	given, ti digi bushasi; sang ilangan tana ilangan manda mahan pili sana ilangan pa langan pari	
NOTE: Every signature must hav	è one witness.	
OFFICIAL USE ONLY in	processor and the second secon	Into the Register
Time of Entry	personal designation and the control of the control	Officer's Initials

4C: COMPLETE IF TRANSFEROR(S) ARE A LIMITED LIABILITY PARTNERSHIP · Executed by the transferor as a deed (in England, Wales and Northern Ireland) . Subscribed by the transferor (in Scotland) * Delete as appropriate On this day of 20 by signing by the following persons: Member Member Witnessed by (Signature) Name of Witness (PRINT NAME) Address of Witness (PRINT ADDRESS) NOTE: in Scotland subscription may be by one member of the Limited Liability Partnership and one witness, or by two members of the Limited Liability Partnership.

OFFICIAL USE ONLY	122		
Transfer of Mortgage (Priority) Time of Entry		Date of Entry Into the Register Officer's initiats	
·	*****		*

5: DISCHARGE OF A MORTGAGE

£	* Received by the within-mentioned *mortgage(s)/transferee(s) of the mortgage, enter "the sum of E…", or a narrative suitable to the obligation.
1	This within written security is now discharged.
*	The within-mentioned *mortgagee(s)/transferee(s) have agreed to discharge this within written
	security and it is therefore discharged.

PLEASE READ:

Warning: if the discharged deed is not presented to the Registry the mortgage will remain registered against the vessel.

If the Discharge is given by a company, then SECTION 5A must be completed.

If the Discharge is given by one or more individuals, then SECTION 5B must be completed.

If the Discharge is given by a Limited Liability Pertnership, then SECTION 5C must be completed.

When a Discharge of Mortgage is executed you should send this deed 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

5A: COMPLETE IF DISCH	IARGE IS GIVI	EN BY A COMP/	INY						
Executed by the mortgagee/tran	isferce as a deed	I (in England, Wale	s and						
Northern Ireland)				-					
Subscribed by the mortgages/transferes (in Scotland)									
On this day of	[20	by:*	Maria de la Carta					
** (a) the affixing of the com	mon seal of th	e * mortgagee/							
transferee in the presenc	e of the follow	ing persons		A TABLE					
signing; or			Team anough buildings.						
** (b) signing by the followin	g persons;	*delete as app	ropriate	Company seal					
Director		Эдер жүү дүүү дүүү дүү дүү дүү дүү дүү дүү д	<u>- 1999, 1990, 1990, 1999, 1990, 1999, 1999, 1999, 1999, 1999, 1999, 19</u>						
Director or Secretary	ana kama kama kata kata kata kata kata kat	nder der der der der der en en der der en 	મુક્તું કહું તે કુ કરવાનું કે પુંત્રવેલાં તેવારા હતી કહ્યું કહ્યું કહ્યું કે મહત્વન કહ્યું કહ્યું કહ્યું કહ્યુ ત્રાંત્ર કહ્યું કહ્ય	terapak digininggi kaligi di digi kilaja kan da <u>manana manana kan manana kan manana</u> manana kan manana kan manana					
Authorised Signatory									
Authorised Signatory	eniam i ronim i rotorni rotot em zaroz neprezenja z samegaza k	in teritoria del interioria de la como como como como como como como com							
** Witnessed by (Signature)	wite and format the filter of the principle of the desired by the	erio de proceso de la como en esta en	disakumunik disik sepinjujuk seba akuppet didiri jerak pada minungan R	untu ayan karintak di kalifari da karan karan karan sa					
Name of Witness (PRINT NAME)									
Address of Witness									
(PRINT ADDRESS)									
# If the signature must be witnessed	d the name and ac	idress of the witnes	s must be given	ritalish dahadi da karaman kata da masa da garampakir jita da papangalarka kanan manan asa sa mina ada a mina d					
Note: IN ENGLAND, WALES & NORT director, or (o) by a director in the pres seal is affixed any special requirement	ence of a witness t	vho completes the de	tails above to attest t	he signature. If the common					
IN SCOTLAND — signature may be by on behalf of the company, or one men Atternatively, signature may be effecte authorised to sign the document on be by one authorised signatory and either	nber of the Limited of without a without a witness that of the compan	Liability Partnership, by two directors, or y, or two members of	provided such single : a director and the sec the Limited Liability f	signature is wilnessed. relary, or two persons					
OFFICIAL USE ONLY									
Discharge of Mortgage (Priority)	in management and the second s	Date of Entry	into the Register						
Time of Entry			Officer's Initials	ř.					

5B: COMPLETE IF DISC	HARGE IS GIVEN BY ONE OR MOR	RE INDIVIDUAL(S)
* Executed as a deed (in Englar	nd and Wales)	
* Subscribed (in Scotland)		
* Signed, sealed and delivered ((in Northern Ireland)	
	* Delete as appropria	ie.
	of20signing as mortgagee(s)/transferee	(s): Seal(s) if executed in Northern Ireland
Signature of Mortgagee(s)/Transferee(s)		
In the presence of: Signature(s) of Witness(es)		
Name(s) of Witness(es)		n i i i i i i i i i i i i i i i i i i i
Address(es) of Witness(es)		
Occupation(s) of Witness(es)		
NOTE: Every signature must ha	ve one wilness.	
OFFICIAL USE ONLY		
Olscharge of Mortgage (Priorit		o the Register

5C: COMPLETE IF DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

		· Delete as ap	propriate		
On thisday o	•	20	by signing by	the following per	'sons:
Member		rigingia) riginari peterangan kalaminin inganga rigini banda	a diguy termento marijens opis atemaka pir dinak datak si dan katik si digu digi sa imagin sa jih	naya na fiya da da fiya da maranda fi da da a fiya da	**************************************
Member				yyyn y digigyys a channan	rassassas illikalas kensekaika
Witnessed by	M and the control of	ek a a popular neportumente e a a a a a a a a a a a a a a a a a a	anad dalainin dalainin dalainin 1900 ya marang karan maran kalingin ing kabupajain kabupajain kabupajain kabup		campaga ko camba a local de la
Name (PRINT NAME)					and the state of t
Address (PRINT ADDRESS)	The state of the s		i		
NOTE: In Scotland subscription may the Limited Liability Partnership. Your Information We collect personal information up to date and to make sure (on about you to	carry out our of	ficial duty and to ke	ep the UK ship reg	
For more information on how website https://www.gov.uk/					n our
OFFICIAL USE ONLY Discharge of Mortgage (Priority		- incomment	itry into the Register	n	

Annex A

regulated by a loan agreement dated <u>i4 June</u> 2023 made between the mortgagor and the mortgagee (hereinafter as the same from time to time be amended, supplemented, novated or replaced, called the "**Agreement**") and whereas the mortgagor and the mortgagee have executed a deed of covenants of even date herewith (hereinafter as the same may from time to time be amended, supplemented, novated or replaced, called the "**Deed of Covenants**") and whereas pursuant to the Agreement the mortgagor has agreed to execute this mortgage in favour of the mortgagee for the purpose of securing payment to the mortgagee of all sums for the time being owing to the mortgagee in the manner and at the times set forth in the Agreement and the Deed of Covenants and whereas the amount of principal and interest due at any given time can be ascertained by reference to the Agreement, the Deed of Covenants and to the books of account (or other accounting records) of the mortgagee.