

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

ABOHOI OI

Details of Charge

Date of creation: 22/12/2022

Charge code: **SC03 7566 0045**

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 CORINTHIAN" WITH OFFICIAL NUMBER 916902 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 0045

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







respect of a company)

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

GUIDANCE NOTES -	- PLEASE READ	
are jointly held. If more than on	e mortgagor then a separate mortgage is required e mortgage is submitted at the same time the mort e to register first in a signed letter on headed pape	tgagees will be required to advise
 In respect of fis registration. 	hing vessels, mortgages may be registered only a	gainst those registered with FULL
mortgage. This for registration	istration of a mortgage deed with the Registry is e is because the priority of the mortgage is determinand not from the date of the mortgage itself. It is a company the mortgage must be registered w	ned by the date on which it is produced
21 days of its e # It is important to	xecution. hat the Registry is informed of any changes.	
	BLOCK CAPITALS, and tick boxes where app as appropriate.	ropriate. If an " is stated, then
The mortgage referen	ce number (issued by the mortgagee) is:	
1: DETAILS OF TH	IE VESSEL	
Is this mortgage in res	spect of a Fishing Vessel?	Yes 🔲 No 🔯
Name of Vessel	GRAMPIAN CORINTHIAN	
Official Number	916902	
21 THE MORTGAG		
Whereas there is:		
State "an account current" or write in a	AN ACCOUNT CURRENT	
short description of the obligation.		
between		
Full Name(s) / Company Name	NORTH STAR SHIPPING (ABERDEEN) LIMITE	ED
Address	12 Queens Road, Aberdeen, AB15 4ZT	
(Place of Business in		

[&]quot;as joint mortgagors (hereinafter called "the mortgagor")

2: THE MORTGAGE (continued)

and

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

*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.	

ACCOUNT CURRENT

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

*tiWe the mortgagor(e) in consideration of the advance made or to be made to *me/us by the mortgagee(e), 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 re	espect of "othe	r obligatio	it 1 2 2			
Wire-the-mortgagor(e)							
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both figures and words	Words	sixty four sixty-fou	#th	energia de la completa			
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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			
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(1 AB10 6XU			
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director, or (c) by a director in the pres seal is affixed any special requiremen		*			If the common
IN SCOTLAND – signature may be by	one director or the secr	etary of the compar	ny or one pen	son authorised to s	ign the document
on behalf of the company, or one men Alternatively, signature may be effected	nber of the Limited Liabil	ity Partnership, pro	vided such si	ngle signature is w	inessed.
authorised to sign the document on be	ehalf of the company, or	two members of the	e Limited Liab		
by one authorised signatory and eithe	r a director or the secreti	ary of the company	is not valid.	AUCCOM MARKO ELADRIGO O MARKANINA MARKO EL TURBO E	200000 ********************************
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Mortgage (Priority)		Date of Entr	y into the Re	egister	
Time of Entry			Officer's I	nitials	NEGRESSA CONTRACTOR CO

3B: COMPLETE IF THE	MORTGAGOR(S) IS	AREONEO	RMOREIN	DIVIDUAL(\$)	
Executed as a deed (in Englar	nd and Wales)				
Subscribed (in Scotland)					
Signed, sealed and delivered (in Northern Ireland)		•		
	· *	Delete as appror	oriate		
On this day	**************************************	20	R.S		
by the following person(s)					

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Signature(s) of Witness(es)					

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Name(s) of Witness(es)					
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3C: COMPLETE IF THE MORTGAGOR(S) ARE A LIMITED LIABILITY PARTNERSHIP

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Subscribed by the mortgagor (in	* Delete as appropriate
	Deserte as appropriate
On this day of	20 by signing by the following persons:

Member	
Member	
Witnessed by (Signature)	
And the second to the second t	
Name of Witness	
(PRINT NAME)	
Address of Witness	
(PRINT ADDRESS)	
(CHRIST PUDITUD)	
NOTE: In Scotland subscription may b	l we by one member of the Limited Liability Partnership and one witness, or by two members
of the Limited Liability Partnership.	
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1. Turk	
OFFICIAL MAR CANA	
OFFICIAL USE ONLY	
OFFICIAL USE ONLY Mortgage (Priority) Time of entry	- Control of the Cont

4: TRANSF	ER OF MORTGAGE	
*I/we, the above	e mentioned	
mortgagee(s), in consideration of: (Enter the sum of money or the nature of the obligation).		the state of the s
<u> </u>		
This day	en de la companya de	
(enter "paid to me/us" or a narrative suitable to the obligation).		ole
	Full Name(s) of	
	Transferee	
By	Address	
	(Please write the place of business if a	
	company)	
hereby transfer to	o *him/her/them the benefi	t of the within written security

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

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)	.'	
On this day of	S	20 hv:	
** (a) the affixing of the com		achanna marar aconstructan mengar	
transferor in the presence		ı persons	
signing; or	**	*	
** (b) signing by the followin	g persons;	** Delete as appropriate	Company seal

Director	· ·		
Director or Secretary			
Authorised Signatory	Salminos de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya del companya de la companya del companya de la com		
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Authorised Signatory			
** Witnessed by (Signature)		n-9664aa aanaa aa a	, www.angloble.com/commons-season-se
Name of Witness (PRINT NAME)			• .
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IN SCOTLAND – signature may be by on behalf of the company, or one mer Alternatively, signature may be effect authorised to sign the document on be by one authorised signatory and either	nber of the Limited Lia ed without a witness by shalf of the company, o	bility Partnership, provided such si y two directors, or a director and th or two members of the Limited Lial	ingle signature is witnessed. ne secretary, or two persons
OFFICIAL USE ONLY	######################################	19-1	
Transfer of Mortgage (Priority	gold A Lung Nammer of Halanghold (Oppol) (Operator) (Oppol) (Naminis	Date of Entry into the Reg	ISIOT
Time of Entry	***************************************	Officer's Init	ials

4B: COMPLETE IF TRAN	4SFER0	R(S) IS/A	₹{= (6) N	FOR M	orazinio)	VIDUAL (
* Executed as a deed (in Englan	d and Wa	iles)				and a control of the			
* Subscribed (in Scotland)		,			*.				TANKS OF THE PARTY
* Signed, sealed and delivered (i	n Norther	n Ireland)				***************************************			
			* Delete	as approp	criate			· ·	and the second
On this day o)f	********	21		· k#				200
by the following person(s):	signing :	as transf	eror(s):			Seal(s) if	executed in	Nother	liiii
						## ###### \$ ### \$ *** \$ *** \$ *** \$	W. J. W. St. S.		, ., ., ., ., .,
Signature(s) of Transferor(s)	oppygygyss i the season i special and season i special and season i special and season i special and season i s		Sah/ahiridanyyyyyyyy					acoliterance menora pholistrativa indica	
In the presence of: Signature(s) of Witness(es)									
Name(s) of Witness(es)									
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Occupation(s) of Witness(es)									
NOTE: Every signature must h	ave one v	vitness.	***************************************		***************************************	***************************************		David Balance	
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Transfer of Mortgage (Priorit	y)	ommenmes-housekeeksassihisko	Dat	e of Entry	/ into the R	egister			
Time of Entr	у [niamaxneenmineese varanneeisi			Officer's I	initials		alamente conventorios as-o-e	

COMPLETE IF TRANSFEROR(S) ARE A LIMITED LIABILITY PARTNERSHIP o Executed by the transferor as a deed (in England, Wales and Northern Ireland) O 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 Transfer of Mortgage (Priority) Date of Entry into the Register Time of Entry Officer's Initials

5: DISCHARGE OF A MORTGAGE

fishing.registry@mcga.gov.uk

	annann saaret se reiniste kokokokokokokokokokokokosa saanna saaret katekokokokokokokokokokokokokokokokokokoko	
* Received by the within-mentioned		f the mortgage, enter "the sum of
£", or a narrative suitable to the obl	iyarvir.	
		annet Médel
This within written security is now disc	charged.	
* The within-mentioned *mortgagee(s)/transferee(s) have agreed	to discharge this within written
security and it is therefore discharg	ed.	
PLEASE READ:		
Warning: If the discharged deed is not against the vessel.	presented to the Registry the	mortgage will remain registered
If the Discharge is given by a company, the	en SECTION 5A must be com	pleted.
If the Discharge is given by one or more in	ndividuals, then SECTION 58 n	nust be completed.
If the Discharge is given by a Limited Liab	oility Partnership, then SECTION	V 5C must be completed.
When a Discharge of Mortgage is exec	uted you should send this de	ed 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:

part1.registry@mcga.gov.uk

comm.registry@mcga.gov.uk

5A: COMPLETE IF DISC	HARGE IS GIVEN	BY A COMPANY			
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Northern Ireland)			0-10-10-10-10-10-10-10-10-10-10-10-10-10		
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** (a) the affixing of the con	ımon seal of the *	mortgagee/	Services		
transferee in the present					
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signing; or			Europanismonom	Compan	v seal
** (b) signing by the following	ig persons;	*delete as appropriate		**************************************	**************************************
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IN SCOTLAND – signature may be a on behalf of the company, or one me Alternatively, signature may be effect authorised to sign the document on a by one authorised signatory and eith	mber of the Limited Liab ted without a witness by sehalf of the company, o	ility Partnership, provided two directors, or a director r two members of the Lim	I such single si x and the secn ited Liability Pa	gnature is wi etary, or two	itnessed persons
OFFICIAL USE ONLY				arranamistico-eritiria	
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5B: COMPLETE IF DISC	HARGE IS GIVEN	EY ONE OR MOI	SE INDIA	IDUAL(S)	
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Signed, sealed and delivered (in Northern Ireland)		er er		
		* Delete as appropria	ite		
on this day (วก			• •
-			- V V		
y the following person(s)	signing as mortgagee(s)/transferee(s):			**************************************	***************************************
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			NAME OF THE PERSON OF THE PERS		
Signature of Mortgagee(s)/Transferee(s)	material property of the control of		Modelinitereren		
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Time of Ent	гу		Officer's Init	tials (ABBOTT-MANAGEMAN AND AND AND AND AND AND AND AND AND A
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5C: COMPLETE IF DISCHARGE IS GIVEN BY A LIMITED LIABILITY PARTNERSHIP

♦ Executed by the mortgagor as a	deed (in England, W	ales and Nort	hern Ireland)						
OSubscribed by the mortgagor (in	Scotland)								
♦ Delete as appropriate									
On this day of	: 谷马拉索索中宣字原本有女长名的文代宣长代学》代示	***** 20 *****	by signi	ng by the fo	illowing p	ersons:			
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Witnessed by	Socialización de la companya de la c					46506536304444400			
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SCHEDULE TO THE UNITED KINGDOM MORTGAGE OF THE SHIP GRAMPIAN CORINTHIAN, 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.