In accordance with Sections 859A and 859J of the Companies Act 2006.

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MR01

Particulars of a charge

Laserform

	A fee is payable with this form. Please see 'How to pay' on the last page. You can use the WebFiling service to Please go to www.companieshouse.gov		
•	What this form is for You may use this form to register a charge created or evidenced by an instrument. What this form is NOT for You may not use this form to register a charge where there is no instrument. Use form MR08.	For further information, please refer to our guidance at: www.companieshouse.gov.uk	
	This form must be delivered to the Registrar for registration within 21 days beginning with the day after the date of creation of the charge. If delivered outside of the 21 days it will be rejected unless it is accompanied court order extending the time for delivery. You must enclose a certified copy of the instrument with this form. This wis scanned and placed on the public record. Do not send the original. Company details	*S58OML41*	
	You must enclose a certified copy of the instrument with this form. This wiscanned and placed on the public record. Do not send the original.	SCT 08/06/2016 #93 COMPANIES HOUSE	
1	Company details	6 For official use	
Company number	S C 3 5 0 2 4 8	→ Filling in this form Please complete in typescript or in	
Company name in full	Beatrice Offshore Windfarm Limited	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Charge creation date		
Charge creation date	^d 2 ^d 7 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 6		
3	Names of persons, security agents or trustees entitled to the charge	ge	
·	Please show the names of each of the persons, security agents or trustees entitled to the charge.		
Name	The Bank of Tokyo-Mitsubishi UFJ, Ltd.	-	
Name		-	
Name		-	
Name		- -	
	If there are more than four names, please supply any four of these names then tick the statement below. I confirm that there are more than four persons, security agents or trustees entitled to the charge.	-	

У	MR01 Particulars of a charge	
4	Brief description	
	Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.	Please submit only a short description If there are a number of plots of land, aircraft and/or ships, you should simply describe some
Brief description	ALL and WHOLE the tenant's interest in a lease between The Crown Estate Commissioners and Beatrice Offshore Wind Limited dated 31 March and 1 April both months of 2016 of the part of the Sea at Beatrice, as more fully described in the instrument.	of them in the text field and add a statement along the lines of, "for more details please refer to the instrument". Please limit the description to the available space.
5	Other charge or fixed security	
	Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box. Yes X No	
6	Floating charge	•
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box. Yes Continue X No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? Yes	
7	Negative Pledge	
	Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box. [X] Yes No	
8	Trustee statement •	
	You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.	This statement may be filed after the registration of the charge (use form MR06).
9	Signature	
	Please sign the form here.	
Signature	Signature X FOR AND ON BEHALF OF BURNESS PAULL LLP	
	This form must be signed by a person with an interest in the charge.	

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MR01

Particulars of a charge

be a certified copy.

Presenter information	I 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. The contact information you give will be	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	£ How to pay
Comparty name KAY HUNTER NOR/2033/00141	A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.
BURNESS PAULL LLP	
Address 120 BOTHWELL STREET	Make cheques or postal orders payable to 'Companies House.'
	☑ Where to send
Post lown GLASGOW	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
County/Region	For companies registered in England and Wales:
Postcode G 2 7 J L Country	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX GW154 GLASGOW	
Telephone 0141 248 4933	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Certificate	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
We will send your certificate to the presenter's address if given above or to the company's Registered Office if	or LP - 4 Edinburgh 2 (Legal Post).
you have left the presenter's information blank.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
We may return forms completed incorrectly or	DX 481 N.R. Belfast 1.
with information missing.	Fush as information
Please make sure you have remembered the	Further information
following:	For further information, please see the guidance notes
The company name and number match the information held on the public Register.	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have included a certified copy of the instrument with this form.	This form is available in an
You have entered the date on which the charge	alternative format. Please visit the
was created. You have shown the names of persons entitled to	forms page on the website at
the charge. You have ticked any appropriate boxes in	www.companieshouse.gov.uk
Sections 3, 5, 6, 7 & 8.	
You have given a description in Section 4, if appropriate.	
You have signed the form.	
You have enclosed the correct fee. Please do not send the original instrument; it must	
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EXECUTION VERSION

Burness Paull

BEATRICE OFFSHORE WINDFARM LIMITED

as Chargor

in favour of

THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.

as Security Trustee

STANDARD SECURITY

in respect of subjects at wind farm site upon bed of the sea at Beatrice

Certified a true copy Edinburgh 24/5/2016

for and on behalf of Burness Pauli LLP

Live 34543897 v 3

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INSTRUMENT

by

(1) BEATRICE OFFSHORE WINDFARM LIMITED, a company incorporated in Scotland under the Companies Acts with registered number SC350248 and having its registered office at Inversiment House, 200 Dunkeld Road, Perth, PH1 3AQ (the "Chargor")

in favour of

(2) THE BANK OF TOKYO MITSUBISHI UFJ, LTD., a company incorporated in Japan and registered under the Companies Act as an overseas company with registered number FC004549 and having a place of business at 25 Ropemaker Street, London, EC2Y 9AN as security trustee for the Secured Creditors (the "Security Trustee")

CONSIDERING THAT:

- (A) The board of directors of the Chargor is satisfied that entering into this Instrument would be most likely to promote the success of the Chargor for the benefit of its members as a whole and to the further benefit and advantage of the Chargor.
- (B) The Security Trustee holds the benefit of this Instrument for the Secured Creditors on the terms of the Finance Documents.

NOW IT IS HEREBY AGREED AND DECLARED AS FOLLOWS:

DEFINITIONS AND INTERPRETATION

1.1 In this Instrument:

"Common Terms and Facilities Agreement" means the common terms and facilities agreement dated on or about the date of execution of this Instrument between (amongst others) the Chargor as Borrower, Beatrice Offshore Windfarm Holdco Limited as Holdco, The Bank of Tokyo-Mitsubishi UFJ, Ltd. as Intercreditor Agent and Security Trustee, EIB, EKF, the Original Senior Lenders and Original Hedging Banks;

"Intercreditor Agreement" means the intercreditor agreement dated on or about the date of execution of this Instrument between, amongst others, the Chargor and the Security Trustee;

"Secured Assets" means ALL and WHOLE the tenant's interest in a lease between The Crown Estate Commissioners and Beatrice Offshore Wind Limited dated 31 March and I April both months of 2016 of the part of the Sea at Beatrice shown for identification coloured pink on the plan annexed and executed as relative hereto and more particularly described in the co-ordinates detailed in the Schedule annexed and

signed as relative hereto (excluding for the avoidance of doubt the sub station premises shown shaded yellow on said plan) together with (One) the whole buildings and erections thereon (Two) the fittings and fixtures therein and thereon (Three) the parts, privileges and pertinents thereof (Four) the whole rights common, mutual and exclusive effeiring thereto and (Five) the Chargor's whole right, title and interest, present and future, therein and thereto;

"Secured Creditor" has the meaning given to that term in the Intercreditor Agreement; and

"Secured Debt" has the meaning given to it in the Intercreditor Agreement.

1.2 Incorporation of defined terms

Unless a contrary indication appears, terms defined in the Common Terms and Facilities Agreement have the same meaning in this Instrument.

1.3 Construction

- 1.3.1 Any reference in this Instrument to a "Finance Document" or any other agreement or instrument is a reference to that Finance Document or other agreement or instrument as amended, novated, supplemented, extended, restated (however fundamentally and whether or not more onerously) or replaced and includes any change in the purpose of, any extension of or any increase in any facility or the addition of any new facility under that Finance Document or other agreement or instrument.
- 1.3.2 The provisions in clause 1.2 (Construction) of the Common Terms and Facilities Agreement apply to this Instrument, except that references to the Common Terms and Facilities Agreement shall be construed as references to this Instrument.
- 1.3.3 The term this "Security" means any security created by this Instrument.
- 1.3.4 This Instrument is subject to the Intercreditor Agreement. In the event of any inconsistency between the terms of this Instrument and the terms of the Intercreditor Agreement, the terms of the Intercreditor Agreement shall prevail.

2 BOND

The Chargor shall, on demand of the Security Trustee, pay the Secured Debt when due in accordance with its terms.

ou

3 CHARGE

The Chargor as security for the payment and discharge of all the Secured Debt hereby grants in favour of the Security Trustee a standard security over the Secured Assets.

4 STANDARD CONDITIONS

The Standard Conditions specified in Schedule 3 (the "Standard Conditions") to the Conveyancing and Feudal Reform (Scotland) Act 1970 (the "1970 Act") and any lawful variation thereof operative for the time being, shall apply and the Chargor agrees that the Standard Conditions shall be varied to the effect that:

- 4.1 the Chargor shall not create or agree to create any subsequent security over the Secured Assets or any part thereof except with the prior written consent of the Security Trustee; and
- 4.2 wherever and to the extent that the Standard Conditions are inconsistent with the terms of the Common Terms and Facilities Agreement, or where there is an obligation which is either more onerous than an equivalent obligation or is not contained in the Common Terms and Facilities Agreement, the terms of the Common Terms and Facilities Agreement shall insofar as permitted by the 1970 Act prevail and that to such extent the Standard Conditions shall be varied insofar as lawful and applicable by the terms of the Common Terms and Facilities Agreement.

5 ENFORCEMENT

Upon the occurrence of an Event of Default which is continuing, and the Security Trustee giving notice to the Chargor that this Instrument is enforceable:

- 5.1 the Chargor, shall be held to be in default within the meaning of Standard Condition 9(1)(b) of the Standard Conditions; and
- 5.2 the Security Trustee shall be able to take warrant of summary ejection against the Chargor, for the purposes of obtaining possession of the Secured Assets.

6 ORDER OF APPLICATION

All amounts received or recovered by the Security Trustee pursuant to the terms of this Instrument shall be held by the Security Trustee on trust to apply them at any time, subject to the rights of any creditors having priority, in the order provided in clause 8.1 (Proceeds of Enforcement Security – Order of Application) of the Intercreditor Agreement.

7 COSTS AND EXPENSES

The Chargor shall pay to the Security Trustee the amount of all costs, losses, liabilities and expenses (including legal fees) incurred by the Security Trustee subject to and in accordance with clause 18 (Enforcement Costs) of the Common Terms and Facilities Agreement.

8 ASSIGNATION BY THE SECURITY TRUSTEE

The Security Trustee may assign and transfer all of its rights and obligations under this Instrument to a replacement Security Trustee appointed in accordance with the terms of the Common Terms and Facilities Agreement. Upon such assignation and transfer taking effect, the replacement Security Trustee shall be and be deemed to be acting for itself and as trustee for the Secured Creditors for the purposes of this Instrument in place of the previous Security Trustee.

9 NOTICES

All notices, requests, demands and other communications to be given under this Instrument shall be given and/or be deemed to be given in the same manner as notices to be given under the Common Terms and Facilities Agreement and the terms of clause 35 (Notices) of the Common Terms and Facilities Agreement shall apply mutatis mutandis to this Instrument as though that clause were set out in full in this Instrument.

10 GOVERNING LAW AND JURISDICTION

This Instrument shall be governed by, and construed in all respects in accordance with, the law of Scotland and, for the benefit of the Security Trustee, the Chargor irrevocably submits to the non-exclusive jurisdiction of the Scottish courts but without prejudice to the ability of the Security Trustee to proceed against the Chargor in any other appropriate jurisdiction.

11 WARRANDICE AND CONSENT TO REGISTRATION

11.1 The Chargor hereby grants warrandice.

A certificate signed by any official, manager or equivalent account officer of the 11.2 Security Trustee shall, in the absence of manifest error, conclusively determine the Secured Debt at any relevant time. The Chargor hereby consents to the registration of this Instrument and of any such certificate for preservation: IN WITNESS WHEREOF these presents consisting of this and the preceding 4 pages together with the plan and schedule annexed hereto are executed as follows:

SUBSCRIBED for and on behalf of

Tel: 020 7456 2000

the said BEATRICE OFFSHORE WINDFARM LIMITED
al LINKLATERS LONDON ECZY 849
on 19 MAY 2016
by PAUL COOLEY
Print Full Name Director
before this witness
ANNA-MARIA ALEXADROU
Print Full Name Witness
Address
Linklaters LLP
One Silk Street
London EC2Y 8HQ

This is the Schedule referred to in the foregoing standard security by Beatrice Offshore Windfarm Limited in favour of The Bank of Tokyo-Mitsubishi UFJ, Ltd. as Security Trustee



	BEATRICE WIND FARM SITE LEASE COORDINATES			
lD.	Easting	Northing	Longitude	Latitude
1	344266.089933	919897.021663	-2.948923	58.164416
2	344266.000711	919896.940272	-2.948925	58.164416
3	344265.931742	919897.024110	-2.948926	58.164416
4		919897.037272	-2.948926	58.164416
5	344264.405813	919898.881270	-2.948952	58.164433
6	344264.124343	919899.223805	-2.948957	58.164436
7	344239.617207	919929.049160	-2.949381	58.164701
8	344239.277972	919929.462165	-2.949387	58.164704
9	 	919951.517353	-2.949700	58.164900
10		919955.438408	-2.949751	58.164935
11		919956.526022	-2.949766	58.164945
12		919961.879932	-2.949836	58.164992
13		919979.993179	-2.950073	58.165153
14	 	920015.998044	-2.950546	58.165473
15	344172.200304	920016.132478	-2.950547	58.165474
16	344169.262291	920020.010240	-2.950598	58.165509
17	344166.179193	920024.079588	-2.950652	58.165545
18	344164.336828	920026.511244	-2.950683	58.165566
19	344164.332414	920026.517111	-2.950684	58.165566
20	344163.929921	920027.048375	-2.950691	58.165571
21	344163.923643	920027.056669	-2.950691	58.165571
22	344163.436983	920027.699001	-2.950699	58.165577
23	344163.425504	920027.714074	-2.950699	58.165577
24	344163.214398	920027.992654	-2.950703	58.165579
25	344163.118253	920028,118903	-2.950705	58.165581
26	344163.098155	920028.146206	-2.950705	58.165581
27	344162.687224	920028.688496	-2.950712	58.165586
28	344161.809354	920029.847322	-2.950727	58.165596
29	344161.762559	920029.908927	-2.950728	58.165596
30	344161.067347	920030.826701	-2.950740	58.165605
31	344160.965619	920030.960933	-2.950742	58.165606
32	344160.953553	920030.976815	-2.950742	· 58.165606
33	344158.810912	920033.804795	-2.950779	58.165631
34	344158.124821	920034.710431	-2.950791	58.165639
35	344156.385851	920037.005630	-2.950821	58.165660
36	344115.969300	920090.350828	2.951521	58.166133
37	344112.973999	920094.304254	-2.951573	58.166169
38	344042.070105	920187.889076	-2.952800	58.167000
39	343767,516516	920558.824651	-2.957555	58.170296
40	343417.036106	921032.341824	-2.963627	58.174504
41	343388.794773	921070.497333	-2.964116	58.174843
42	343350.968007	921121.603337	-2.964772	58.175297
43	343342.260146	921133.368201	-2.964923	58.175401
44	342803.492716	921863.338137	-2.974260	58.181887
45	342821.369840	921991.880591	-2.973988	58.183044



47 342682.399142 922436.902462 -2.976460 58.187022 48 342430.920948 922562.043182 -2.980767 58.188113 49 342106.502218 922499.963536 -2.986268 58.187513 50 341979.798629 922594.249350 -2.988446 58.188343 51 341958.292139 922610.253282 -2.988816 58.188343 52 340606.824911 923615.942263 -3.012053 58.197333 53 341081.276258 924418.220760 -3.004187 58.204603 54 341082.424576 924420.162477 -3.004168 58.204603 55 341096.271708 924443.577502 -3.003938 58.204833 56 341129.520544 924554.406811 -3.003400 58.205833 57 34135.059810 924572.871093 -3.003311 58.205999 58 34129.504687 92594.686699 -3.000779 58.210706 59 341312.775918 92510.413636 -3.000437 58.211750 60 341326.323127 925210.413636 -3.000218 58.211750 61 341566.604712 925721.377142 -2.996258 58.216370 62 341770.071775 926154.053294 -2.992904 58.220283 63 342153.128859 926968.628406 -2.986588 58.227648 64 342225.136250 927121.752578 -2.985400 58.239033 66 342815.489061 928186.586427 -2.975613 58.236319 66 342815.489061 928186.586427 -2.975613 58.236319 67 343667.670414 928641.451020 -2.971430 58.236319 68 343872.516265 930155.730730 -2.958090 58.256492 70 344648.400417 931162.272745 -2.945112 58.256699 71 345072.812624 931712.854647 -2.938010 58.276627 72 345696.237477 932728.202101 -2.927623 58.27682 73 346607.6376195 935813.932196 -2.9919581 58.286693 74 34645.435180 93563.629938 -2.915872 58.306737 75 346607.634195 935819.531658 -2.915800 58.276627 76 346607.634195 935819.531658 -2.915800 58.276627 77 346607.634195 935819.531658 -2.915800 58.276627 77 346607.634195 935819.531658 -2.915800 58.276627 78 346607.636262 935990.851834 -2.909423 58.309258 79 349311.424035 935890.851834 -2.909423 58.309258 79 349311.424035 93787.790282 -2.880738 58.322668		, 			
48 342430.920948 922562.043182 2.980767 58.188113 49 342106.502218 922499.963336 2.986268 58.187513 50 341979.798629 922594.249350 2.988446 58.188543 51 341958.792139 922610.253282 2.988816 58.188543 52 340606.824911 923615.942263 3.012053 58.197335 53 341081.276258 924418.220760 3.004187 58.204602 54 341082.242576 924420.162477 3.004168 58.204621 55 341096.271708 924424.377502 3.003938 58.204632 55 341096.271708 924424.377502 3.003938 58.204632 56 341129.520544 924554.406811 3.003400 58.205833 57 341135.059810 924572.871093 3.00371 58.205939 58 34129.1604857 925094.866699 3.000779 58.210706 59 341312.775918 925165.256423 3.000437 58.211343 60 341326.323127 925210.413656 3.000218 58.211343 61 34156.604712 925721.377142 2.996588 58.16370 61 34156.604712 925721.377142 2.996588 58.126370 62 341770.071775 926154.053294 2.992904 58.220283 63 342153.128859 925968.628406 2.986588 58.227648 64 34225.136250 927121.752578 2.985400 58.229033 66 342671.360829 927926.619155 2.978003 58.236379 66 342671.360829 927926.619155 2.978003 58.236673 67 343067.670414 928641.451020 2.971430 58.242790 68 343872.515625 930155.730730 2.995909 58.226692 70 344648.400417 931162.272745 2.9945015 58.226937 70 344648.400417 931162.272745 2.994501 58.270627 71 345072.812624 93172.854647 2.996598 58.266927 72 345696.237477 932728.202101 2.927623 58.276927 73 34607.636195 935819.531658 2.912800 58.276927 74 345696.337477 932728.202101 2.927623 58.276927 75 345696.337477 932728.202101 2.927623 58.305693 76 346807.852662 935990.851834 2.912800 58.326693 77 346607.63105 935819.531658 2.912800 58.326693 80 350333.800132 93513.927196 2.919581 58.286938 81 350559.369703 938041.049444 2.844144 58.322018 82 351043.515626 937992.851834 2.912800 58.305693 83 355893.490226 935990.851834 2.912800 58.305693 84 355259.49020 93704.7559036 2.809074 58.312602 85 354341.948913 936029.577611 2.2927623 58.312602 86 354341.948913 936298.577611 2.2780240 58.312602 87 354381.289493 936208.577611 2.755218 58.300094 89 355893.575547 934955.9506 2.755218 58.300094 93 35	-			-2.973510	58.185072
49 342106.502218 922499.963336					58.187022
50 341979.798629 922594.249350 -2.988446 58.188343 51 341958.292139 922610.253282 -2.988816 58.189484 52 340606.824911 923615.942263 -3.012053 58.197335 53 341082.276258 924418.220760 -3.004187 58.204621 54 341082.424576 924420.162477 -3.004168 58.204621 55 341096.271708 924435.77502 -3.003300 58.205833 56 341129.520544 924554.06611 -3.003400 58.205833 57 341135.059810 924572.871093 -3.003311 58.205833 58 34129.604857 925094.886699 -3.000437 58.210706 59 341312.775918 925165.256423 -3.000437 58.211750 60 341326.323127 925210.413636 -3.000218 58.21173 61 341566.604712 925721.377142 -2.996258 58.216370 62 341770.071775 926194.06225 -2.985800 58.22623 63		 		-2.980767	58.188113
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77 347806.011481 936844.941570 -2.892585 58.317048 78 348507.375216 937394.705702 -2.880738 58.322068 79 349311.424035 937877.790282 -2.867120 58.326500 80 350333.800132 938124.205513 -2.849720 58.328830 81 350659.369703 938041.049444 -2.844144 58.328120 82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100			935819.531658	-2.912800	58.307695
78 348507.375216 937394.705702 -2.880738 58.322068 79 349311.424035 937877.790282 -2.867120 58.326500 80 350333.800132 938124.205513 -2.849720 58.328830 81 350659.369703 938041.049444 -2.844144 58.328120 82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319187 86 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300062 91		346807.852662		-2.909423	58.309258
79 349311.424035 937877.790282 -2.867120 58.326500 80 350333.800132 938124.205513 -2.849720 58.328830 81 350659.369703 938041.049444 -2.844144 58.328120 82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300062 91 356010.433638 934853.248032 -2.752181 58.300062 92 356011.072167 934853.248032 -2.752164 58.299334	77	347806.011481	936844.941570	-2.892585	58.317048
80 350333.800132 938124.205513 -2.849720 58.328830 81 350659.369703 938041.049444 -2.844144 58.328120 82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300062 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100		348507.375216	937394.705702	-2.880738	58.322068
81 350659.369703 938041.049444 -2.844144 58.328120 82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355879.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100 </td <td></td> <td>349311.424035</td> <td></td> <td>-2.867120</td> <td>58.326500</td>		349311.424035		-2.867120	58.326500
82 351043.515626 937942.931989 -2.837565 58.327282 83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100					58.328830
83 352659.490826 937068.626532 -2.809798 58.319608 84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100					
84 352701.677609 937047.555036 -2.809074 58.319423 85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100		351043.515626		-2.837565	58.327282
85 352755.697156 937020.573282 -2.808146 58.319187 86 354141.948913 936328.168012 -2.784348 58.313116 87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100					
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87 354238.544921 936279.830129 -2.782690 58.312692 88 354381.289493 936208.577611 -2.780240 58.312067 89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100		352755.697156	937020.573282	-2.808146	58.319187
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89 355892.823074 934951.669479 -2.754206 58.300934 90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100	87	354238.544921	936279.830129	-2.782690	
90 355893.577547 934950.992864 -2.754193 58.300928 91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100	88	354381.289493	936208.577611		58.312067
91 356010.433638 934853.811906 -2.752181 58.300067 92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100			934951.669479	-2.754206	58.300934
92 356011.072167 934853.248032 -2.752170 58.300062 93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100	90	355893.577547			
93 355979.452446 934772.537737 -2.752694 58.299334 94 355830.635190 934414.094397 -2.755164 58.296100	91	356010.433638	934853.811906	-2.752181	58.300067
94 355830.635190 934414.094397 -2.755164 58.296100	92	356011.072167	934853.248032	-2.752170	58.300062
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95         355677.310088         934058.602230         -2.757711         58.292892	94	355830.635190	934414.094397	-2.755164	58.296100
	95	355677.310088	934058.602230	-2.757711	58.292892

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96	355516.717000		-2.760382	58.289707
97	355349.618828	933355.779617	-2.763164	58.286547
98	355257.704127	933168.081993	-2.764695	58.284852
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113	352629.582120	929066.303958	-2.808668	58,247740
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123	351259.833809	927428.512994	-2.831655	58.232882
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135	348799.763196	924920.237589	-2.872987	58.210703
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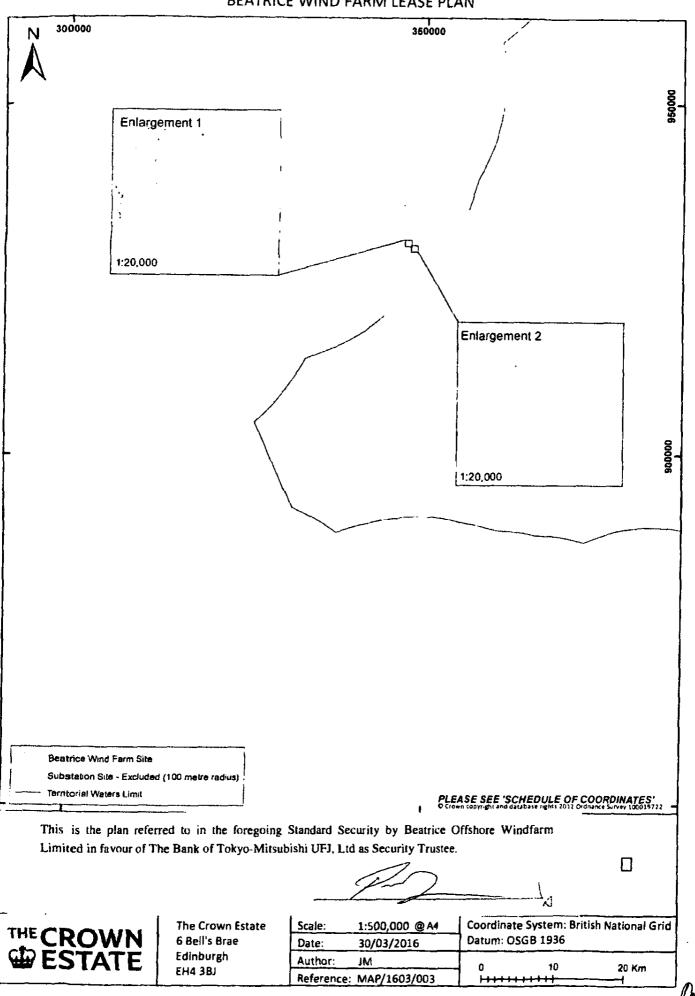
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162	344647.172342	920256.328853	-2.942533	58.167691
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164	344469.163895	920086.791484	-2.945518	58.166146
165	344381.084363	920003.423853	-2.946995	58.165386
166	344341.165727	919965.640654	-2.947664	58.165042
167	344308.580820	919935.842807	-2.948211	58.164770
168	344287.219319	919916.308335	-2.948569	58.164592
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171	344275.735080	919905.816586	-2.948762	58.164497
172	344274.790438	919904.955242	-2.948777	58.164489
173	344270.536149	919901.075845	-2.948849	58.164453
174	344268.031636	919898.792182	-2.948891	58.164432
175	344267.979015	919898.744154	-2.948892	58.164432
176	344266.387612	919897.293097	-2.948918	58.164419
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100 METRE RADIUS SUBSTATION AREAS EXCLUDED					
BEATRICE SUBSTATION CENTROID COORDINATES					
OTM 1	348412.258843	929378.641440	-2.880572	58.250070	
OTM 2	347526.489168	930144.970419	-2.895834	58.256847	

J X

#### BEATRICE WIND FARM LEASE PLAN





## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 350248

Charge code: SC35 0248 0006

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th May 2016 and created by BEATRICE OFFSHORE WINDFARM LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th June 2016.

Given at Companies House, Edinburgh on 15th June 2016



