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legibly, preferably
in black type or
bold block
lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

3

1874667

Name of company

*BRITISH WIND ENERGY ASSOCIATION ("the Company")

Date of creation of the charge

2 February 2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

Rent Deposit Deed made between Derwent Valley Central Limited (1) and
British Wind Energy Association (2) ("the Rent Deposit Deed")

Amount secured by the mortgage or charge

The performance of the tenant's obligations in a Lease dated 2 February
2009 between Derwent Valley Central Limited (1) and the Company (2) in
respect of Suite 2D Greencoat House Francis Street London SW1 and under
the Rent Deposit Deed

Names and addresses of the mortgagees or persons entitled to the charge

Derwent Valley Central Limited 25 Savile Row London

Postcode W1S 2ER

Presenter's name, address and
reference (if any):

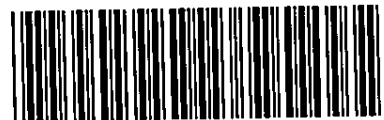
Speechly Bircham LLP
6 New Street Square
London EC4A 3LX
DX 54 Chancery Lane
Ref: AGM/AFL/326495

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

THURSDAY



A4XZO749

A30

05/02/2009

306

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Rent Deposit (as defined in clause 1.1 of the Rent Deposit Deed) from time to time standing to the credit of the Account (as defined in clause 1.3 of the Rent Deposit Deed)

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Please complete legibly, preferably in black type or bold block lettering

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A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

N/A

Signed Speechly Bircham LLP

Date 4 February 2009

On behalf of ~~[company]~~ [mortgagee/chargee] [†]

[†] Delete as appropriate

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

**COMPANY NO. 1874667
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 2
FEBRUARY 2009 AND CREATED BY BRITISH WIND ENERGY
ASSOCIATION FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO DERWENT VALLEY
CENTRAL LIMITED UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 5 FEBRUARY
2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 FEBRUARY
2009**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**