122599/13

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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHWP000

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use | Company number 2310571

Name of company

* insert full name of Company

* SSE Generation Limited

Date of creation of the charge 16. 6 09.

24 June 2009 Reg in Scotland.

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

Standard Security by SSE Generation Limited in favour of Angus Donald Waugh Maclean

Amount secured by the mortgage or charge

7

Obligations due under Option Agreement between Angus Donald Waugh Maclean and SSE Generation Limited

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

Angus Donald Waugh Maclean

Tir Aluin, Ord Road, Marybank, Ross-shire

Postcode IV6

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

RIR Urquhart LLP
121 High Street
Forres, Moray
IV36 0AB AMM

Time critical reference

For official Use
Mortgage Section

MONDAY

AXNGBBB7
A17 06/07/2009 43
COMPANIES HOUSE

A03 27/06/2009 129
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Area or piece of land at Distillery Bends, Muir of Ord, Ross-shire

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed Alexandra Maclean, RCWaghorst LLP Date 26/6/9

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 CF14 3UZ

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CHWP000

COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there

398

Pursuant to section 398(4) of the Companies Act 1985

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number 2310571

Name of company

* insert full name of company

* SSE Generation Limited

I Alexandra Mary Maclean, Solicitor

of R&R Urquhart LLP, Solicitors, 121 High Street, Forres, Moray IV36 0AB

* give date and parties to charge

certify that the charge * Standard security (option Agreement) by SSE Generation Limited in favour of Angus Donald Waugh Maclean dated 16 June 2009

of which a true copy is annexed to this form was presented for registration on 24 June 2009

† delete as appropriate

in [Scotland] [~~Northern Ireland~~]†

Signed Alexandra Maclean

Date 26/6/9

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

R&R Urquhart LLP
121 High Street
Forres, Moray
IV36 0AB
Amm

For official Use (02/06)

Mortgage Section

Post room

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2310571

CHARGE NO. 9

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 24 JUNE 2009 AND CREATED BY SSE GENERATION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANGUS DONALD WAUGH MACLEAN 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 6 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 JULY 2009

Companies House
— for the record —

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES