

MG04

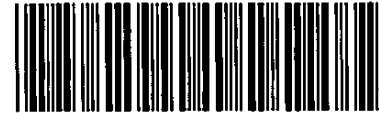
Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property



☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☐ **What this form is NOT for**
You cannot use this form to
register a statement that part
the whole of the property a) h
been released from the charg
or b) no longer forms part of
the company's property, for a
company registered in Scotland
To do this, please use MG04

For further information, please



PMO 02/07/2011 11
COMPANIES HOUSE

1 Company details

Company number 05592894
Company name in full CLARIEN ENERGY (UK) LIMITED

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created d1 d7 m0 m3 y2 y0 y0 y6

Description ① DEBENTURE

Date of registration ② d2 d0 m0 m3 y2 y0 y0 y6

- ① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
- ② The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name THE BANK OF TOKYO-MITSUBISHI UFJ, LTD

Address ROPEMAKER PLACE, 25 ROPEMAKER STREET

LONDON

Postcode EC2Y 9AN

Name

Address

Postcode

Name

Address

Postcode

Continuation page
Please use a continuation page if
you need to enter more details

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

4

Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

PLEASE SEE ATTACHED CONTINUATION PAGE

5

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ①

- ☒ part of the property
☐ the whole of the property

has ①

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X  X

This form must be signed by a person with an interest in the registration of the charge

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property



Presenter 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 visible to searchers of the public record.

Contact name ANTHONY STANFORD

Company name
SQUIRE, SANDERS & DEMPSEY
(UK) LLP

Address 7 DEVONSHIRE SQUARE

Post town LONDON

County/Region

Postcode E C 2 M 4 Y H

Country UNITED KINGDOM

DX DX 136546 BISHOPSGATE 2

Telephone +44 (0) 207 655 1000



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ [x] The company name and number match the information held on the public Register
- ☒ [x] You have correctly completed the charge details in Section 2
- ☒ [x] You have given the name and address of the chargee, or trustee for the debenture holders
- ☒ [x] You have completed the details of the short particulars of the property charged
- ☒ [x] You have completed both parts of Section 5
- ☒ [x] You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

4

Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Short particulars

Fixed Charges

The Company, with full title guarantee and as security for the payment of all Liabilities (whether of the Company or any other Obligor), charges (subject to Clause 23.1 (*Final redemption*) of the Debenture) in favour of the Security Agent (as trustee for the Secured Creditors)

Other Assets except to the extent effectively assigned by Clause 3.2 (*Assignment*) of the Debenture, by way of first fixed charge, all its present and future

(a) Shares and Dividends,

Note (2) In this Form, except to the extent that the context requires otherwise any reference to

"Dividends" means, in relation to any Share, all present and future

(a) dividends and distributions of any kind and any other sum received or receivable in respect of that Share,

(b) rights, shares, money or other assets accruing or offered by way of redemption, bonus, option or otherwise in respect of that Share,

(c) allotments, offers and rights accruing or offered in respect of that Share, and

(d) other rights and assets attaching to, deriving from or exercisable by virtue of the ownership of, that Share,

"Shares" means

(a) all present and future shares owned by the Company in its subsidiaries, including the shares issued and outstanding at the date of the Debenture described in Note (3) below,

(b) all warrants, options or other rights to subscribe for, purchase or otherwise acquire those shares, and

(c) all rights relating to any of those shares which are deposited with, or registered in the name of, any depositary, custodian, nominee, clearing house or system, investment manager, chargee or other similar person or their nominee, in each case whether or not on a fungible basis (including rights against any such person)

Note (3) The Debenture contains details of the Shares existing at the date of the Debenture, as follows

Name of Company in which Shares are held	Class of Shares	Total Share Capital	Issued Share Capital	Percentage Ownership

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Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

Dummuies Windfarm Huntly Limited	Ordinary	1000	2	100%
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