



Registration of a Charge

Company Name: **GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED**

Company Number: **06615249**



Received for filing in Electronic Format on the: **19/04/2022**

XB298E37

Details of Charge

Date of creation: **30/03/2022**

Charge code: **0661 5249 0064**

Persons entitled: **WEST ANDERSHAW WIND FARM LIMITED**

Brief description: **ALL AND WHOLE THE SUBJECTS AT GLENTAGGART BURN, GLESPIN, LANARK REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER LAN30272.**

Chargor acting as a bare trustee for the property.

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: **RICARDO MATTEO, SOLICITOR, HARPER MACLEOD LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6615249

Charge code: 0661 5249 0064

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th March 2022 and created by GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th April 2022 .

Given at Companies House, Cardiff on 26th April 2022

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



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

Standard Security

by

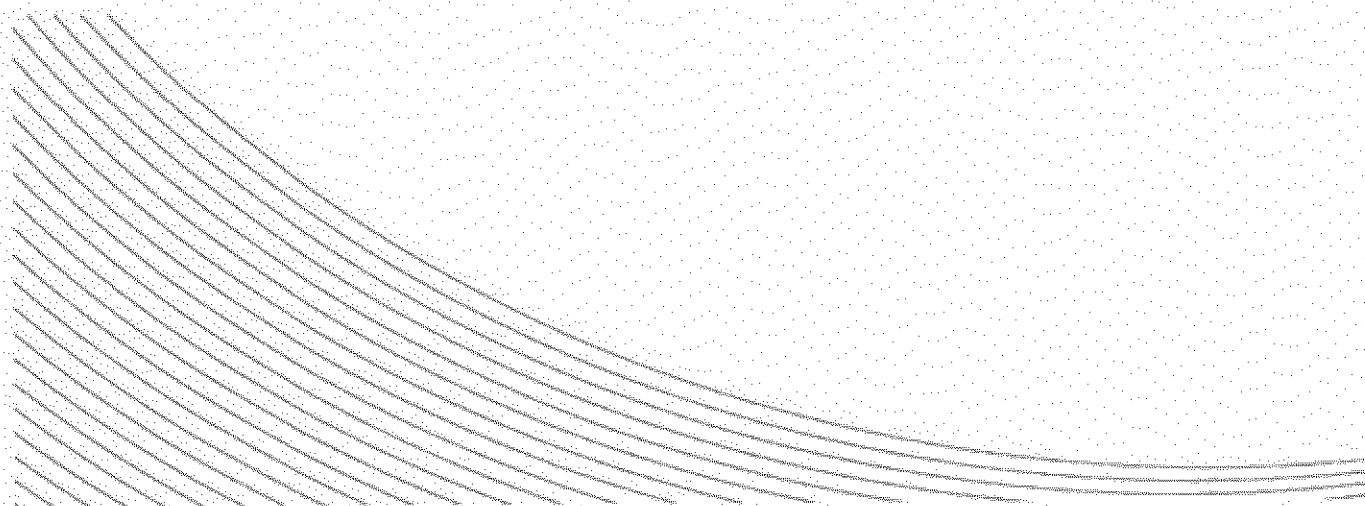
Gresham House Forest Funds General Partner Limited as trustee within mentioned

in favour of

West Andershaw Wind Farm Limited

Subjects: Land at Glentaggart Burn, Glespin, Lanark

Ref: DJB/546046
FAS: 3889



WE, GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED, a company incorporated under the Companies Acts (Registered Number 06615249) and having our registered office at 5 New Street Square, London, England, EC4A 3TW, as General Partner of and, as such, Trustee for Gresham House Forest Fund I LP a limited partnership incorporated under the Limited Partnerships Act 1907 (Registered Number SL6597) and having its principal place of business at 15 Atholl Crescent, Edinburgh EH3 8HA IN SECURITY of (i) the obligations incumbent upon us in terms of Clauses 2, 6, 8 and 11.2 of the Option Contract between CHRISTOPHER STEPHEN MCDOWELL and WEST ANDERSHAW WIND FARM LIMITED (company number 13212185) whose registered office is at 19th Floor, 22 Bishopsgate, London EC2N 4BQ (the "Developer") dated 22 April and 26 May 2021, and for the purposes of the Legal Writings (Counterparts and Delivery) (Scotland) Act 2015, delivered on 2 July 2021 and registered in the Books of Council and Session on 8 July 2021 as varied by Minute of Variation of Contract between the said Christopher Stephen McDowell, us the said Gresham House Forest Funds General Partner Limited as General Partner and Trustee as aforesaid and the Developer dated on or around the date of signing hereof and for the purposes of the Legal Writings (Counterparts and Delivery) (Scotland) Act 2015, to be delivered on 14 March 2022, and (ii) any damages or compensation due by us as a result of any breach of or failure to perform the said obligations HEREBY GRANT a Standard Security in favour of the Developer over ALL and WHOLE the subjects at Glentaggart Burn, Glespin, Lanark registered in the Land Register of Scotland under Title Number LAN30272; Together with (1) the whole buildings and erections thereon, (2) the heritable fixtures and fittings therein and thereon and (3) the parts, privileges and pertinents thereof; The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 (as amended) and any lawful variation thereof operative for the time being shall apply; save always that there shall be

excluded the whole terms of Standard Conditions 1, 2, 4(b), 4(c), and 7; And we grant warrandice;
And we consent to the registration hereof for preservation and execution: IN WITNESS WHEREOF
these presents typewritten on this and the preceding page are executed as follows:-

Subscribed for and on behalf of Gresham House
Forest Funds General Partner Limited

By

[Redacted Signature]

~~*Authorised Signatory/Director/Company Secretary~~

EDWARD CHARLES LATTER

Full Name of Signatory (Please Print)

At GRESHAM BARN, GREAT BARNHURTON, BURFORD
On 08 MARCH 2022

Before

[Redacted Signature]

Witness (Signature)

ELLENOR BRACHER

Witness Name (Please Print)

11 WILLOW FARM, MARCHAM,

Witness Address

OX13 6FP

*Please delete as applicable