

MR05

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 or undertaking

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to register
a statement that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form to
register this statement
LLP Use form LL MR05

WEDNESDAY



LD3

L3FMG7MW

03/09/2014

#6

COMPANIES HOUSE

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1 Company details

Company number 07103802 ✓

Company name in full Celtic Array Limited (the "Chargor")

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation

When was the charge created?

→ **Before 06/04/2013** Complete Part A and Part C

→ **On or after 06/04/2013** Complete Part B and Part C

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date 02/01/2012 ✓

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 1

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Charge over shares (the "Charge") ✓

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

MR05

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A4

Short particulars of the property or undertaking charged

	Please give the short particulars of the property or undertaking charged	
Short particulars	<p>The Chargor charges, by way of first fixed charge, all of the rights which it has now has and all of the rights which it obtains at any time in the future in</p> <p>1 the following shares (the "Shares")</p> <p>(a) one ordinary share of one pound sterling (£1) in the capital of Rhiannon Wind Farm Limited (the "Company"),</p> <p>(b) any other shares in the capital of the Company which are beneficially owned by the Chargor, and</p> <p>(c) any shares acquired by the Chargor after the date of the Charge which are designated as Shares by the Chargor and the Crown Estate Commissioners (the "Chargee") at or about the time of their acquisition,</p> <p>Please see continuation page</p>	<p>Continuation page Please use a continuation page if you need to enter more details</p>

Part B

Charges created on or after 06/04/2013

B1

Charge code

	Please give the charge code This can be found on the certificate																
Charge code ①	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-						-					<p>① Charge code This is the unique reference code allocated by the registrar</p>
				-						-							

MR05

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Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C2**

or

All of the property or undertaking charged

- ☒ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C3**

C2

Description of assets or property ①

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

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

MR05

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C3 Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement	
Name	Slaughter and May	
	Please give the address of the person delivering this statement	
Building name/number	One	
Street	Bunhill Row	
Post town	London ✓	
County/Region		
Postcode	E C 1 Y 8 Y Y	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Solicitor for the Chargor	

C4 Signature

	Please sign the form here ✓	
Signature	Signature X <i>Slaughter and May</i> X	

MR05

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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 Tom Taylor

Company name Slaughter and May

Address One Bunhill Row

Post town London

County/Region

Postcode E C 1 Y 8 Y Y

Country United Kingdom

DX 11, Chancery Lane, London

Telephone +44 (0)20 7600 1200



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register

Part A Charges created before 06/04/2013

- ☒ You have given the charge date
☒ You have given the charge number (if appropriate)
☒ You have completed the Description of instrument and Short particulars in Sections A3 and A4

Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code

Part C To be completed for all charges

- ☒ You have ticked the appropriate boxes in Section C1
☐ You have given a description of assets or property released from the charge (if appropriate)
☒ You have given the details of the person delivering this statement in Section C3
☒ 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

MR05 - continuation page

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A4

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

2 any rights accruing to, derived from or otherwise connected with
the Shares (including dividends and proceeds of disposal), and

3 any warrants, options and other rights to subscribe for or
otherwise acquire Shares,

together, the "**Charged Assets**"

The Chargor will ensure that, unless the Chargee agrees to the
contrary

(1) no security will exist over, or in relation to, any Charged Asset
(other than the security created under the Charge), and

(2) there will be no disposal of any Charged Asset other than as
permitted under the Zone Development Agreement