



Registration of a Charge

Company Name: **OCCW (CHALMERSTON) LIMITED**

Company Number: **08588284**



XB2ELQ3M

Received for filing in Electronic Format on the: **21/04/2022**

Details of Charge

Date of creation: **14/04/2022**

Charge code: **0858 8284 0008**

Persons entitled: **NORTH KYLE WIND FARM LIMITED**

Brief description: **ALL AND WHOLE (FIRST) THOSE TWO AREAS OF GROUND SHOWN DELINEATED RED ON PLAN 1 ANNEXED AND SIGNED AS RELATIVE TO THE STANDARD SECURITY; AND (SECOND) THOSE TWO AREAS OF GROUND SHOWN TINTED PINK ON PLAN 2 ANNEXED AND SIGNED AS RELATIVE TO THE STANDARD SECURITY, WHICH SUBJECTS (FIRST) AND (SECOND) FORM PART AND PORTION OF THE SUBJECTS AT CHALMERSTON, MAUCHLINE REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER AYR97113**

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: **NEIL THOMAS BRUCE**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8588284

Charge code: 0858 8284 0008

The Registrar of Companies for England and Wales hereby certifies that a charge dated 14th April 2022 and created by OCCW (CHALMERSTON) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 21st April 2022 .

Given at Companies House, Cardiff on 27th 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**

~~Burness Paull~~


OCCW (CHALMERSTON) LIMITED

and

NORTH KYLE WIND FARM LIMITED

STANDARD SECURITY

Active: 103256380 v 3


For and on behalf of Burness Paull LLP at Edinburgh on 26/04/2022
I certify that, save for the material redacted pursuant to section 859G of
the Companies Act 2006, this copy instrument is a correct copy of the
original instrument.

We, **OCCW (CHALMERSTON) LIMITED**, incorporated under the Companies Acts (Registered Number 08588284) and having our Registered Office at West Terrace, Esh Winning, Durham, DH7 9PT (the "**Debtor**") in security of the performance of the obligation undertaken by us in terms of Clauses 6 and 10 of the Option Agreement between the Debtor and **NORTH KYLE WIND FARM LIMITED**, incorporated under the Companies Acts (SC572042) and having their Registered Office formerly at c/o CMS Cameron McKenna Nabarro Olswang LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN and now at c/o Brockwell Energy Limited Caledonian Exchange, 19a Canning Street, Edinburgh, United Kingdom, EH3 8EG (the "**Creditor**") dated 17 October and 18 October both dates 2018 (as subsequently varied and/or amended) (the "**Obligation**") HEREBY GRANT a Standard Security in favour of the Creditor and their successors and assignees whomsoever over (First) ALL and WHOLE those two areas of ground at Chalmerston, Mauchline shown delineated red on Plan 1 annexed and signed as relative hereto which subjects form PART and PORTION of ALL and WHOLE the subjects at Chalmerston, Mauchline registered in the Land Register of Scotland under Title Number AYR97113, and (Second) ALL and WHOLE those two areas of ground at Chalmerston, Mauchline shown tinted pink on Plan 2 annexed and signed as relative hereto which subjects form PART and PORTION of ALL and WHOLE the subjects at Chalmerston, Mauchline registered in the Land Register of Scotland under Title Number AYR97113 (the "**Subjects**"). The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variations thereof operative for the time being, shall apply subject to the following variations:

- 1 Standard Conditions 1, 2, 3, 4, 5, 6, 7, 8, and 12 shall be delete;
- 2 Standard Condition 9 is so varied so that the Debtor shall only be held to be in default on non-performance of the Obligation;
- 3 We and our permitted assignees and successors as proprietors of the Subjects shall be entitled (but in accordance with the relevant provisions of the Option Agreement) without reference to the Creditor to convey our interest in the Subjects or any part under burden of this Standard Security or any part thereof to any third party provided said third party accepts, agrees to be bound by and takes over our obligations and undertakings as contained in the Option Agreement;

4 We and our permitted assignees and successors as proprietors of the Subjects shall be entitled without reference to the Creditor to grant a prior and preferred ranking standard security over our interest in the Subjects or any part to a Bank or other recognised financial institution and the Creditor will on presentation execute such documentation as may be necessary to effect such prior and preferred ranking, whether by way of Deed of Postponement or otherwise.

And we grant warrantice: IN WITNESS WHEREOF these presents consisting of this and the preceding page together with Plan 1 and Plan 2 annexed hereto are subscribed as follows:

SUBSCRIBED for and on behalf of the said OCCW (CHALMERSTON) LIMITED

at DUNHAM

on 30/3/22

by HARGREAVES CORPORATE DIRECTOR LIMITED (as a Director of OCCW (Chalmerston) Limited)
ROBERT ANDERSON
DMD ~~ANDERSON~~

Print Full name

Director of Hargreaves Corporate Director Limited

before this witness:

ANDREA MARY BROWN

Print Full Name

Witness

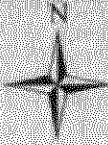
Address:

[Redacted Address]

THIS IS PLAN 1 REFERRED TO IN THE FOREGOING STANDARD SECURITY
BY OCLW (CHALMERSTON) LIMITED IN FAVOUR OF NORTH KYLE WIND
FARM
LIMITED

Millar Bryce

Subjects at Windfarm Site at Chalmerston, Ayrshire



Reference: 0400064/ID

Version: 1.0

Date: September 2020

Co-ordinates at Centre:

Easting: 246,677

Northing: 606,495

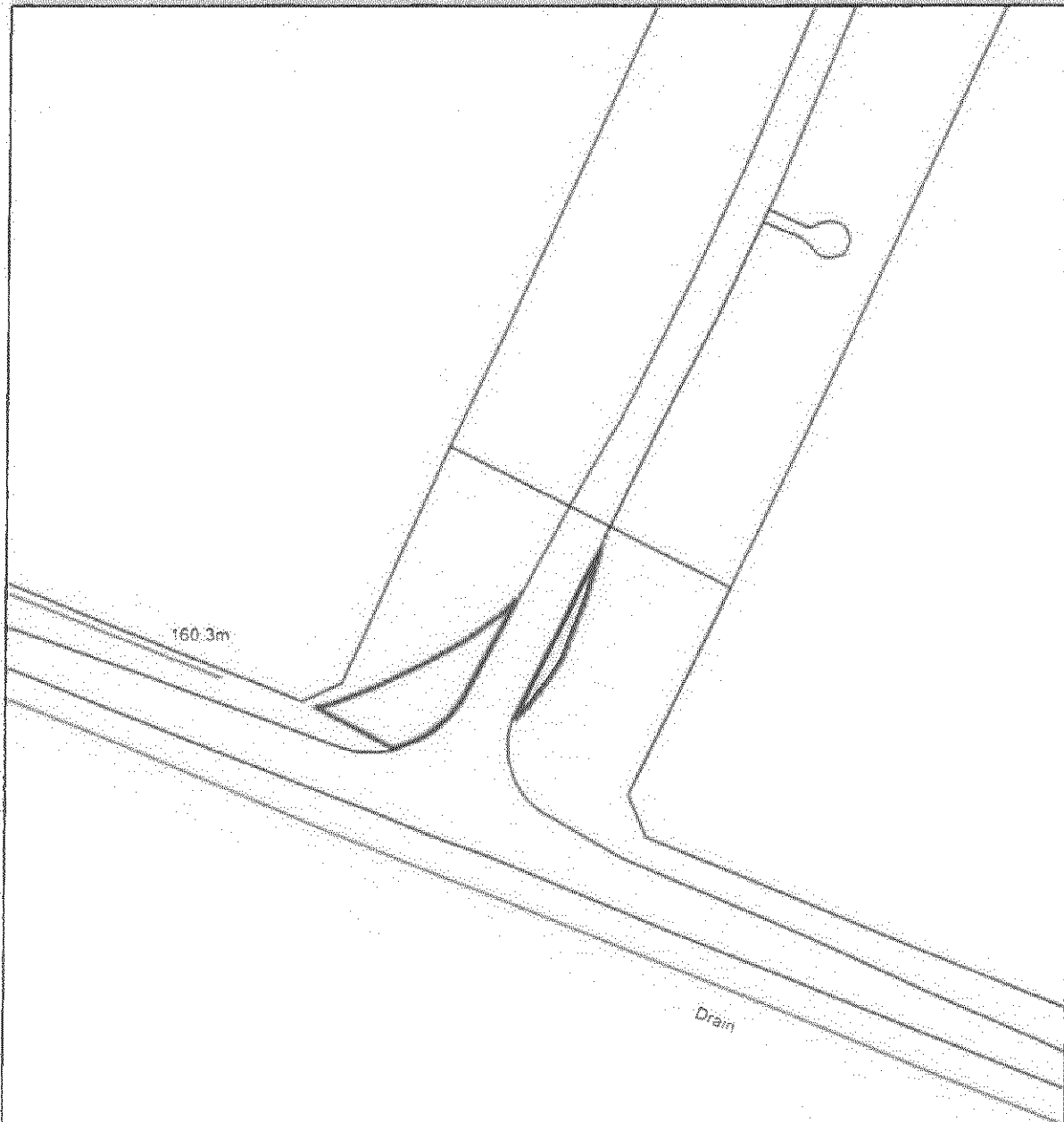
Scale:

1:1,250

Paper Size:

A4

0 10 20 m

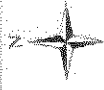


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THIS IS PLAN 2 REFERRED TO
IN THE FOREGOING STANDARD
SECURITY BY OGLW (CHALMERSTON)
LIMITED IN FAVOUR OF NORTH
KYLE WIND FARM LIMITED

Millar Bryce

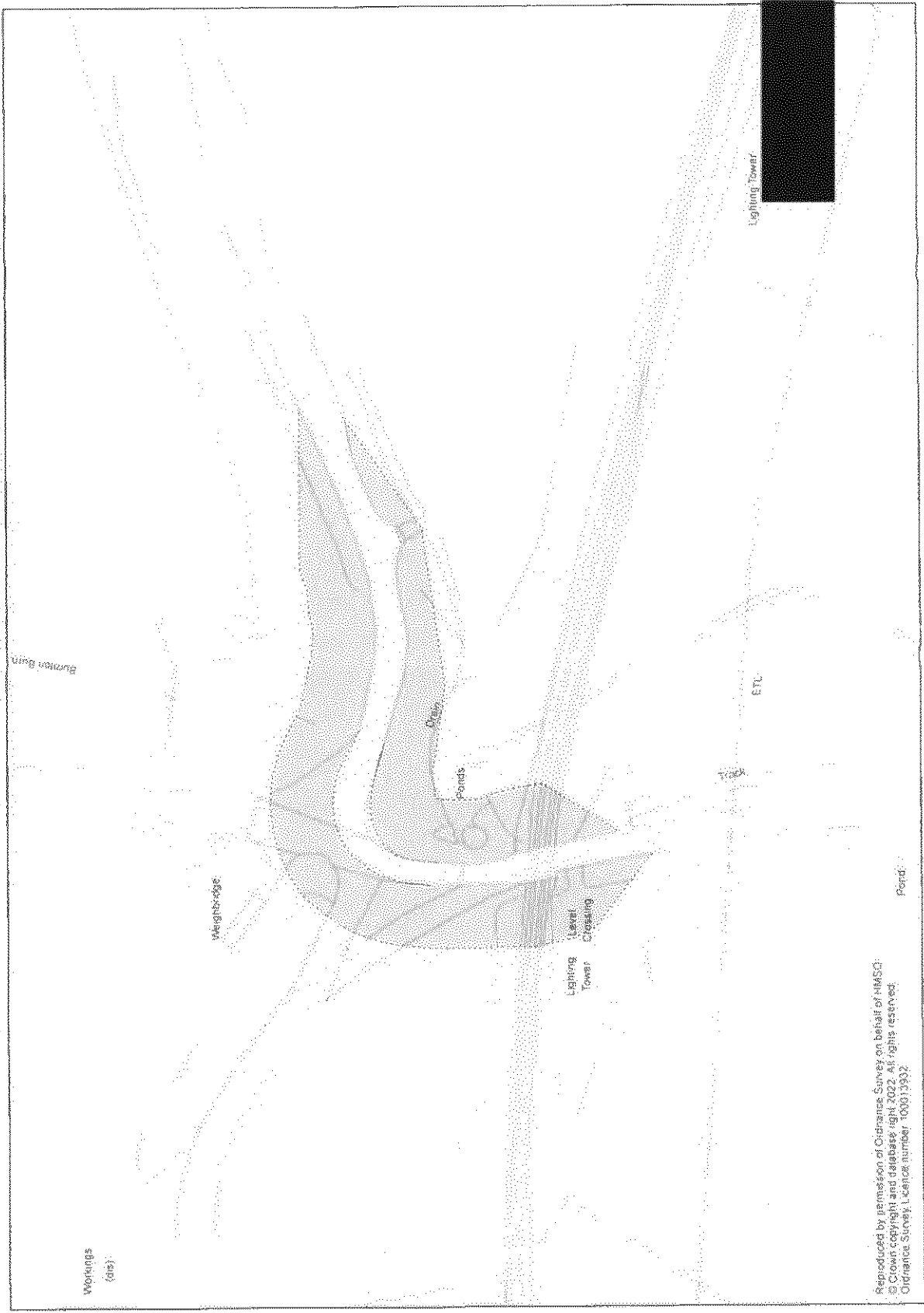
Old Chalmerston, Windfarm Access



Reference: 0729659/gp
Version: 1.0
Date: February 2022

Co-ordinates at Centre:
Easting: 247124
Northing: 607458

Scale: 1:1,250
Paper Size: A3



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