



COMPANIES FORM No. 402

CR53

Particulars of a mortgage or charge

Pursuant to Article 402(1) of the Companies (Northern Ireland) Order 1986

Please do not write in this margin

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

* insert full name of company

To the Registrar of Companies

	For official use	Company Number	ł
		NI 028425	
Name of			
* 5cc	OTTISHPOWER RENEWABLES (U	() LIMITED.	
Date of cr	eation of the charge		
24	th February 2009		
Description	n of the Instrument (if any) creating or evidencing the ch	arge (note 2)	
STAN	DARD SECURITY		
) ", ",	Security		
Amount se	ccured by the mortgage or charge		
	to the mongage of sharps		
The	Standard Security secures	the obligations of	the
Comp	any in terms of missives	dated 13th	
Febri	lany 2009		
<u>.</u>		0	
		0 4 MAR 2009	
ļ		Service Company	
			1345
Names and	addresses of the mortgages or persons entitled to the cha	arge	o Maria de la companya de la company
MICH		1	
NEWT	ON COTTAGE NORTH NENTON		
ARG	ILL , SCOTLAND	Postcode	
Dungantania	mama address and East official use		

Reference (if any):

For official use Public Office

Mortgage Section

Gillespie Macardiew UP

5 Athole Crescent

Edubugh
EH3 8EJ
Ref - KJS/S. 12720.3
www.companiesregistry-ni.gov.uk

Short particulars of all the prope	erty mortgaged or char	ged		
harchet Hill	Forest,	Craigends	, Watersid	Please do not write in this margin
harchet Hill Kilmarnock	registered	undes	title nur	legibly, prefer in black type, bold block lett
AYR67788				
Particulars as to commission, all	owance or discount (n	ote 3)		
NONE	owanie or associat (ii	ote 3)		
Signed Kalen J	Scholfield	Date	2/3/09	
On behalf of [company][mortgag	;ee/chargee]*	-		* delete as appropriate
Notes 1. The original instrument (if any must be delivered to the Registra situated and the charge was creat date on which the instrument cou Kingdom (Article 405). A copy of charge was created outside the U	r of Companies within ed outside the United ald in due course of po of the instrument creat nited Kingdom (Articl	n 21 days after the dat Kingdom delivery to est, and if dispatched ing the charge will be le 405), and in such c	e of creation of the char the Registrar must be ef with due diligence, have accepted where the pro ases the copy must be ve	ge (Article 402). If the property fected within 21 days after the been received in the United perty charged is situated and th

- 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. verified copy will also be accepted where Article 405(4) applies (property situate in Great Britain) and Form No.405 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 Box 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 are insufficient the particulars must be entered on the prescribed continuation sheet.

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Please do not write in this margin

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

* insert full name of company

^ give date and parties to charge

COI	MPANIES FORM No 405	
Cer	tificate of registration in Great	į
Brit	ain of a charge comprising proper	ty
situ	ate there	

To the Registrar of Companies

Pursuant to Article 405(4) of the Companies (Northern Ireland) Order 1986.

028425 Name of company RENENABLES SCOTTISHPO WER (UK) LIMITED J'CHOLFIELD KAREN JOAN Macandiew Crescent certify that the charge^ igth Julland the hand kegister of which a true copy is annexed to this form was presented for registration on 20 09 in Great Britain.

For official use

Company number

Signed Karen J Scho	field Date	2/3/09	
Presentor's name, address and reference (if any): K J Scholfield	For official use Public Office	Mortgage Section	
Gillespie Macandiew Ut 5 Athole Crescent)		
Edinburgh EH3 8EJ	1		
Ref KJS 18.12720.3			

www.companiesregistry-ni.gov.uk





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE Pursuant to Article 409(3) of the Companies (Northern Ireland) Order 1986

I HEREBY CERTIFY that a Standard Security dated the TWENTY-FOURTH day of FEBRUARY two-thousand and NINE and created by

SCOTTISHPOWER RENEWABLES (UK) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to

MICHAEL EDWARD SWAILES

on any account whatsoever, was this day REGISTERED pursuant to Part XIII of the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the FOURTH day of MARCH two-thousand and NINE

for the Registrar of Companies for Northern Ireland