

The Insolvency Act 1986

Notice of extension of period of administration

Pursuant to paragraph 77(2) or 78(5) of Schedule B1 to the Insolvency Act 1986
and Rule 2.44 of the Insolvency (Scotland) Rules 1986

Name of Company

Pelamis Wave Power Limited

Company number

SC182368

(a) Insert full
name(s) and
address(es) of
administrator

I/We (a) Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

(b) Insert name and
address of registered
office of company

having been appointed administrator of (b) Pelamis Wave Power Limited, KPMG LLP, Saltire Court, 20
Castle Terrace, Edinburgh, EH1 2EG ('the company')

(c) Insert date of
appointment

on (c) 21 November 2014 by (d) the Directors

(d) Insert name of
appointor/applicant

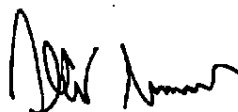
hereby give notice that the administration has been extended:

with the consent of the company's creditors

(e) Insert date

until (e) 20 November 2016

Signed



Administrator

Dated

15 November 2015

Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

The contact information that you give will be visible to searchers of the

Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Tel +44 (0) 131 222 2000



S4KSP52Y

SCT

23/11/2015

#8

COMPANIES HOUSE

When you have completed and signed this form, please send it to the
Registrar of Companies at:-
Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge,
Edinburgh, EH3 9FF
DXED235 Edinburgh 1 / LP- 4 Edinburgh 2