In accordance with Section 859L of the Companies Act 2006.

MR04

Statement of satisfaction in full or in part of a charge



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

What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

against a company.

What this form is NOT for You may not use this form to register a statement of satis in full or in part of a mortgag charge against an LLP. Use LL MR04.



22/04/2015 COMPANIES HOUSE

		COMPANIESTICSSE
1	Company details	
Company number	S C 3 1 5 7 7 9	Filling in this form Please complete in typescript or in
Company name in full	Green Highland Renewables Ltd (the "Company")	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	$\begin{bmatrix} d & d & d \end{bmatrix} \begin{bmatrix} d & d & d \end{bmatrix} $	
A2	Charge number	·
	Please give the charge number. This can be found on the certificate.	
Charge number*		
A3	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.
Instrument description	Floating Charge (the "Charge")	
		•

Short particulars	nort particulars of the property or undertaking charged lease give the short particulars of the property or undertaking charged.			
Short particulars				
Short particulars		Continuation page		
	INDERTAKING & ALL PROPERTY & ASSETS PRESENT & UTURE, INCLUDING UNCALLED CAPITAL.	Please use a continuation page in you need to enter more details.		
Part B C	harges created on or after 06/04/2013			
B1 CI	Charge code			
P	lease give the charge code. This can be found on the certificate.	Charge code This is the unique reference code		
Charge code Charge code		allocated by the registrar.		

MR04

MR04

Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges			
C1	Satisfaction			
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. [x] In full In part			
C2	Details of the person delivering this statement and their interest in t	the charg		
	Please give the name of the person delivering this statement			
Name	Green Highland Renewables Ltd			
	Please give the address of the person delivering this statement			
Building name/number	CEF Building			
Street	Inveralmond Road, Inveralmond Industrial Estate			
Post town	Perth			
County/Region				
Postcode	P H 1 3 T W			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in the charge	Chargor			
		<u> </u>		
C3	Signature			
	Please sign the form here.			
Signature	Signature			
	Director, for and on behalf of the Company			

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	I Important 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.	Please note that all information on this form will appear on the public record.		
Conflact name G2764.57/JNNM	Where to send You may return this form to any Companies House		
Company name Shepherd and Wedderburn LLP	address. However, for expediency, we advise you to return it to the appropriate address below:		
Address 1 Exchange Crescent	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.		
Conference Square	DX 33050 Cardiff.		
Post town Edinburgh County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Postcode E H 3 8 U L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country UK	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
DX DX 551970 Edinburgh 53			
Telephone 0131 228 9900	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist	Further information		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or		
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk		
The company name and number match the information held on the public Register.	This form is available in an alternative format. Please visit the		
Part A Charges created before 06/04/2013 You have given the charge date.	forms page on the website at		
You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk		
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 box in Section C1. You have given the details of the person delivering this statement in Section C2. You have signed the form.			