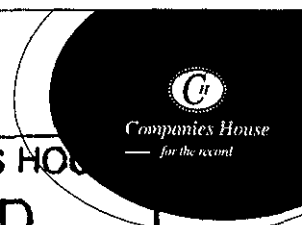


# MG01s

Particulars of a charge created by a company  
registered in Scotland



COMPANIES HOUSE  
**FEE PAID**  
**EDINBURGH**

A fee is payable with this form.  
We will not accept this form unless you send the correct fee.  
Please see 'How to pay' on the last page.

☒ **What this form is for**

You may use this form to register  
particulars of a charge created by a  
Scottish company.

☒ **What this form is NOT for**

You cannot use this form to register  
particulars of a mortgage or charge  
created by a company in England  
and Wales or Northern Ireland. To do  
this, please use form MG01.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

<b>1 Company details</b>		For official use
Company number	S C 3 3 8 4 2 6	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	ENERGEN BIOGAS LIMITED ("the Company")	

<b>2 Date of creation of charge</b>	
Date of creation	0 7 / 1 0 / 2 0 0 9

<b>3 Description</b>	
Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.	
Description	Standard Security ("the Charge")

<b>4 Amount secured</b>		<b>Continuation page</b> Please use a continuation page if you need to enter more details.
Amount secured	Please give us details of the amount secured by the charge.  All sums of principal, interest and expenses, liabilities and obligations whether certain or contingent which are now and which may at any time or in any currency become due and owing to the Mortgagee by the Company whether alone or jointly with another person and whether as principal, guarantor or surety including but not limited to the sums of principal, interest and expenses, liabilities and obligations which are now and which may at any time or in any currency become due and owing to the Mortgagee by the Company in terms of the loan notes held by the Mortgagee from time to time and issued pursuant to the loan note instrument by the Company constituting £2,750,000 of secured loan notes dated on or around the date of the Charge.	

FRIDAY



\*SELKADYW\*

SCT 09/10/2009 147  
COMPANIES HOUSE

MG01s

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<b>5</b>	<b>Mortgagee(s) or person(s) entitled to the charge</b>	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	
Name	SHANKS WASTE MANAGEMENT LIMITED	
Address	Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire	
Postcode	M K 1 1 B U	
Name		
Address		
Postcode		

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

<b>6</b>	<b>Short particulars of all the property charged</b>
	Please give the short particulars of the property charged.
Short particulars	<p>ALL and WHOLE that area of ground extending to 1.972 hectares or thereby lying to the southeast of Dunnswood Road, Cumbernauld, and to the northwest of Forest Road, aforesaid, delineated red on plan 1 forming part 4 of the schedule annexed and executed as relative to the Charge and being part of the subjects registered in the Land Register of Scotland under Title Numbers DMB57617 and DMB20823 and being the whole subjects registered in the Land Register of Scotland under Title Number DMB21241 but under exception of that area of ground coloured pink on plan number 1 extending to thirty four square yards and seventy eight one hundredth or decimal parts of a square yard or thereby and being the subjects described in Feu Disposition by Cumbernauld Development Corporation in favour of South of Scotland Electricity Board dated second April and recorded in the Division of the General Register of Sasines applicable to the County of Dumbarton on thirteenth August, both months in the year nineteen hundred and sixty eight; and which subjects hereby described are hereinafter referred to as "the Benefited Property"; TOGETHER WITH in respect of the Benefited Property by way of conveyance and not exception (ONE) the servitudes set out in part 3 of the schedule annexed and executed as relative to the Charge and which servitudes affect the Burdened Property as defined in part 2 of the schedule annexed and executed as relative to the Charge; (TWO) all (if any) buildings and other erections on the subjects hereby described; (THREE) the heritable fittings and fixtures in and upon the subjects hereby described; (FOUR) the parts, privileges and pertinents of the subjects hereby described; and (FIVE) the whole right, title and interest, present and future, in and to the subjects hereby described;</p>

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**Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision ①**

None

① In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

8

**Particulars as to commission, allowance or discount (if any)**

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his:

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

None

9

**Delivery of instrument**

A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge.

In the case of a charge created out of the United Kingdom (UK), comprising property situated outside the UK, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the UK. Certified copies of any other documents relevant to the charge should also be delivered.

10

**Signature ②**

Please sign the form here.

Signature

Signature

X *James A Grant, Markhams LLP* X

② **Signature**

This form must be signed by a person with an interest in the registration of the charge.

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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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



## Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



## 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.
- ☐ You have included a certified copy of the deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



## Important information

Please note that all information on this form will appear on the public record.



## How to pay

A fee of £13 is payable to Companies House in respect of each charge.

Make cheques or postal orders payable to 'Companies House.'



## 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 338426

CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY ENERGEN  
BIOGAS LIMITED

ON 7 OCTOBER 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF SHANKS WASTE MANAGEMENT LIMITED

WAS DELIVERED PURSUANT TO SECTION 878 OF THE  
COMPANIES ACT 2006 ON 9 OCTOBER 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 OCTOBER 2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES