

26/232225

In accordance with
Sections 859A and
859J of the Companies
Act 2006 as applied by
The Limited Liability
Partnerships (Application
of Companies Act 2006)
Regulations 2009.

LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)



Companies House

A fee is payable with this form.
Please see 'How to pay' on the
last page.

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

☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument.

☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument. Use form LL MR08.

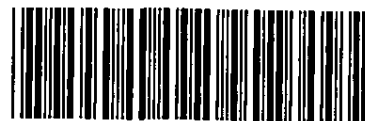
For further information, please
refer to our guidance at:
www.companieshouse.gov.uk

This form **must be delivered to the Registrar for registration**
21 days beginning with the day after the date of creation of the charge.
If delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery.



You must enclose a certified copy of the instrument with this form
scanned and placed on the public record. **Do not send the original.**

WEDNESDAY



S5693HM9

SCT

04/05/2016

#383

COMPANIES HOUSE

1 | 1 | 2

→ **Filling in this form**

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

1 LLP details

LLP number

S O 3 0 3 7 5 7

LLP name in full

FORMARTINE RENEWABLE ENERGY LLP

2 Charge creation date

Charge creation date ^d0 ^d2 ^m0 ^m5 ^y2 ^y0 ^y1 ^y6

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees
entitled to the charge.

Name

BANK OF SCOTLAND PLC

THE MOUND, EDINBURGH, EH1 1YZ

Name

Name

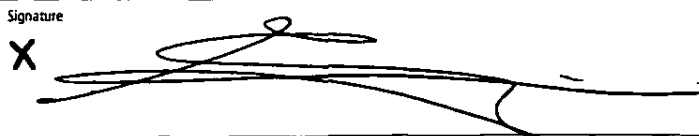
Name

If there are more than four names, please supply any four of these names then
tick the statement below.

☐ I confirm that there are more than four persons, security agents or
trustees entitled to the charge.

LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)

4	Brief description	Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.	Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument". Please limit the description to the available space.
Brief description	STANDARD SECURITY OVER TENANT'S INTEREST IN THE LEASE BETWEEN PARTNERS AND TRUSTEES OF A & E CUMMING AND FORMARTINE RENEWABLE ENERGY LLP OF CABLING ROUTE AT TILLYDESK FARM, AUCHNAGATT, ELLON, ABERDEENSHIRE (TITLE NUMBER ABN44015)		
5	Other charge or fixed security	Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge	Is the instrument expressed to contain a floating charge? Please tick the appropriate box. <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the LLP? <input type="checkbox"/> Yes	
7	Negative Pledge	Do any of the terms of the charge prohibit or restrict the LLP from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8	Trustee statement ^⓪	You may tick the box if the LLP named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge. <input type="checkbox"/>	⓪ This statement may be filed after the registration of the charge (use form LL MR06).
9	Signature	Please sign the form here. Signature  This form must be signed by a person with an interest in the charge.	

LL MR01

Particulars of a charge created by a Limited Liability Partnership (LLP)



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. The contact information you give will be visible to searchers of the public record.

Contact name
HAZEL ANDERSON

LLP name
BLACKADDERS LLP

Address
30-34 REFORM STREET

Post town
DUNDEE

County/Region

Postcode
D D 1 1 R J

Country

DX

Telephone
01382 229222



Certificate

We will send your certificate to the presenter's address if given above or to the LLP'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 LLP name and number match the information held on the public Register.
- ☒ You have entered the date on which the charge was created.
- ☒ You have shown the names of persons entitled to the charge.
- ☒ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☒ You have given a description in Section 4, if appropriate.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.
- ☒ Please do not send the original instrument; it must be a certified copy.



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 mortgage or charge filed on paper.

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 LLPs registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For LLPs 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 LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

LLP number: SO303757

Charge code: SO30 3757 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 2nd May 2016 and created by FORMARTINE RENEWABLE ENERGY LLP was delivered pursuant to Part 25 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009 on 4th May 2016.

Given at Companies House, Edinburgh on 9th May 2016



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

BANK OF SCOTLAND

STANDARD SECURITY

by

FORMARTINE RENEWABLE ENERGY LLP

in favour of

BANK OF SCOTLAND PLC

Property: Lease of cable route at Tillydesk, Cairnadilly Wind Farm, Ellon, Aberdeenshire

CERTIFIED A TRUE COPY
AND/OR A TRUE RESEMBLANCE
BLACKADDERS SOLICITORS
30/34 REFORM STREET
DUNDEE DD1 1RJ


Date

21/11/16

IMPORTANT NOTICE: We recommend that you consult your solicitor or other independent legal adviser before signing this document.

STANDARD SECURITY

In this **STANDARD SECURITY** the words listed below have the following meanings:-

BoS: **BANK OF SCOTLAND PLC** incorporated in Scotland under the Companies Act 1985 (Company No. SC327000) and having its Registered Office at The Mound, Edinburgh EH1 1YZ, including those deriving any title or interest from it, as defined in the Deed of Conditions.

Borrower: **FORMARTINE RENEWABLE ENERGY LLP**, a limited liability partnership incorporated under the Companies Acts (Registered Number S0303757) and having its registered office at Cloffrickford, Auchnagatt, Aberdeenshire AB41 8YD

Property: Tillydesk, Auchnagatt, Ellon, Aberdeenshire

as more fully described in Part 1 of the Schedule.

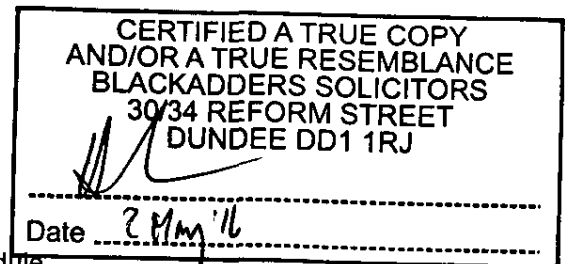
Title Number: Part of ABN44015

Deed of Conditions: The Deed of Commercial Standard Security Conditions by the Governor and Company of the Bank of Scotland (now known as Bank of Scotland plc) dated 24 May 2006 and registered in the Books of Council and Session on 25 May 2006 and any variation or extension thereof, words defined in the Deed of Conditions having the same meaning in this Standard Security.

Schedule: The Schedule in three Parts annexed and signed as part of this Standard Security.

Secured Liabilities: has the meaning given to it in the Deed of Conditions.

1. The Borrower hereby binds itself and its successors and executors whomsoever to pay and discharge the Secured Liabilities to BoS.
2. The Borrower undertakes to comply fully with the Deed of Conditions, the terms of which are incorporated in this Standard Security and a copy of which has been received by the Borrower.
3. The Borrower, in security of the Secured Liabilities, hereby GRANTS a Standard Security in favour of BoS over the Property.
4. The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and varied by (a) the Redemption of Standard Securities (Scotland) Act 1971 and (b) the Deed of Conditions, and any lawful variation thereof operative for the time being, shall apply.



5. The Standard Security hereby granted is subject to the heritable security (if any) and any agreement regulating its ranking detailed in Part 2 of the Schedule.
6. The Borrower grants warrandice, subject to the heritable security (if any) detailed in Part 2 of the Schedule and to the leases of the Property (if any) detailed in Part 3 of the Schedule.
7. The Borrower consents to the registration of this Standard Security for execution.
8. This Standard Security shall be governed by and construed in accordance with Scots law.
9. For the purposes of Condition 17 of the Deed of Conditions, the service address of BoS is The Mound, Edinburgh EH1 1YZ.

IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Schedule and plan annexed and signed as relative hereto are executed by the Borrower as follows:

At FRASERVAUGH

On 31 MARCH 2016

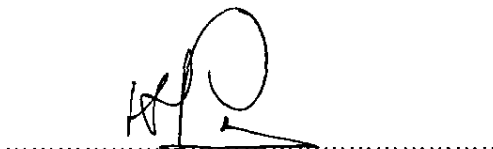


David Christie Smith, Member of Formartine Renewable Energy LLP
Director of Cardinghill Renewables limited

in the presence of the following witness:

KAREN STEWART PATTERSON

Witness Full Name

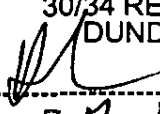


(Witness Signature)

9-11 FEITHSIDE STREET

FRASERVAUGH

Witness Address

<p>CERTIFIED A TRUE COPY AND/OR A TRUE RESEMBLANCE BLACKADDERS SOLICITORS 30/34 REFORM STREET DUNDEE DD1 1RJ</p> <p></p> <p>Date <u>2 May '16</u></p>
--

**Schedule referred to in the foregoing Standard Security by Formartine Renewable Energy LLP
in favour of Bank of Scotland plc**

PART 1

ALL and WHOLE the tenant's interest in the Lease between Angus Marshall Cumming and Elma Elsie Cumming as partners and trustees for the Firm of A & E Cumming and Formartine Renewable Energy LLP dated 26 January 2016 and 2 March 2016 and to be registered in the Land Register of Scotland, over 0.23 hectares or thereby metric measure shown delineated in brown and coloured orange on the plan annexed and signed as relative hereto at Tillydesk, Auchnagatt, Ellon, Aberdeenshire; Being part and portion of the subjects known as Tillydesk registered in the Land Register of Scotland under Title Number ABN44015; TOGETHER WITH the Borrower's whole right, title and interest in and to the subjects hereby Secured, including for the avoidance of doubt, the rights, benefits and other conditions contained in the said Lease

PART 2

NONE

PART 3

NONE

David C. Smith

CERTIFIED A TRUE COPY AND/OR A TRUE RESEMBLANCE BLACKADDERS SOLICITORS 30/34 REFORM STREET DUNDEE DD1 1RJ
<i>[Signature]</i>
Date <i>2 May '16</i>

This is the Plan referred to in the foregoing Standard
 Security by Farmhouse Renewable Energy LLP
 in favor of Bank of Scotland PLC dated
 31 March 2016



Old Byre House

Alden

Tillyfourm

David B. Smith

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 AND/OR A TRUE RESEMBLANCE
 BLACKADDERS SOLICITORS
 30/34 REFORM STREET
 DUNDEE DD1 1RJ
 Date 2.7.16

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Legend:

- Wayleave 0.23 ha
- Electric Cable Route
- Land Owner Boundary

Revisions:

CAIRNADAILLY CABLE WAYLEAVE

CAIRNADAILLY TURBINE

Cumming

DRAWING NO.
20101245-PM-3

SCALE

1:2000 @ A4

DATE

FEB 2016



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