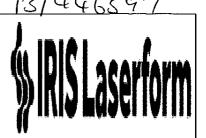
In accordance with Section 878 of the Companies Act 2006.

## **MG01s**

Particulars of a charge created by a company registered in Scotland



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 NO You cannot use this for particulars of a mortga created by a company and Wales or Northern

this, please use form N

17/12/2012 **COMPANIES HOUSE** 

For official use Company details С 1 6 2 Filling in this form 6 Company number Please complete in typescript or in bold black capitals. A & R Brownlie Limited Company name in full All fields are mandatory unless specified or indicated by \* Date of creation of charge d 1 d 1 y2 y0 y1 y2 Date of creation

3	Description			
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. 'Standard security', 'Floating charge' etc.			
Description	Standard Security			
4	Amount secured			
	Please give us details of the amount secured by the charge.	Continuation page Please use a continuation page if		
Amount secured	Implementation of agreement.	you need to enter more details.		

MG01s
Particulars of a charge created by a company registered in Scotland

5	Mortgagee(s) or person(s) entitled to the charge	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	Continuation page Please use a continuation page if you need to enter more details.
Name	Watlie Wind Farm Limited	you need to enter more details.
Address	Oxygen House, Grenadier Road, Exeter Business Park, Exeter	
Postcode	E X 1 3 L H	
Name		
Address		-
Postcode		
6	Short particulars of all the property charged	
	Please give the short particulars of the property charged.	Continuation page Please use a continuation page if you need to enter more details.

MG01s
Particulars of a charge created by a company registered in Scotland

7	Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision •		
	ranking provision •	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.  Continuation page Please use a continuation page if you need to enter more details.	

## **MG01s**

Particulars of a charge created by a company registered in Scotland

### 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 Not applicable. or discount

#### **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 @

Please sign the form here.

Signature

Tenf bely for Pusat Masons LLPX

Signature

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

CHFP025 03/11 Version 5.0

MG01s
Particulars of a charge created by a company registered in Scotland

Presenter information	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 and will establish where we return the	Please note that all information on this form will appear on the public record.
original documents. The contact information you give will be visible to searchers of the public record.	£ How to pay
Contact name Graham Wallace	A fee of £13 is payable to Companies House in respect of each charge.
PINSENT MASONS LLP	Make cheques or postal orders payable to 'Companies House.'
Address 141 Bothwell Street	☑ 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:
Post town Glasgow	
County/Region  Postcode G 2 7 E Q	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Country	
DX GW 135	For companies registered in Scotland: The Registrar of Companies, Companies House,
Telephone +44 (0) 141 567 8652	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
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.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
You have included a certified copy of the deed	This form is available in an
(if any) with this form.  You have entered the date the charge was created.	alternative format. Please visit the
You have supplied the description of the instrument.	forms page on the website at
You have given details of the amount secured by the chargee.	www.companieshouse.gov.uk
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.	



## **FILE COPY**

# CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 168642 CHARGE NO. 2

I HEREBY CERTIFY THAT A CHARGE CREATED BY A. & R. BROWNLIE LIMITED

ON 11 DECEMBER 2012

FOR SECURING IMPLEMENTATION OF AGREEMENT

IN FAVOUR OF WATLIE WIND FARM LIMITED

WAS DELIVERED PURSUANT TO SECTION 878 OF THE COMPANIES ACT 2006 ON 17 DECEMBER 2012

GIVEN AT COMPANIES HOUSE, EDINBURGH 17 DECEMBER 2012



