



Registration of a Charge

Company name: **GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED**
Company number: **06615249**

Received for Electronic Filing: **12/01/2021**



Details of Charge

Date of creation: **30/12/2020**
Charge code: **0661 5249 0058**
Persons entitled: **HIGH CONSTELLATION WINDFARM LIMITED**
Brief description: **ALL AND WHOLE THE AREA SHOWN DELINEATED IN RED ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE INSTRUMENT FORMING PART AND PORTION OF ALL AND WHOLE THE SUBJECTS AT ACHAGLASS AND GARTNAGRENACH, CLACHAN, TARBERT REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBERS ARG18168, ARG10785 AND ARG17152**
Chargor acting as a bare trustee for the property.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION**

**FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by:

SHEPHERD AND WEDDERBURN LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6615249

Charge code: 0661 5249 0058

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th December 2020 and created by GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th January 2021 .

Given at Companies House, Cardiff on 13th January 2021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SHEPHERD+ WEDDERBURN

STANDARD SECURITY

by

GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER
LIMITED

to

HIGH CONSTELLATION WINDFARM LIMITED

We, GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED, a Company incorporated in England and Wales (Company Number 06615249) and having its Registered Office is at 5 New Street Square, London, EC4A 3TW, general partner of and as such trustee for GRESHAM HOUSE FOREST FUND I LP (formerly FIM Forest Fund I LP), a limited partnership (Registered Number SL006597) and having its Registered Office at 15 Atholl Crescent, Edinburgh, EH3 8HA (the "Owner"), by way of Assignment and Variation amongst (1) PROFESSOR TIMOTHY GEORGE CONGDON residing at Huntley Manor, Huntley, Gloucester GL19 3HQ (2) us the said Gresham House Forest Funds General Partner Limited as general partner of and as such trustee for Gresham House Forest Fund I LP (3) SCOTTISHPOWER RENEWABLES (UK) LIMITED (Company Number NI028425) whose registered office is at the Soloist, 1 Lanyon Place, Belfast BT1 3LP and (4) HIGH CONSTELLATION WINDFARM LIMITED (Company Number 11800500) whose registered office is at 10 West Street, Alderley Edge, Cheshire SK9 7EG dated on or around the date hereof by which the rights and obligations of the said Professor Timothy George Congdon as Landowner under the Option Agreement between the said Professor Timothy George Congdon and BLUE ENERGY WIND LIMITED (Company number 07326660) incorporated under the Companies Acts and having its Registered Office at 10 West Street, Alderley Edge, Cheshire, SK9 7EG ("BEWL") with the consent of Scottish Power Renewables (UK) Limited dated 31 July; 12 August; and 4 September all dates in the year 2019 the developer's interest in which was assigned to the said High Constellation Windfarm Limited (Company Number 11800500) whose registered office is at 10 West Street, Alderley Edge, Cheshire SK9 7EG (the "Developer") by deed of assignment between BEWL and the Developer dated 14 September 2020 (the "Option Agreement") in respect of the Security Subjects (as hereinafter defined) and in terms of which we have undertaken inter alia to grant the Developer an option to require the grant of a servitude over such parts of the Security Subjects (as hereinafter defined) as the Developer may require, NOW THEREFORE WE DO HEREBY in security of the performance by us of the obligations *ad factum praestandum* incumbent upon us to the Developer in terms of the Option Agreement GRANT a Standard Security in favour of the Developer over ALL and WHOLE the area shown delineated in red on the plan annexed and signed as relative hereto forming part and portion of ALL and WHOLE the subjects at Achaglass and Gartnagrenach, Clachan, Tarbert registered in the Land Register of Scotland under title numbers ARG18168, ARG10785 and ARG17152 (the "Security Subjects"): The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 (the "Standard Conditions"), and any lawful variation thereof operative for the time being, shall apply; And we agree that the Standard Conditions shall be varied to the effect that (One) Standard Conditions 1, 2, 3, 4, 5, 6, 7, 9(1)(c), 9(2) and 12 shall not apply to this Standard Security; and (Two) the said Developer and their successors, as a party to the Option Agreement, shall be entitled without any requirement of consent from us or our successors but subject to notification to us or our successors to freely assign or transfer the

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benefit of this Standard Security to any party validly in right of the Developer's interest in the Option Agreement; And the Developer, by its acceptance hereof, undertakes to deliver to us or our successors a discharge of these presents forthwith upon the occurrence of one of the following, whichever is the earlier (one) demand being made by us at any time after the expiry or earlier termination of the Option Agreement and (two) registration of the servitude over all or part of the Security Subjects in the Land Register; And we grant warrandice and consent to the registration hereof for preservation and execution; IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the plan in 4 parts annexed are executed as follows;

Subscribed by the said GRESHAM HOUSE
FOREST FUNDS GENERAL PARTNER
LIMITED

Signature of Director

ANTHONY CROSBIE DAWSON

Full name of above (print)

26.11.20

Date of signing

Gresham House, GL7 3JJ

Place of signing

Signature of witness

Clare Jane Goslin

Full name of above (print)

Address of witness

Subscribed by the said **Developer**

Signature of Director

Full name of above (print)

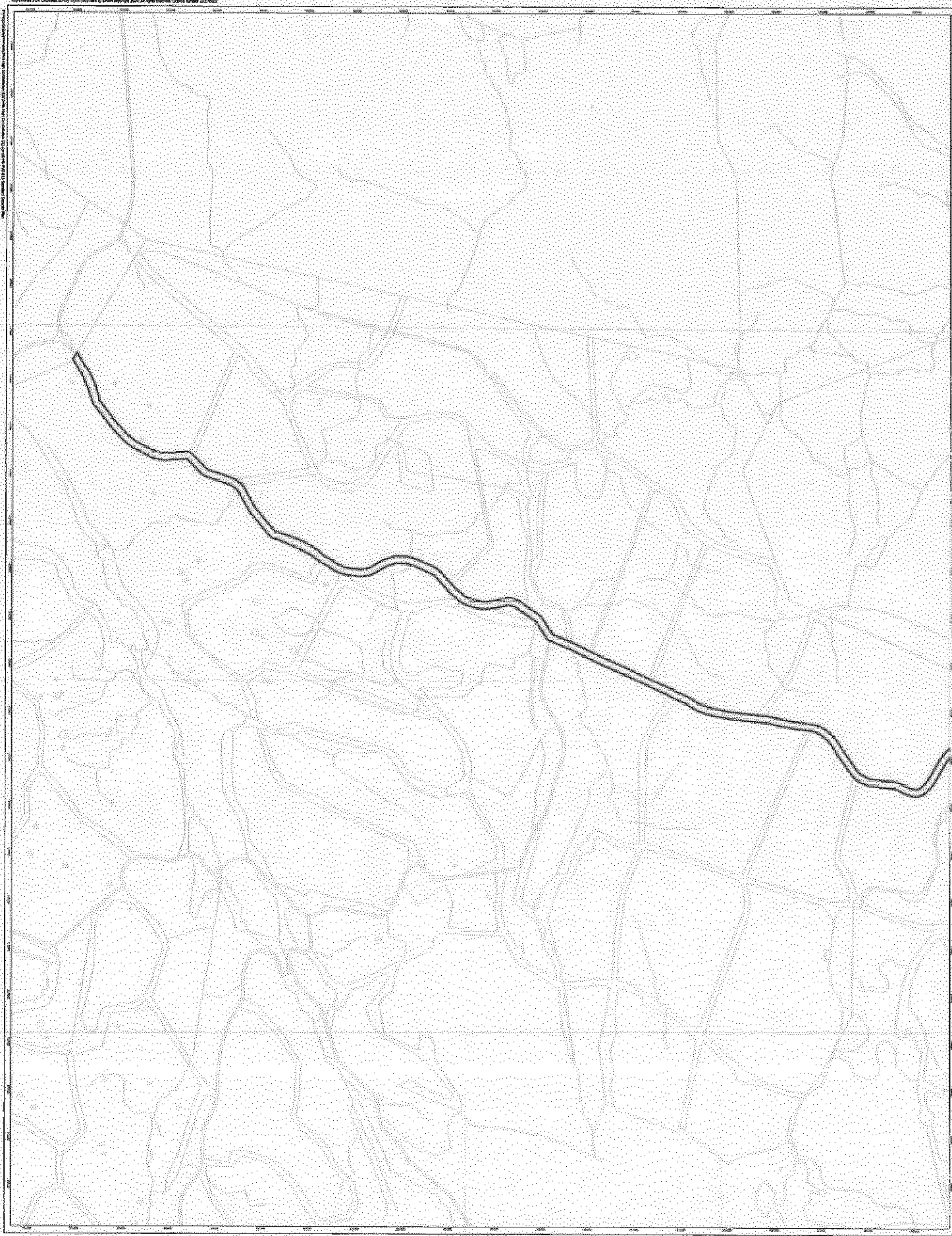
Date of signing

Place of signing

Signature of witness

Full name of above (print)

Address of witness



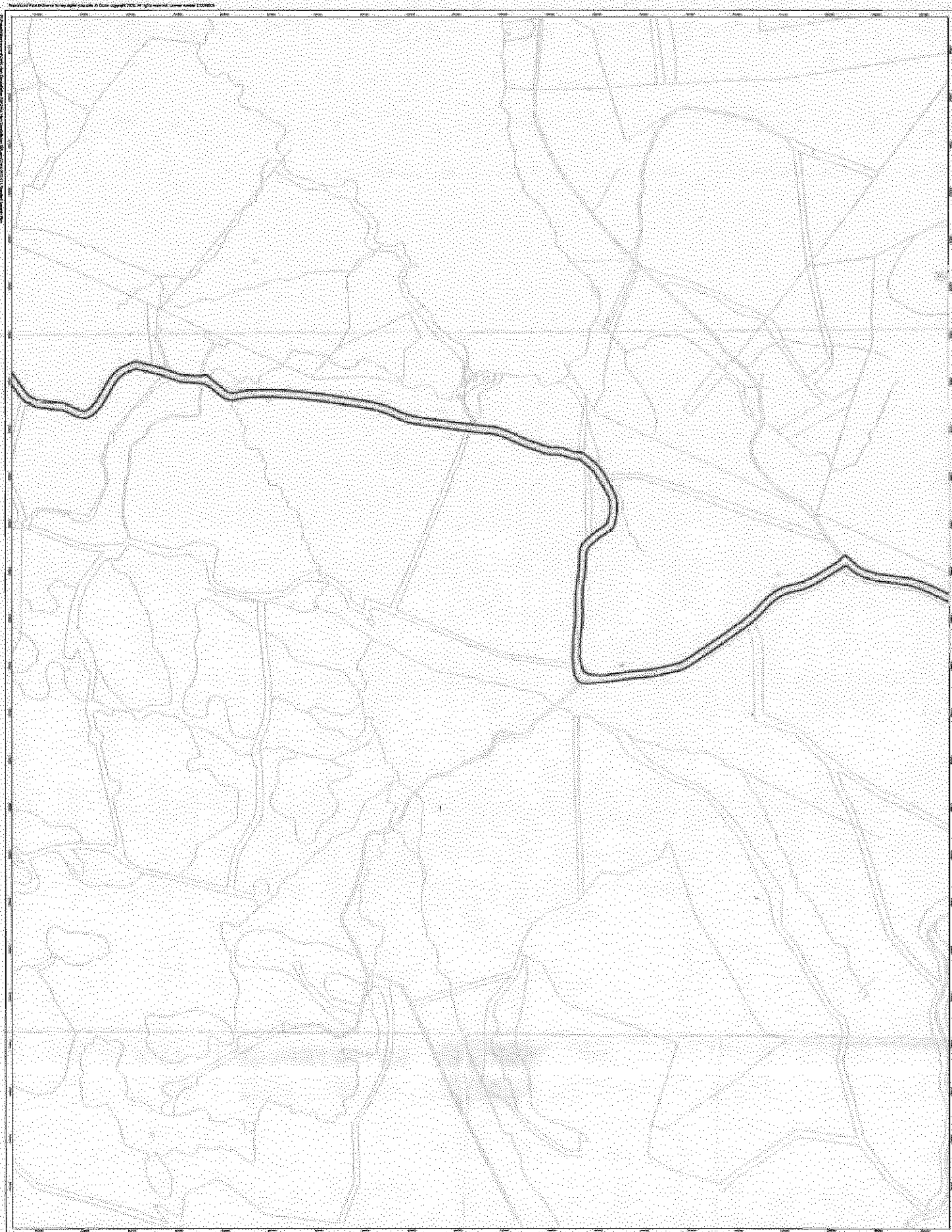
This is Part 2 of 2 of the plan intended
to be the participating broadcast security
by Government House, House of Commons
General Committee in favour of their
Constitutional House of Commons



Standard Security Plan

Standard Security print

High Contribution Wind Farms



This is Part I of 4 of the Plan regarding
to the foregoing Standard Security
by Graham House Forest Birds Control
Further limited in power of High
concentration and some limited

33
\$ ARCUS

[illegible]



SHEPHERD+WEDDERBURN

STANDARD SECURITY
by
GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER
LIMITED
to
HIGH CONSTELLATION WINDFARM LIMITED

We, GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED, a Company incorporated in England and Wales (Company Number 06615249) and having its Registered Office is at 5 New Street Square, London, EC4A 3TW, general partner of and as such trustee for GRESHAM HOUSE FOREST FUND 1 LP (formerly FIM Forest Fund I LP), a limited partnership (Registered Number SL006597) and having its Registered Office at 15 Atholl Crescent, Edinburgh, EH3 8HA (the "Owner"), by way of Assignment and Variation amongst (1) PROFESSOR TIMOTHY GEORGE CONGDON residing at Huntley Manor, Huntley, Gloucester GL19 3HQ (2) us the said Gresham House Forest Funds General Partner Limited as general partner of and as such trustee for Gresham House Forest Fund I LP (3) SCOTTISHPOWER RENEWABLES (UK) LIMITED (Company Number NI028425) whose registered office is at the Soloist, 1 Lanyon Place, Belfast BT1 3LP and (4) HIGH CONSTELLATION WINDFARM LIMITED (Company Number 11800500) whose registered office is at 10 West Street, Alderley Edge, Cheshire SK9 7EG dated on or around the date hereof by which the rights and obligations of the said Professor Timothy George Congdon as Landowner under the Option Agreement between the said Professor Timothy George Congdon and BLUE ENERGY WIND LIMITED (Company number 07326660) incorporated under the Companies Acts and having its Registered Office at 10 West Street, Alderley Edge, Cheshire, SK9 7EG ("BEWL") with the consent of Scottish Power Renewables (UK) Limited dated 31 July; 12 August; and 4 September all dates in the year 2019 the developer's interest in which was assigned to the said High Constellation Windfarm Limited (Company Number 11800500) whose registered office is at 10 West Street, Alderley Edge, Cheshire SK9 7EG (the "Developer") by deed of assignment between BBWL and the Developer dated 14 September 2020 (the "Option Agreement") in respect of the Security Subjects (as hereinafter defined) and in terms of which we have undertaken inter alia to grant the Developer an option to require the grant of a servitude over such parts of the Security Subjects (as hereinafter defined) as the Developer may require, NOW THEREFORE WE DO HEREBY in security of the performance by us of the obligations *ad factum prestandum* incumbent upon us to the Developer in terms of the Option Agreement GRANT a Standard Security in favour of the Developer over ALL and WHOLE the area shown delineated in red on the plan annexed and signed as relative hereto forming part and portion of ALL and WHOLE the subjects at Achaglass and Gartnagrenach, Clachan, Tarbert registered in the Land Register of Scotland under title numbers ARG18168, ARG10785 and ARG17152 (the "Security Subjects"): The standard conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 (the "Standard Conditions"), and any lawful variation thereof operative for the time being, shall apply; And we agree that the Standard Conditions shall be varied to the effect that (One) Standard Conditions 1, 2, 3, 4, 5, 6, 7, 9(1)(c), 9(2) and 12 shall not apply to this Standard Security; and (Two) the said Developer and their successors, as a party to the Option Agreement, shall be entitled without any requirement of consent from us or our successors but subject to notification to us or our successors to freely assign or transfer the

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Subscribed by the said GRESHAM HOUSE
FOREST FUNDS GENERAL PARTNER
LIMITED

Signature of Director

Signature of witness

Full name of above (print)


Full name of above (print)

Date of signing


Place of signing

Address of witness

Subscribed by the said **Developer**



Signature of Director



Signature of witness

SIMON JOHN FOY

Full name of above (print)

AURA ALEXANDRIA FOY

Full name of above (print)

26/11/2020

Date of signing

26/11/2020

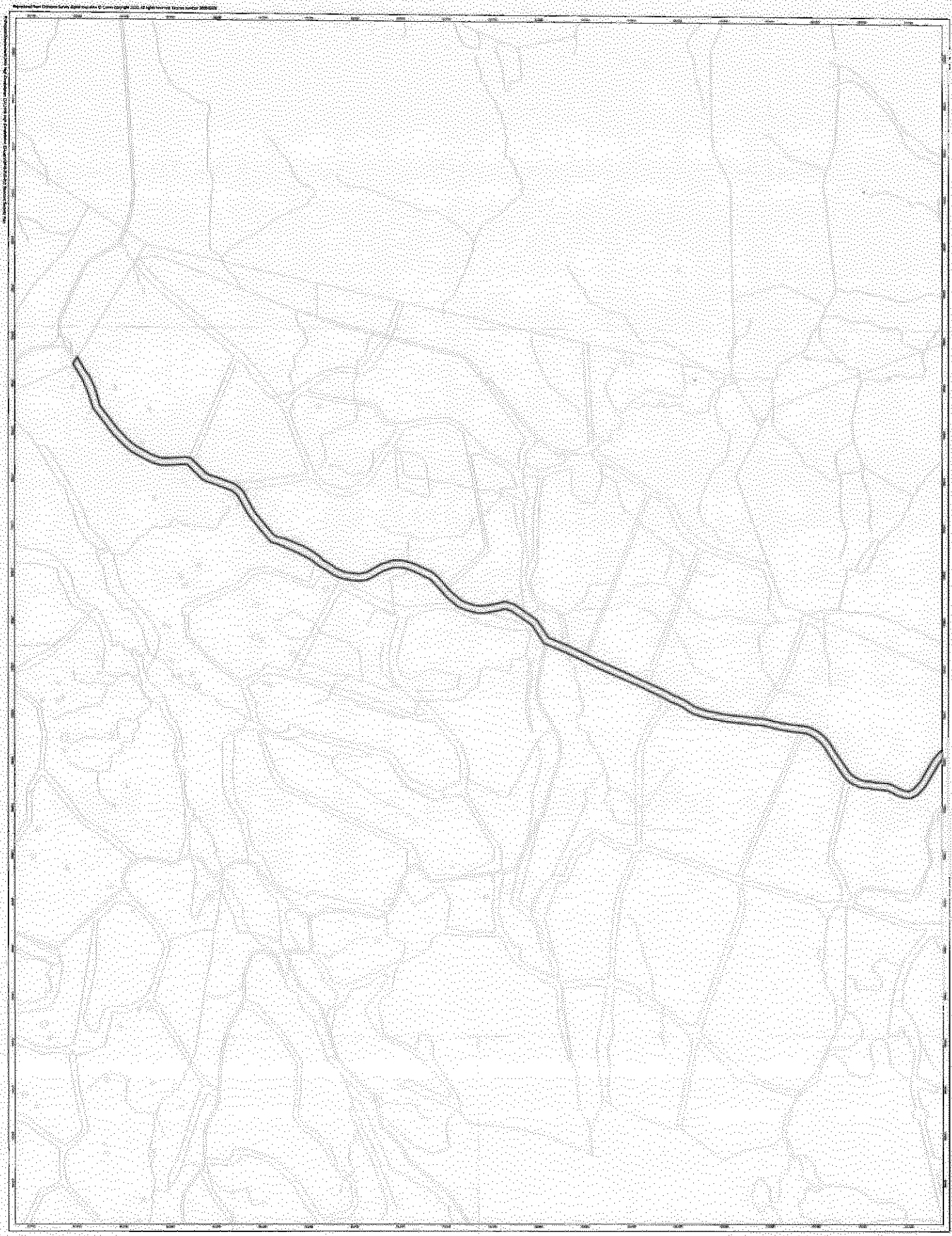
Date of signing

53 REGENT ROAD, WA14 1BT

Place of signing



Address of witness



This is a map of the area around the town of Arcus, showing the winding path or road. The map is a topographic map, showing the terrain and the path. The path is a winding road, and the terrain is hilly. The map is a topographic map, showing the terrain and the path.

11. In the first 30 years of the 19th century, the population of the United States grew from 3.9 million to 23 million. The population of the United States in 1800 was 3.9 million. The population of the United States in 1830 was 23 million.

TLG + Col 2³ 4' + 26 Am
spend to - the spring Summer
seeds to Colton River Forest
Forest and River Forest in
area of 435 woodland and
the forest.



The map shows the town of Arcus, which is located in the center of the map. The town is surrounded by a thick black line, which represents the town boundary. The map also shows several roads and other features, which are indicated by thin grey lines. The map is oriented with North at the top.