In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



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✓ 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 1
You may not use this form
register a statement of sa
in full or in part of a morti
charge against an LLP Usi
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1/03/2015 COMPANIES HOL #24

	LL MR04 A23	31/03/2015 #24 COMPANIES HOUSE								
1	Company details	n								
Company number	0 7 1 0 1 4 3 8	→ Filling in this form								
Company name in full	Moray Offshore Renewables Limited	 Please complete in typescript or in bold black capitals 								
	(the "Chargor")	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	2 5 7 0 2 6 1 6									
A2	Charge number									
	Please give the charge number This can be found on the certificate									
Charge number*	2									
А3	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	Charge over shares (the "Charge")									

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The Chargor charged by way of first fixed charge, all of the rights which it had or which it would obtain at any time in the future in 1 the following shares (the "Shares") (a) one ordinary share of one pound sterling in the capital of Stevenson Offshore Windfarm Limited (the "Project Company"), (b) any other shares in the capital of the Project Company which are beneficially owned by the Chargor; (c) any shares acquired by the Chargor after the date of the Charge which are designated as Shares by the Chargor and the Crown Estate Commissioners at or about the time of their acquisition 2 any rights accruing to, derived from or otherwise connected with the Shares (including dividends and proceeds of disposal), and 3 any warrants, options and other rights to subscribe for or otherwise acquire Shares								9		
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Please giv	e the char	ge code		can be	e 10ui	10 OU	me (ceru	ncate	O Charge code This is the unique reference code
					_					allocated by the registrar
	Charge C	Charges cre	Charge code	Charges created or	Charges created on or	Charges created on or af	Charge code	Charge code	Charge code	Charges created on or after 06/04/2013

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Part C	To be completed for all charges	
C1	Satisfaction	
	confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part	
C2	Details of the person delivering this statement and their interest	in the charge
	Please give the name of the person delivering this statement	
Name	CMS Cameron McKenna LLP	
	Please give the address of the person delivering this statement	
Building name/number	Mitre House	
Street	Aldersgate Street	
Post town	London	
County/Region	London	
Postcode	E C 1 A 4 D D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Third Party on behalf of Chargor	
C3	Signature	
	Please sign the form here	
Signature	X X	

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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. The contact information you give will be visible to searchers of the public record.
Contact name Thomas Forman
CMS Cameron McKenna LLP
Address Mitre House
160 Aldersgate Street
London
Post town
County/Region
Postcode E C 1 A 4 D D
Country
DX 135316 BARBICAN 2
Telephone 020 7367 3000
✓ 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
Part A Charges created before 06/04/2013 ☐ You have given the charge date ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4
☐ 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

Important information

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

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 Fountainbindge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland¹. 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