



Registration of a Charge

Company name: **HARGREAVES LAND LIMITED**

Company number: **07813088**



X715BC3D

Received for Electronic Filing: **06/11/2018**

Details of Charge

Date of creation: **25/10/2018**

Charge code: **0781 3088 0007**

Persons entitled: **BROCKWELL ENERGY LIMITED (COMPANY NUMBER SC560225)**

Brief description: **ALL AND WHOLE THOSE SUBJECTS OUTLINED IN RED ON THE PLAN ANNEXED AND SIGNED AS RELATIVE TO THE STANDARD SECURITY, WHICH SUBJECTS FORM PART AND PORTION OF THE AREAS OF GROUND AT KILLOCH, AYR LYING ON THE NORTH OF THE ROAD FROM COYLTON TO OCHILTREE REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER AYR97217**

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:

NEIL BRUCE



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 7813088

Charge code: 0781 3088 0007

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th October 2018 and created by HARGREAVES LAND LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th November 2018 .

Given at Companies House, Cardiff on 8th November 2018

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

For and on behalf of Burness Paull LLP

at Edinburgh on 2/11/18

I certify that, save for the material redacted pursuant to section 859G of the Companies Act 2006, this copy instrument is a correct copy of the original instrument



STANDARD SECURITY

We, **HARGREAVES LAND LIMITED**, a company incorporated under the Companies Acts, (Registered Number 07813088), and having our Registered Office at West Terrace, Esh Winning, Durham, DH7 9PT ("the **Debtor**") in security of the performance of the obligations undertaken by us in terms of Clauses 6 and 10 of the Option Agreement between the Debtor and **BROCKWELL ENERGY LIMITED**, a company incorporated under the Companies Acts (SC560225) and having their Registered Office at c/o CMS Cameron Mckenna Nabarro Olswang LLP, Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN ("the **Creditor**") of even date herewith ("the **Obligation**") HEREBY GRANT a Standard Security in favour of the Creditor and their successors and assignees whomsoever over ALL and WHOLE those subjects outlined in red on the plan annexed and signed as relative hereto, which subjects form part and portion of the areas of ground at Killoch, Ayr lying on the north of the road from Coylton to Ochiltree registered in the Land Register of Scotland under Title Number AYR97217 ("the **Subjects**");

The Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variations thereof operative for the time being, shall apply subject to the following variations;

1. Standard Conditions 1, 2, 3, 4, 5, 6, 7, 8 and 12 shall be delete;
2. Standard Condition 9 is so varied so that the Debtor shall only be held to be in default on non-performance of the Obligation;
3. We and our permitted assignees and successors as proprietors of the Subjects shall be entitled (but in accordance with the relevant provisions of the Option Agreement) without reference to the Creditor to convey our interest in the Subjects or any part under burden of this Standard Security or any part thereof to any third party provided said third party accepts, agrees to be bound by and takes over our obligations and undertakings as contained in the Option Agreement;
4. We and our permitted assignees and successors as proprietors of the Subjects shall be entitled without reference to the Creditor to grant a prior and preferred ranking standard security over our interest in the Subjects or any part to a Bank or other recognised financial institution and the Creditor will on presentation execute such documentation as may be necessary to effect such prior and preferred ranking, whether by way of Deed of Postponement or otherwise.

And we grant warrandice but excepting therefrom any existing leases or rights of occupation existing over the Subjects at the date hereof;

IN WITNESS WHEREOF these presents consisting of this and the preceding page are subscribed as follows: - that is to say these presents consisting of this and the preceding page and the plan annexed are subscribed as follows.

SUBSCRIBED for and on behalf of the said HARGREAVES LAND LIMITED

at EDINBURGH

on 10 OCTOBER 2018

by

IAIN PHILIP SCOTCH

Print Full name

Director

before this witness:

CHRISTOPHER NEIL RAE

Print Full Name

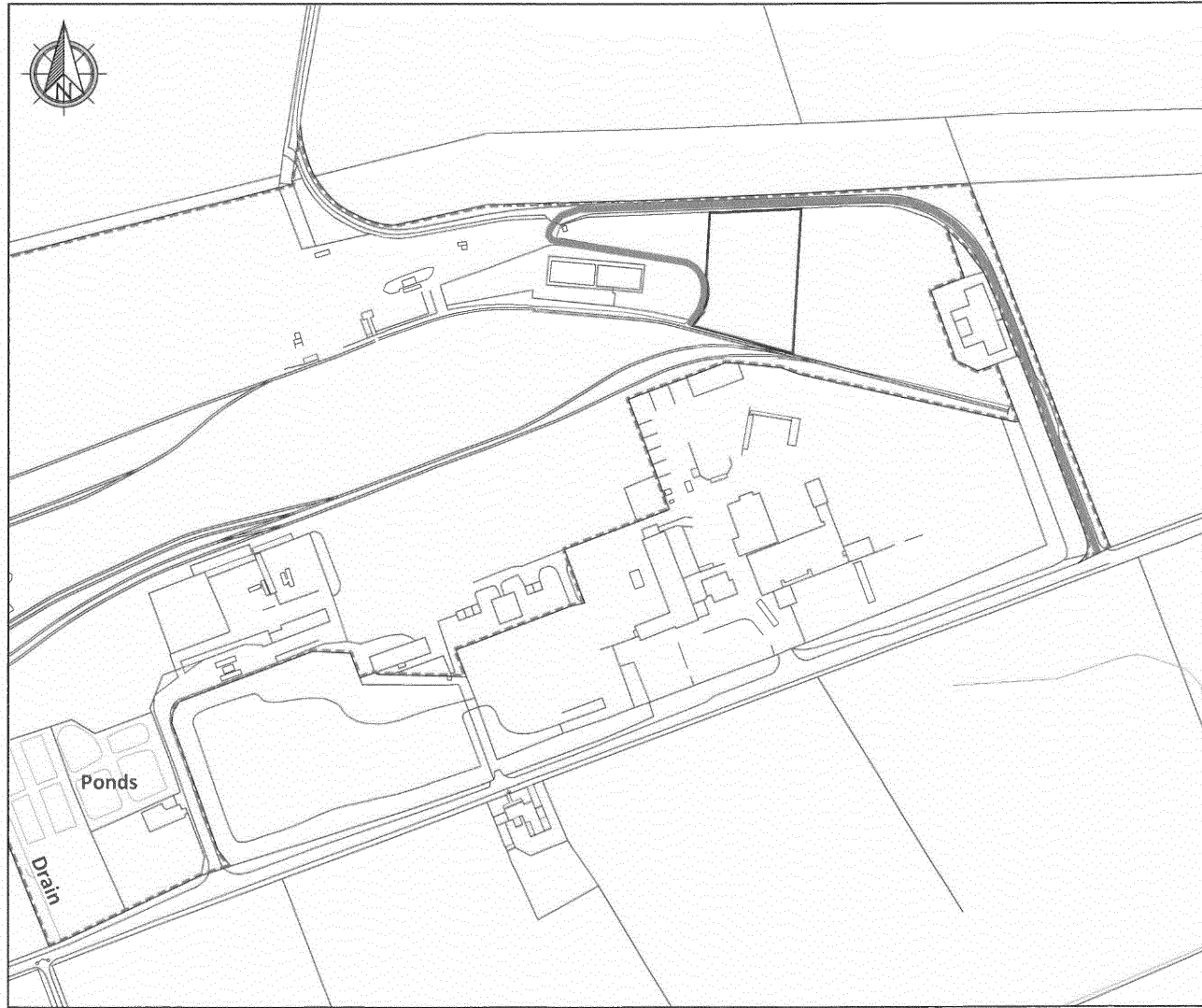
Witness

Address:

1 WEST REGENT

STREET, GLASGOW,

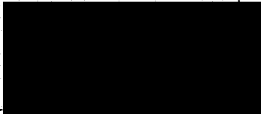
G2 1AP



Legend

- Energy Option Area
- Ownership Boundary
- Access

THIS IS THE PLAN REFERRED
TO IN THE FOREGOING
STANDARD SECURITY BY
HARGREAVES LAND LIMITED
IN FAVOUR OF BROCKWELL
ENERGY LIMITED



West Terrace, East Wymondham, Norfolk, NR17 9PT
Tel: 0191 373 4485 Fax: 0191 373 3777
WWW.HARGREAVES.CO.UK

Project

Energy Option Plan

Title

Killoch Lease Option

Designed	PR	Date	12/09/18
Drawn	FR	Scale	1:2500
Checked		Drawing No.	27980

Based upon Ordnance Survey maps with the
sanction of the controller of H.M. Stationery Office.
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