

# MG01s

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

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

  
Companies House  
for the record



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01/10/2011

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COMPANIES HOUSE

refer to our guidance

[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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 NOT for

You cannot use this form to register  
particulars of a mortgage or charge  
created by a company in England  
and Wales or Northern Ireland. To do  
this, please use form MG01.

1

### Company details

Company number

S C 0 4 1 7 9 0

Company name in full

ABBOTSHALL EVANTON LIMITED ("the Company")

For official use

→ Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

2

### Date of creation of charge

Date of creation

d 2 d 1 m 0 m 9 y 2 y 0 y 1 y 1

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 ("the Charge")

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### Amount secured

Please give us details of the amount secured by the charge.

Amount secured

In security of the obligations undertaken in terms of an Option  
Agreement between the Company and Falck Renewables Wind  
Limited executed of even date.

#### Continuation page

Please use a continuation page if  
you need to enter more details.

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## 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.

Name Falck Renewables Wind Limited (formerly Falck Renewables plc)

Address 7 - 10 Beaumont Mews

London

Postcode W 1 G 6 E B

Name

Address

Postcode

### Continuation page

Please use a continuation page if you need to enter more details.

## 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.

Short particulars

Area of ground at Novar Estate, Ross-shire comprising ALL and WHOLE the area of ground shown outlined in blue on the plan annexed and executed as relative to the Charge under exception of that part thereof shown outlined and hatched in blue on the said plan, which area of ground forms part and portion of (FIRST) ALL and WHOLE the subjects described in and disposed by (One) Disposition by Janet Marie Mundell or Bannerman in favour of the Trustees under Declaration of Deed of Trust by Arthur Brocklehurst Luttrell Munro Ferguson dated 3 February and 7 March and recorded in the Division of the General Register of Sasines applicable to the County of Ross and Cromarty on 2 May, all months in the year 1958, (Two) Disposition by The Novar Estates Limited in favour of the Trustees under Deed of Trust by Arthur Brocklehurst Luttrell Munro Ferguson dated 19 and 24, both days of September 1958 and recorded in the said Division of the General Register of Sasines on 14 July 1959 and (Three) Disposition by the Trustees acting under the Novar 1980 Trust in favour of the Trustee acting under the Milton Trust established by Deed of Trust by Arthur Brocklehurst Luttrell Munro Ferguson dated 13 January and recorded in the said Division of the General Register of Sasines on 3 February, both months in the year 2010, (SECOND) ALL and WHOLE the subjects described in and disposed by (One) Disposition by The Executors Nominate of Arthur Brocklehurst Luttrell Munro Ferguson in favour of Ronald Ralph Luttrell Munro Ferguson dated 9 and 10, both days of January and 12 and 13, both days of April and recorded in the said Division of the General Register of Sasines on 3 May, all months in the year 2007, (2) Disposition by the Trustees acting under the Deed of Trust by Arthur Brocklehurst Luttrell Munro Ferguson in favour of Ronald Ralph Luttrell Munro Ferguson dated 25 April and 1, 7 and 13, all days of May and recorded in the said Division of the General Register of Sasines on 20 May, both months in the year 1987, (Three) Disposition by Arthur Brocklehurst Luttrell Munro Ferguson in favour of Ronald Ralph Luttrell Munro Ferguson dated 30 December 1988 and recorded in the said Division of the General Register of Sasines on 6 February 1989, (Four) Disposition by Arthur Brocklehurst Luttrell Munro Ferguson in favour of Roland Ralph Luttrell Munro Ferguson dated 21 and recorded in the said Division of the General Register of Sasines on 23, both days of December 1994 and (Five) Disposition by the Trustees acting under Deed of Trust by Arthur Brocklehurst Luttrell Munro Ferguson in favour of Ronald Ralph Luttrell Munro Ferguson dated Twenty seventh March and subsequent dates and recorded in the said Division of the General Register of Sasine on 24 September all in the year 1979 and

# MG01s - continuation page

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<b>6</b>	<b>Short particulars of all the property charged</b>
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	Please give the short particulars of the property charged.
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Short particulars	(THIRD) ALL and WHOLE the subjects described in and disposed by Disposition by the said Trustees acting under Deed of Trust granted by Arthur Brocklehurst Luttrell Munro Ferguson in favour of Abbotshall Evanton Limited dated 7, 10 and 13, all days of April and recorded in the said Division of the General Register of Sasines on First May, both months in the year 1992.
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## 7 Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision •

N/A

• 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.

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**8** 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 or discount

N/A

**9** 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.

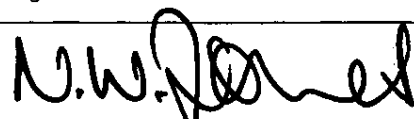
In the case of a charge created out of the United Kingdom (UK), comprising property situated outside the UK, within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the UK. Certified copies of any other documents relevant to the charge should also be delivered.

**10** Signature<sup>2</sup>

Please sign the form here.

Signature

Signature

X   
PARTNER, MACROBERTS LLP,

X

**2 Signature**

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

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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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Morven Borthwick (LR/FAL/27/32)**

Company name **MacRoberts LLP**

Address **Excel House**

**30 Sample Streed**

Post town **Edinburgh**

County/Region

Postcode **E H 3 8 B L**

Country

DX **ED207 EDINBURGH**

Telephone **0131 248 2452**



## Certificate

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.



## 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.
- ☐ You have included a certified copy of the deed (if any) with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the chargee.
- ☐ 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.



## 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 charge.**

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

**For companies 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**



**FILE COPY**

**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

COMPANY NO. 41790

CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY  
ABBOTSHALL EVANTON LIMITED

ON 21 SEPTEMBER 2011

FOR SECURING TERMS OF AN OPTION AGREEMENT

IN FAVOUR OF FALCK RENEWABLES WIND LIMITED

WAS DELIVERED PURSUANT TO SECTION 878 OF THE  
COMPANIES ACT 2006 ON 1 OCTOBER 2011

GIVEN AT COMPANIES HOUSE, EDINBURGH 4 OCTOBER 2011



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES