

Statement of satisfaction in full or in part of charge

Company Name: MILLENNIUM WIND ENERGY LIMITED

Company Number: SC254420

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XBW1VV3F

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 2

Date of creation: 29/03/2007

Description of

BOND & FLOATING CHARGE

instrument:

Short Particulars: UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND

FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: SHEPHERD AND WEDDERBURN LLP

Address: SHEPHERD AND WEDDERBURN LLP 5TH FLOOR, 1 EXCHANGE

CRESCENT EDINBURGH SCOTLAND EH3 8UL

Interest: SOLICITOR FOR THE CHARGEE

Authentication of Form

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