COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £13 is payable to Companies House in

CHFP025

Please do not write in this margin

Pursuant to section 410 of the Companies Act 1985

respect of each register entry for a mortgage or COMPA. LES HOUSE EDINBURGH

Company number

SC313596

For official use

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

charge

Aikengall Community Wind Company Limited (the "Chargor")

insert full name of company

Date of creation of the charge (note 1)

19 May 2009

Description of the instrument (if any) creating or evidencing the charge (note 1)

Decommissioning Bond Cash Collateral Account Security (the "Account Security")

Amount secured by the charge

All or any monies, liabilities and obligations whether actual or contingent and whether owed jointly or severally or as principal debtor, guarantor, surety or otherwise, which are now or may at any time hereafter (whether before or at any time after demand) be or become due in any manner by the Chargor to the Bank under 2.1(a) of the Account Security up to the value of the Bond Amount and all or any monies, liabilities and obligations due by the Chargor under or pursuant to the Account Security (the "Secured Obligations")

Names and addresses of the persons entitled to the charge

HSBC Bank Plc, 8 Canada Square, London E14 5HQ (the "Bank")

Presentor's name address telephone number and reference (if any): MCGRIGORS LLP

5 OLD BAILEY LONDON EC4M 7BA

020 7054 2500 AMP/HS0024.000269/1765946 For official use (06/2005) **Charges Section**



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Short particulars of all the property charged.

The Chargor with full title guarantee charges by way of first fixed charge to the Bank its whole right, title and interest, present and future, in the Security Assets.

"Account" means the Chargor's bank account with the Bank specified in the Schedule to the Account Security;

"Bond Amount" means one hundred and fifty thousand pounds (£150,000) sterling;

"Decommissioning Bond" means the decommissioning bond issued by the Bank on or around the date of the Account Security in favour of the Council;

"Council" means East Lothian Council, a local authority constituted under the Local Government etc. (Scotland) Act 1994 and having its principal office at John Muir House, Haddington, East Lothian EH41 3HA; and

"Security Assets" means the Account and all sums, whether principal or interest, accrued or accruing, which are now or may at any time hereafter be deposited in or otherwise standing to the credit of the Account, and all other rights and benefits in connection therewith.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and

any ranking provision (note 2)					
N/A					

Particulars as to commission, allowance or discount paid (see section 413(3))

N/A

Signed

t delete as appropriate

(See Note 5)

charge.

A fee is payable to Companies

House in respect of each register entry for a mortgage or

Please do not

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write in this margin

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignation.)

- 2. 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.
- 3. 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 comprising property situated outside the U.K., 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 U.K. Certified copies of any other documents relevant to the charge should also be delivered.
- 4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.
- 5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to Companies House.
- 6. The address of the Registrar of Companies is: Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2



CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 313596 CHARGE NO. 6

I HEREBY CERTIFY THAT A CHARGE CREATED BY AIKENGALL COMMUNITY WIND COMPANY LIMITED

ON 19 MAY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF HSBC BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 26 MAY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 27 MAY 2009



