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COMPANIES FORM No 410(Scot)

410

Particulars of a charge created by a company registered in Scotland

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

CHFP025

Pursuant to section 410 of the Companies Act 1985



Please do not write in this margin

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number

113

SC313596

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

Name of company

* AIKENGALL COMMUNITY WIND COMPANY LIMITED

* insert full name of company

Date of creation of the charge (note 1)

11 DECEMBER 2007

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

STANDARD SECURITY

Amount secured by the charge

All sums of principal, interest, and charges now due and that may become due by the Borrower whether solely or jointly with any other person or persons, corporation, firm or other body and whether as principal or surety

Names and addresses of the persons entitled to the charge

HSBC Bank plc
8 Canada Square
London E14 5HQ

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

McGrigors LLP
PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6SB

0141 248 6677

For official use (06/2005)
Charges Section

FRIDAY
SCT 14/12/2007 487
COMPANIES HOUSE

Short particulars of all the property charged

Please do not write in this margin

See Paper Apart

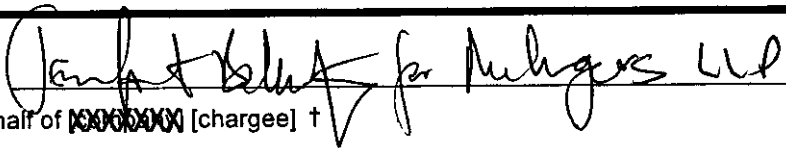
Please complete legibly, preferably in black type, or bold block lettering

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))

A fee is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

Signed  Date 13/12/07

On behalf of ~~XXXXXX~~ [chargee] †

Notes

† delete as appropriate

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 Assignment)

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

Paper Apart

All and Whole the Lease between (i) Yates Farms Limited, (ii) Jacqueline Yates and (iii) Sarah Ward, Murray McLellan Graham and the said Jacqueline Yates as Trustees of the James Yates Liferent Trust on the one part and Aikengall Community Wind Company Limited on the other dated 27, 28 and 30 all days of November 2007 and to be registered in the Land Register of Scotland of All and Whole (First) All and Whole those four discontinuous areas of land delineated in red on Plan 1 annexed and signed as relative to the Lease and which subjects form part and portion of All and Whole that area of ground forming part of Thurston Mains Farm in the Parish of Innerwick and County of Innerwick and County of East Lothian extending in all to one hundred and thirty five hectares and twenty three decimal or one hundredth parts of an hectare (135 23 hectares) or thereby and being the subjects more particularly described in and shown outlined in red on the plan annexed and signed as relative to Disposition by Norman Oliver and Mrs Fiona Mary Oliver in favour of James Andrew Yates and James Donald Yates trading together in the English Partnership of Grovehall Farms Partnership dated Twenty Ninth January Nineteen Hundred and Ninety Nine and recorded in the Division of the General Register of Sasines applicable to the County of East Lothian on Tenth February Nineteen Hundred and Ninety Nine under exception of the subjects registered in the Land Register of Scotland under Title Number ELN 10756 and (Second) All and Whole those two discontinuous areas of land delineated in red, coloured blue and hatched in black on Plan1 annexed as relative to the Lease and which subjects form part and portion of All and Whole that area of ground extending to one hundred and thirty hectares and thirty seven decimal or one hundredth parts of an hectare (130 37 hectares) (previously erroneously described as extending to one hundred and thirty hectares and seventy seven decimal or one hundredth parts of an hectare) or thereby forming part of the farm and lands of Thurston Mains lying in the Parish of Innerwick and County of East Lothian and being the subjects more particularly described in and shown outlined in red on the plan annexed and signed as relative to Disposition by Norman Oliver and Mrs Fiona Mary Oliver in favour of Yates Farms Limited dated Twenty Ninth January Nineteen Hundred and Ninety Nine and recorded in the said Division of the General Register of Sasines on Tenth February Nineteen Hundred and Ninety Nine Under Exception of the subjects registered in the Land Register of Scotland under Title Numbers ELN 10540, ELN 14048, ELN 14049 and ELN 14050

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 313596

I hereby certify that a charge created by

AIKENGALL COMMUNITY WIND COMPANY LIMITED

on 11 DECEMBER 2007

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 14 DECEMBER 2007 given at Companies House, Edinburgh
18 DECEMBER 2007



C O M P A N I E S H O U S E