In accordance with Section 859L of the Companies Act 2006.

MR04



Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is form to you may use this form to you.

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT for

You may not use this form to register a statement of satisfin full or in part of a mortgage charge against an LLP. Use LL MR04.



SCT 08/09/2015

#420

		COMPANIES HOUSE		
1	Company details			
Company number	S C 3 5 7 5 2 7	Filling in this form Please complete in typescript or in		
Company name in full	GREEN HIGHLAND RENEWABLES (ROROYERE) LIMITED	bold black capitals.		
	(the "Company")	All fields are mandatory unless specified or indicated by *		
2	Charge creation			
	When was the charge created?			
	→ Before 06/04/2013. Complete Part A and Part C			
	→ On or after 06/04/2013. Complete Part B and Part C			
Part A	Charges created before 06/04/2013			
A1	Charge creation date			
	Please give the date of creation of the charge.			
Charge creation date	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 0 \end{bmatrix}$			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
A3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description	Standard Security (the "Standard Security")			

	Statement of satisfaction in full or in part of a charge			
A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged.	Continuation page		
Short particulars	See Continuation Page for the short particulars.	Please use a continuation page in you need to enter more details.		
Part B	Charges created on or after 06/04/2013 Charge code			
Charge code ①	Please give the charge code. This can be found on the certificate.	Charge code This is the unique reference code allocated by the registrar.		
Charge code 1	Please give the charge code. This can be lound on the certificate.	This is the unique reference or		

MR04

MR04
Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges				
C1	Satisfaction				
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. [✓] In full ☐ In part				
C2	Details of the person delivering this statement and their interest in the charge				
	Please give the name of the person delivering this statement				
Name	Green Highland Renewables (Roroyere) Limited				
	Please give the address of the person delivering this statement				
Building name/numbe	6				
Street	Atholl Crescent				
Post town	Perth				
County/Region					
Postcode	P H 1 5 J N				
	Please give the person's interest in the charge (e.g. chargor/chargee etc).				
Person's interest in the charge	Chargor				
C3	Signature				
	Please sign the form here.				
Signature	Signature X Partne, Shepherd and Wedderburn LLP, agent for the Company				

MR04
Statement of satisfaction in full or in part of a charge

Presenter information	Important 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. The contact information you give will be	Please note that all information on this form will appear on the public record. Where to send	
visible to searchers of the public record.		
Company name Characteristics Company name Characteristics Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Shepherd & Wedderburn		
Address 1 Exchange Crescent Conference Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town Edinburgh County/Region Postcode	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).	
DX Telephone	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.	
✓ Checklist	<i>t</i> Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or	
Please make sure you have remembered the following:	email enquiries@companieshouse.gov.uk	
The company name and number match the	This form is available in an	
information held on the public Register. Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date.	forms page on the website at	
You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 You have given the charge code.		
Part C To be completed for all charges		
 You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2. You have signed the form. 		

In accordance with Section 859L of the Companies Act 2006.

MR04 - continuation page

Statement of satisfaction in full or in part of a charge

A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

ALL AND WHOLE the tenant's interest under a lease granted by The Honourable Mrs Emily Anderson in favour of the Company dated 9 and 16 June 2010 and registered at the Land Register under Title Number PTH37765 (the "Lease") as may be amended or varied from time to time with the Bank's consent, and the tenant's interest in which is registered in the Land Register of Scotland, of ALL and WHOLE the area of ground shown delineated in red on the plan annexed and signed as relative to the Lease and on the plan annexed and signed as relative to the Standard Security which said area of ground forms part and portion of the estate of Roroyere, Perthshire, all lying for registration purposes in the County of Perth which said area of ground forms part and portion of ALL and WHOLE (First) ALL and WHOLE that part of the estate of Roro in the Parish of Fortingall and County of Perth comprising the Farms and Lands of Roroyere and Balnahanaid together with the parts of the River Lyon ex adverse thereto on the north which subjects (First) together with the subjects (Second) described extend to approximately five thousand acres and are shown marked "Lot 1" and delineated and coloured green on the plan annexed and signed as relative to Disposition by Henry Hargrave & Company Limited in favour of James lain Anderson and Mrs Emily Mary Anderson dated Thirty first January and recorded in the Division of the General Register of Sasines for the County of Perth on Fourteenth February all in the year Nineteen hundred and ninety which subjects (First) form part and portion of the Lands and Others lying in the said Parish and County extending to Seven thousand three hundred and fifty acres or thereby more particularly described in, disponed by and shown outlined in pink (but excluding the parts thereof coloured green) on the Plan marked "Plan No. 1" annexed and signed as relative to Feu Disposition by the Trustees for the Firm of J. A. Drysdale and Company in favour of William Henry Stevens dated the Seventh and subsequent days of April and recorded in the said Division of the General Register of Sasines on the Twenty-first day of April all in the year Nineteen Hundred and Seventy-two and (Second) ALL and WHOLE that area of ground lying in the said Parish and County being the subjects described in, disponed by and shown coloured pink including the red verge on the plan annexed and signed as relative to the Disposition by the Secretary of State for Scotland in favour of William Henry Stevens dated Thirtieth January and recorded in the said Division of the General Register of Sasines on Fourth February both months in the year Nineteen hundred and seventy four.