



**Registration of a Charge**

Company name: **BLARY HILL LAND LIMITED**

Company number: **12251870**

Received for Electronic Filing: **12/03/2020**



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**Details of Charge**

Date of creation: **04/03/2020**

Charge code: **1225 1870 0001**

Persons entitled: **BLARY HILL ENERGY LIMITED**

Brief description: **ALL AND WHOLE THE SUBJECTS DELINEATED BY THE INNER EDGE OF THE BLUE LINE ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE HERETO (THE "PLAN") UNDER EXCEPTION OF THOSE AREAS OF LAND (A) EDGED RED; (B) COLOURED BROWN; (C) COLOURED ORANGE; AND (D) COLOURED PINK ON THE PLAN, WHICH SUBJECTS FORM PART AND PORTION OF ALL AND WHOLE THOSE TWO AREAS OF GROUND BEING (I) ALL AND WHOLE THAT AREA OF LAND REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ARG4993; AND (II) ALL AND WHOLE THAT AREA OF LAND REGISTERED IN THE LAND REGISTER OF SCOTLAND UNDER TITLE NUMBER ARG15919**

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**Authentication of Form**

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

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT  
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION  
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **ELEANOR CLARKE**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 12251870

Charge code: 1225 1870 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th March 2020 and created by BLARY HILL LAND LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th March 2020 .

Given at Companies House, Cardiff on 13th March 2020

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**Standard Security**

**by**

**BLARY HILL LAND LIMITED**

**In favour of**


**BLARY HILL ENERGY LIMITED**

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**Standard Security in respect of the Lease of Land at Arncliffe (RES Land)**


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*At Glasgow, 12 March 2020*  
CERTIFIED A TRUE COPY

  
WRIGHT, JOHNSTON & MACKENZIE LLP  
SOLICITORS, GLASGOW

We, BLARY HILL LAND LIMITED, a company incorporated under the Companies Acts (with company number 12251870) and having our registered office at Beaufort Court, Egg Farm Lane, Kings Langley, Hertfordshire, WD4 8LR, (the "Landlord") have granted a lease to BLARY HILL ENERGY LIMITED, a company incorporated under the Companies Acts (with company number 09507308) and having its registered office at Eaton Court, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TR (the "Tenant") dated 7 and 10 February 2020 (the "Lease") of the Leased Property (as defined in the Lease) together with the rights specified in Part 2 of the Schedule to the Lease, NOW THEREFORE WE DO HEREBY in security of the performance by us of the obligations *ad factum praestandum* incumbent upon us in terms of the Lease as the same may be varied from time to time GRANT a Standard Security in favour of the Tenant over ALL and WHOLE the subjects delineated by the inner edge of the blue line on the plan annexed and executed as relative hereto (the "Plan") under exception of those areas of land (a) edged red; (b) coloured brown; (c) coloured orange; and (d) coloured pink on the Plan, which subjects form part and portion of ALL and WHOLE those two areas of ground being (i) ALL and WHOLE that area of land registered in the Land Register of Scotland under Title Number ARG4993; and (ii) ALL and WHOLE that area of land registered in the Land Register of Scotland under Title Number ARG15919 (the "Security Subjects"); The Standard Conditions (the "Standard Conditions") specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation thereof operative for the time being, varied as hereinafter mentioned, shall apply; And we agree that the Standard Conditions shall be varied to the effect that (One) Standard Conditions 1, 2, 3, 4, 5, 6, 7 and 12 shall not apply to this Standard Security; and (Two) the said Tenant and their successors, as a party to the Lease, shall be entitled without any requirement of consent from us or our successors but subject to post notification to us or our successors to freely assign or transfer the benefit of this Standard Security to any party validly in right of the Tenant's interest in the Lease; And the Tenant, by its acceptance hereof, undertakes to deliver to us or our successors a discharge of these presents forthwith upon the occurrence of demand being made by us at any time

At Glasgow, 12 March 2020  
CERTIFIED A TRUE COPY




WRIGHT, JOHNSTON & MACKENZIE LLP  
SOLICITORS, GLASGOW

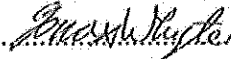
after the expiry or earlier termination of the Lease; And we grant warrandice subject to the Lease granted by Renewable Energy Systems Limited in favour of Fyne Energy Limited dated 20 October and 12 December both dates in the year 2017 and currently undergoing registration in the Land Register of Scotland under Title Number ARG24992; and we consent to the registration hereof for preservation and execution: IN WITNESS WHEREOF these presents consisting of this and the preceding page together with the Plan annexed hereto are executed as follows:

SUBSCRIBED for and on behalf of BLARY HILL LAND LIMITED

at GLASGOW  
on the FOURTEENTH day  
of FEBRUARY 2020  
by

  
..... Director/Secretary/Authorised Signatory  
PAULA ANNE MARGARET BARNEAL Full Name

before this witness

  
..... Witness  
IONA WHYTE Full Name  
RES 3rd Floor, STV Building, Address


Pacific Quay, G51 1PQ  
302 St Vincent Street, Glasgow  
G2 5RZ

SUBSCRIBED for and on behalf of BLARY HILL ENERGY LIMITED

at GLASGOW  
on the FOURTEENTH day  
of FEBRUARY 2020  
by

..... Director/Secretary/Authorised Signatory IN HER CAPACITY AS  
LAUKA MARGARET BLYTH Full Name

before this witness

  
..... Witness  
EUNICE T. CHOHAN Full Name  
c/o RES 3rd Floor STV Address

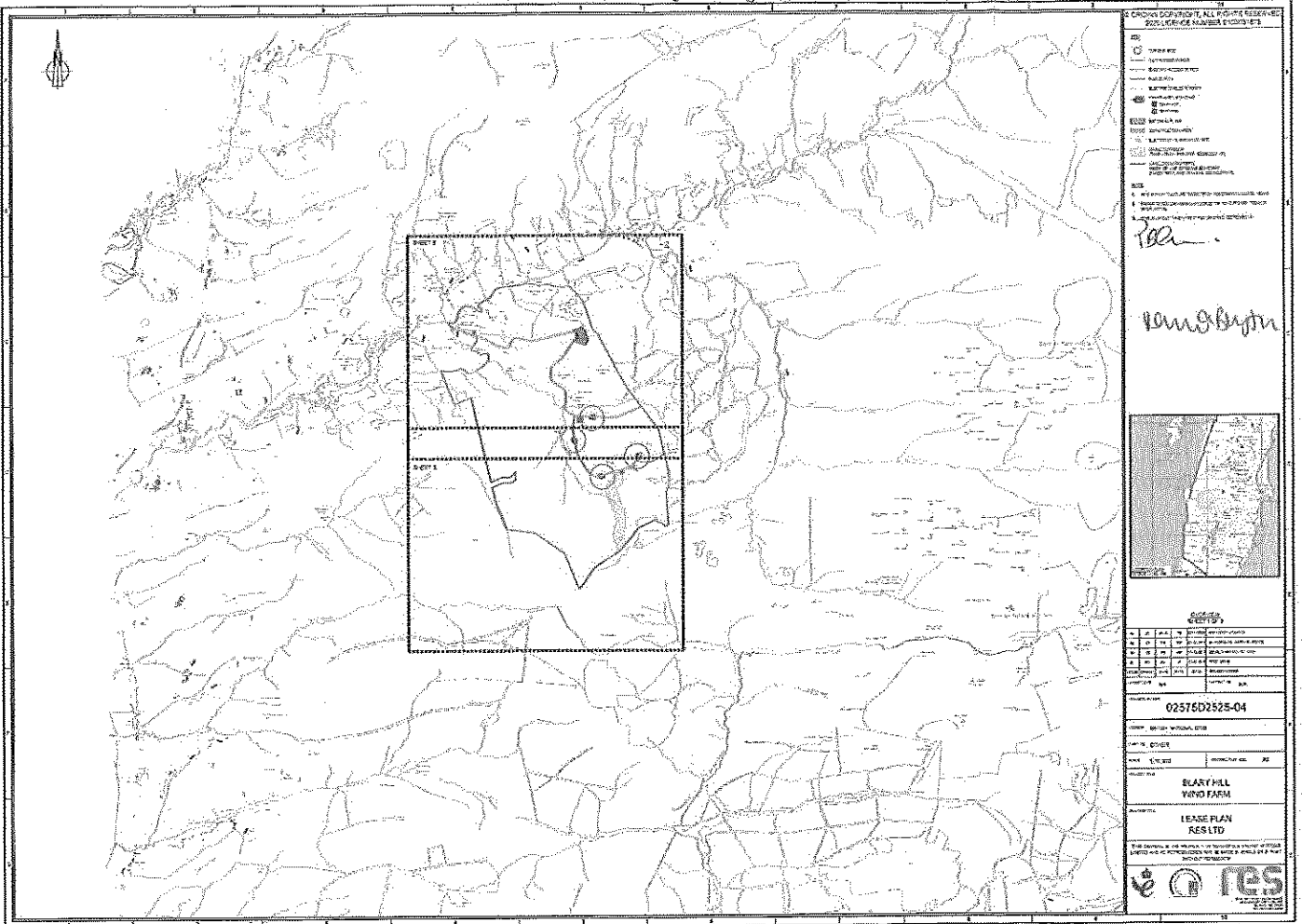
Pacific Quay, G51 1PQ  
Glasgow

ATTORNEY FOR BLARY HILL ENERGY LIMITED  
~~IN FAVOUR OF INTER ALIA LAURA BLYTH, DATED 18 DECEMBER 2019~~  
CONFORM TO POWER OF ATTORNEY GRANTED  
BY BLARY HILL ENERGY LIMITED IN FAVOUR OF  
INTER ALIA LAURA BLYTH, DATED 18 DECEMBER  
2019.

At Glasgow, 12 March 2020  
CERTIFIED A TRUE COPY

  
WRIGHT, JOHNSTON & MACKENZIE LLP  
SOLICITORS, GLASGOW

This is sheet 1 of the Plan referred to in the foregoing Standard Security by Slany Hill Land Limited in favour of Slany Hill Energy Limited



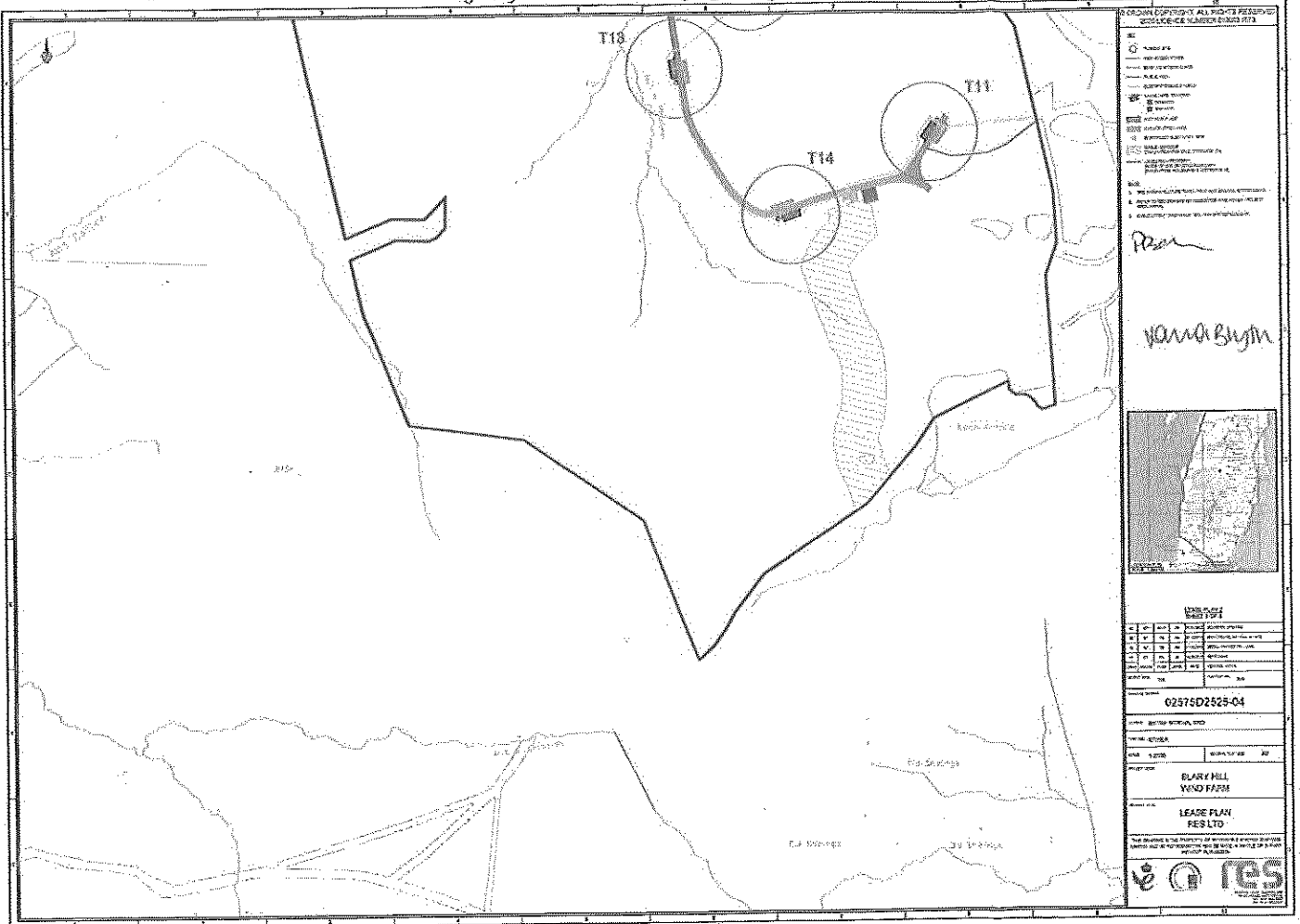
At Glasgow, 12 March 2020  
 CERTIFIED A TRUE COPY

*[Signature]*  
 WRIGHT, JOHNSTON & MACKENZIE LLP  
 100, GILBERT STREET, GLASGOW





This is sheet 3 of the Plan referred to in the foregoing Standard Security by Blary Hill Land Limited in favour of Blary Hill Energy Limited



At Glasgow, 12 March 2000  
 CERTIFIED A TRUE COPY

*[Handwritten signature]*

WRIGHT, JOHNSTON & MACKENZIE LLP  
 SOLICITORS, GLASGOW