**MR01**

**Particulars of a charge**

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company details</strong></td>
<td></td>
</tr>
<tr>
<td>Company number</td>
<td>S C 2 0 6 8 9 0</td>
</tr>
<tr>
<td>Company name in full</td>
<td>Hydrus Energy Engineering Limited</td>
</tr>
<tr>
<td><strong>Charge creation date</strong></td>
<td></td>
</tr>
<tr>
<td>Charge creation date</td>
<td>0 2 1 2 2 0 4 4</td>
</tr>
<tr>
<td><strong>Names of persons, security agents or trustees entitled to the charge</strong></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>The Royal Bank of Scotland plc</td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
</tbody>
</table>

If there are more than four names, please supply any four of these names then tick the statement below.

- [ ] I confirm that there are more than four persons, security agents or trustees entitled to the charge.
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4 Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description
Land at Plots 14-15, Brechin Business Park, Forfar Road, Brechin, Angus

5 Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes
☒ No

6 Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue
☒ No Go to Section 7

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7 Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes
☐ No

8 Trustee statement

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

9 Signature

Please sign the form here.

Signature

This form must be signed by a person with an interest in the charge.

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Presenter 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 visible to searchers of the public record.

Contact name: Nina Sinclair
Company name: Thorntons Law LLP
Address: 33 Yeaman Shore
Post town: Dundee
County/Region: Tayside
Postcode: DD1 4BJ
Country: UK
Telephone: 01382 229111

Certificate
We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.

Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:
- The company name and number match the information held on the public Register.
- You have included a certified copy of the instrument with this form.
- You have entered the date on which the charge was created.
- You have shown the names of persons entitled to the charge.
- You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- You have given a description in Section 4, if appropriate.
- You have signed the form.
- You have enclosed the correct fee.
- Please do not send the original instrument, it must be a certified copy.

Important information
Please note that all information on this form will appear on the public record.

How to pay
A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House'.

Where to send
You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

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.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House. 06/14 Version 2.0
FILE COPY

CERTIFICATE OF THE
REGISTRATION OF A CHARGE

Company number: 206890

Charge code: SC20 6890 0003

The Registrar of Companies for Scotland hereby certifies that a charge dated 2nd December 2014 and created by HYDRUS ENERGY ENGINEERING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th December 2014.

Given at Companies House, Edinburgh on 23rd December 2014
THIS DOCUMENT AND THE BANK'S STANDARD SECURITY TERMS TOGETHER FORM AN IMPORTANT DEED. YOU SHOULD TAKE LEGAL ADVICE BEFORE SIGNING.

<table>
<thead>
<tr>
<th>Owner: HYDRUS ENERGY ENGINEERING LIMITED, a company incorporated under the Companies Acts (Company Number SC206890) and having its Registered Office at Coventry Gates Estate, Eastmill Road, Brechin, Angus, DD9 7EP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank: The Royal Bank of Scotland plc, Company Number SC90312, Corporate Documentation &amp; Operations, 2nd Floor Drummond House, 1 Redheughs Avenue, Edinburgh EH12 9JH</td>
</tr>
<tr>
<td>Property: ALL and WHOLE that area of ground extending to 1.54 acres or thereby situated at Brechin Business Park, Forfar Road, Brechin registered in the Land Register of Scotland under Title Number ANG64591;</td>
</tr>
<tr>
<td>Ancillary Rights: All rights ancillary to ownership of the Property as more fully described in the Terms</td>
</tr>
<tr>
<td>Terms: The Bank's Standard Security Terms dated and registered in the Books of Council and Session on 4 July 2011 form part of this standard security and are available to be read and printed online. To access the Terms go to <a href="http://www.rbs.co.uk/terms">www.rbs.co.uk/terms</a> and enter ss0511 or a copy can be obtained from the Owner's solicitor.</td>
</tr>
</tbody>
</table>

1 **Obligations**

1.1 The Owner undertakes to pay to the Bank or otherwise discharge, in each case on demand, the Obligations. The Obligations are all the Owner's liabilities to the Bank (present, future, actual or contingent and whether incurred alone or together with another or as a partner of a firm (an Other Person)) and all obligations under this standard security and include:

1.1.1 **Interest** at the rate charged by the Bank, calculated both before and after demand or decree on a daily basis and compounded according to agreement, or, in the absence of agreement, monthly on the days selected by the Bank,

1.1.2 any expenses the Bank incurs (on a full indemnity basis and with Interest from the date of payment) in taking, perfecting, protecting, enforcing or exercising any power under this standard security.

1.2 A Certificate signed by a Bank official as to the amount of the Obligations will be binding on the Owner except if there is an obvious error.

2 **Charge**

The Owner as continuing security for the payment or other discharge of the Obligations, in each case on demand:

Dundee 9 July 2011

Signed Notary Public

Confirmed a true and complete copy
2.1 grants a standard security to the Bank over the Property, and

2.2 assigns to the Bank the Ancillary Rights not secured by the standard security.

3 Standard Conditions

The Owner agrees that the Standard Conditions specified in Schedule 3 to the Conveyancing and Feudal Reform (Scotland) Act 1970 and any lawful variation to them operative for the time being, as varied by the Terms, apply to this standard security.

4 Warrandice

The Owner grants warrandice.

5 Registration and execution

The Owner consents to registration of this standard security and any Certificate for execution. This standard security is executed as follows:

[Handwritten text: executed as follows:]

[Handwritten signature:]

Signature of director/secretary/authorised signatory/witness

[Handwritten name:]

MARTIN ANDERSON

Full name of above (print)

[Handwritten name:]

GORDON MCPARTLE

Full name of above (print)

[Handwritten date:]

18/11/2011

Date of signing

[Handwritten text:]

Address of witness

July 2011
3 on 1st