

**DECLARATION UNDER SECTION 36A OF THE ELECTRICITY ACT 1989  
RELATING TO PUBLIC RIGHTS OF NAVIGATION SO FAR AS THEY PASS  
THROUGH THE LOCATIONS IN THE SEA WHERE THOSE STRUCTURES  
FORMING PART OF THE BEATRICE OFFSHORE WIND FARM GENERATING  
STATION ARE TO BE PLACED**

The Scottish Ministers, in exercise of the powers conferred on them by section 36A of the Electricity Act 1989 ("the Electricity Act") and all other powers enabling them to do so, make the following declaration.

In accordance with section 36A(1) and 36A(2) of the Electricity Act, the application for this declaration was made to the Scottish Ministers at the same time as an application was made to them by Beatrice Offshore Windfarm Limited ("the Company") under section 36 of the Electricity Act for the construction and operation of the Beatrice Offshore Wind Farm generating station, which is to comprise of renewable energy installations. This declaration is made at the same time as consent is granted under section 36 of the Electricity Act for the construction and operation of the Beatrice Offshore Wind Farm generating station.

In this declaration the "plan folio" means the plan folio number BEA-MAP-SSER-313, entitled "Indicative Turbine Layout", and signed with reference to this declaration and attached hereto. The Beatrice Offshore Wind Farm generating station is to be constructed within the area delineated on the plan folio by a solid red line, as more specifically described by a line joining the co-ordinates listed at lines 1 – 98 in the table attached to this declaration (the "Area").

Consent under section 36 of the Electricity Act is granted by the Scottish Ministers for the construction and operation of the Beatrice Offshore Wind Farm generating station in the Area, subject to the following parameters:

- a) the total number of turbines shall be up to 140;
- b) the total number of sub-stations shall be up to 3;
- c) the total number of meteorological masts shall be up to 3; and
- d) the distance between turbines shall be not less than 924 metres.

The wind turbines, sub-stations and meteorological masts to be constructed in accordance with the consent are identified, for the purposes of section 36A(5)(a) of the Electricity Act, as the proposed renewable energy installations by reference to which this declaration is made (the "Renewable Energy Installations").

The Scottish Ministers declare that, in accordance with section 36A(3) of the Electricity Act, the public rights of navigation in the Area in so far as they pass through the locations where the Renewable Energy Installations are to be situated, are extinguished.

It is a requirement of the consent (conditions 10 and 13 at **DECISION LETTER AND CONDITIONS, Annex 2**) that the Company must submit to the Scottish Ministers, for their approval, a Construction Programme which must set out, amongst other matters, the proposed date for the commencement of the construction of the generating station and a Development Specification and Layout Plan for the

Renewable Energy Installations ("the Plan"), both no later than 6 months prior to the commencement of the construction of the generating station. In accordance with section 36A(5)(b) of the Electricity Act this declaration shall come into force on a date to be publicised by the Company, the publication of which must be as soon as reasonably practicable following the approval by the Scottish Ministers of the Plan.

[Redacted]  
[Redacted]

Subscribed by James McKie

being an officer of the Scottish Ministers at Aberdeen on the 19th day of March 2014

[Redacted]

before this witness Gayle Holland at Aberdeen on the 19th day of March 2014

**TABLE OF CO-ORDINATES FOR THE OUTER BOUNDARY OF THE BEATRICE OFFSHORE WIND FARM  
GENERATING STATION**

Coordinates supplied in World Geodetic System  
1984, latest revision.

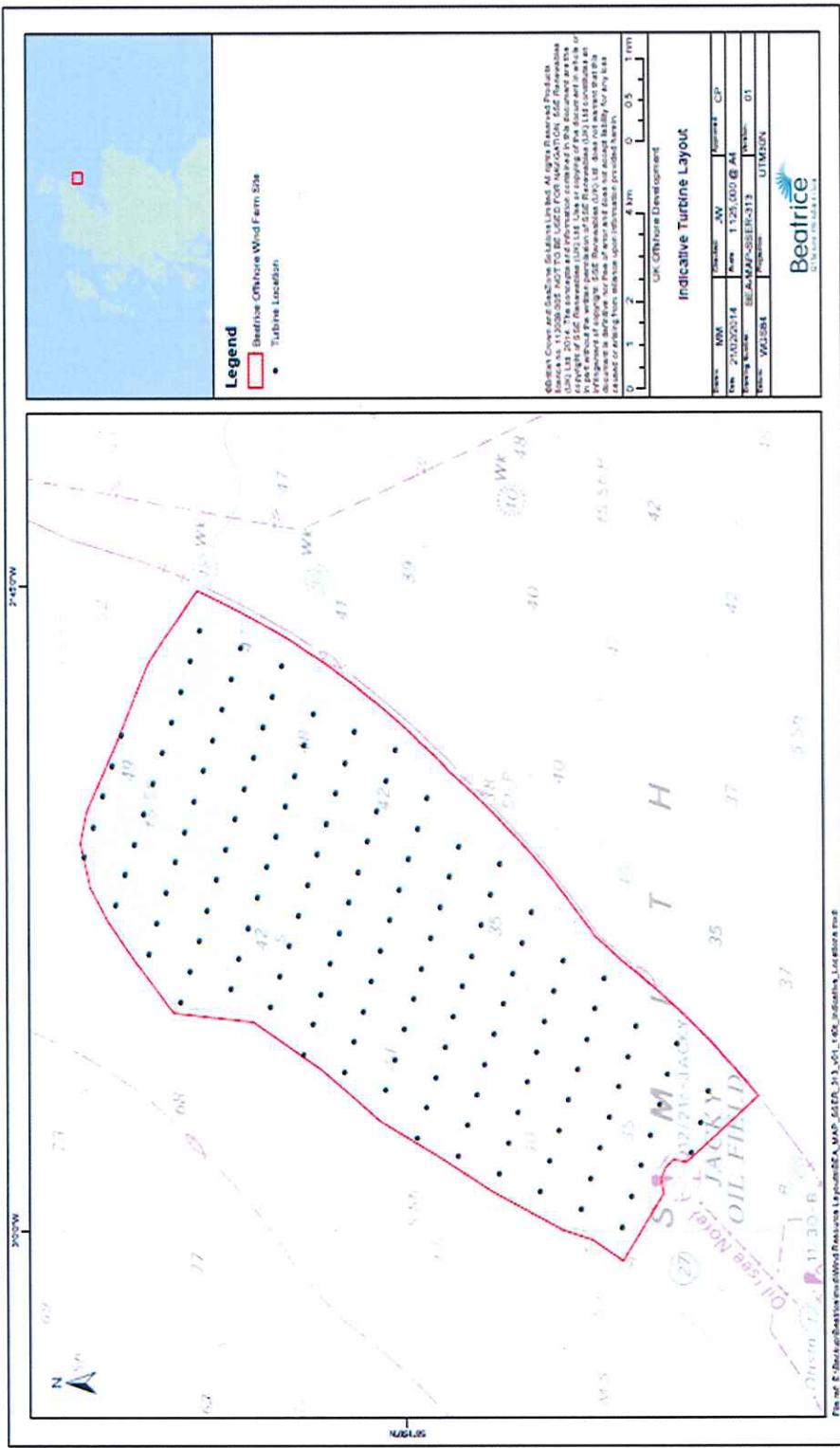
ID	Latitude (dd)	Longitude (dd)	Latitude (ddm)	Longitude (ddm)	Easting (m) UTM30N	Northing (m) UTM30N
1	58.164902	-2.949725	58 9.894' N	2 56.984' W	502958.041309	6447070.551340
2	58.167034	-2.952803	58 10.022' N	2 57.168' W	502776.774241	6447307.788820
3	58.167048	-2.952824	58 10.023' N	2 57.169' W	502775.537643	6447309.346660
4	58.167685	-2.953744	58 10.061' N	2 57.225' W	502721.362020	6447380.230220
5	58.173027	-2.961458	58 10.382' N	2 57.687' W	502267.187245	6447974.702250
6	58.173041	-2.961479	58 10.382' N	2 57.689' W	502265.951054	6447976.260250
7	58.181887	-2.974260	58 10.913' N	2 58.456' W	501513.748328	6448960.782190
8	58.185072	-2.973510	58 11.104' N	2 58.411' W	501557.715899	6449315.405450
9	58.187022	-2.976460	58 11.221' N	2 58.588' W	501384.168536	6449532.447010
10	58.188113	-2.980767	58 11.287' N	2 58.846' W	501130.879266	6449653.834690
11	58.187513	-2.986268	58 11.251' N	2 59.176' W	500807.440119	6449586.953780
12	58.197335	-3.012053	58 11.840' N	3 0.723' W	499291.480395	6450680.4481830
13	58.204633	-3.003938	58 12.290' N	3 0.236' W	499768.558662	6451515.227340
14	58.211750	-3.000218	58 12.705' N	3 0.013' W	499987.190349	6452285.336980
15	58.229033	-2.985400	58 13.742' N	2 59.124' W	500857.477206	6454209.666770
16	58.242790	-2.971430	58 14.567' N	2 58.286' W	501677.304302	6455741.595970
17	58.256492	-2.958090	58 15.390' N	2 57.485' W	502459.527893	6457267.551620
18	58.270627	-2.938010	58 16.238' N	2 56.281' W	503636.493364	6458842.218680
19	58.286938	-2.919581	58 17.216' N	2 55.175' W	504715.417606	6460659.394710
20	58.306273	-2.915872	58 18.376' N	2 54.952' W	504930.207831	6462812.385590
21	58.317048	-2.892585	58 19.023' N	2 53.555' W	506292.996596	6464013.998740
22	58.322068	-2.880738	58 19.324' N	2 52.844' W	506986.072447	6464574.086880
23	58.326500	-2.867120	58 19.590' N	2 52.027' W	507782.806567	6465069.033570

24	58.328830	-2.849720	58 19.730' N	2 50.983' W	508801.347763	6465330.595900
25	58.327282	-2.837565	58 19.637' N	2 50.254' W	509513.636509	6465159.897020
26	58.319608	-2.809798	58 19.176' N	2 48.588' W	511142.330017	6464309.744560
27	58.313116	-2.784348	58 18.787' N	2 47.061' W	512635.542849	6463591.429860
28	58.312692	-2.782690	58 18.762' N	2 46.961' W	512732.841003	6463544.534780
29	58.312067	-2.780240	58 18.724' N	2 46.814' W	512876.620610	6463475.414300
30	58.300934	-2.754206	58 18.056' N	2 45.252' W	514406.577715	6462241.161600
31	58.300928	-2.754193	58 18.056' N	2 45.252' W	514407.342112	6462240.496350
32	58.300067	-2.752181	58 18.004' N	2 45.131' W	514525.622740	6462145.066620
33	58.300062	-2.752170	58 18.004' N	2 45.130' W	514526.269539	6462144.512310
34	58.299334	-2.752694	58 17.960' N	2 45.162' W	514407.342112	6462063.345400
35	58.2986100	-2.755164	58 17.766' N	2 45.310' W	514352.383914	6461702.749690
36	58.292892	-2.757711	58 17.574' N	2 45.463' W	514204.363144	6461345.037940
37	58.289707	-2.760382	58 17.382' N	2 45.623' W	514049.035964	6460989.8666870
38	58.286547	-2.763164	58 17.193' N	2 45.790' W	513887.162206	6460637.462660
39	58.284852	-2.764695	58 17.091' N	2 45.832' W	513798.049724	6460448.430610
40	58.283009	-2.766399	58 16.981' N	2 45.984' W	513698.840790	6460242.887450
41	58.279897	-2.769382	58 16.794' N	2 46.163' W	513525.098306	6459895.801890
42	58.276819	-2.772462	58 16.609' N	2 46.348' W	513345.623025	6459552.490430
43	58.273764	-2.775650	58 16.426' N	2 46.539' W	513159.772838	6459211.726990
44	58.270743	-2.778931	58 16.245' N	2 46.736' W	512968.422387	6458874.740070
45	58.267754	-2.782306	58 16.065' N	2 46.938' W	512771.512886	6458541.307590
46	58.264790	-2.785791	58 15.887' N	2 47.147' W	512568.107204	6458210.648030
47	58.261866	-2.789370	58 15.712' N	2 47.362' W	512359.137767	6457884.435380
48	58.258967	-2.793042	58 15.538' N	2 47.583' W	512144.667736	6457561.000630
49	58.256109	-2.796807	58 15.367' N	2 47.808' W	511924.690857	6457242.126070
50	58.253284	-2.800667	58 15.197' N	2 48.040' W	511699.091833	6456926.921570
51	58.250491	-2.804621	58 15.029' N	2 48.277' W	511467.928985	6456615.276910
52	58.247740	-2.808668	58 14.864' N	2 48.520' W	511231.257178	6456308.306590
53	58.246356	-2.810777	58 14.781' N	2 48.647' W	511107.891049	6456153.866350
54	58.245020	-2.812809	58 14.701' N	2 48.769' W	510989.020687	6456004.786730

55	58.242343	-2.817028	58 14.541' N 2 49.022' W	6455706.056930
56	58.239706	-2.821340	58 14.382' N 2 49.280' W	6455411.781710
57	58.238882	-2.822715	58 14.333' N 2 49.363' W	6455319.826750
58	58.238346	-2.823481	58 14.301' N 2 49.409' W	6455260.032010
59	58.235594	-2.827529	58 14.136' N 2 49.652' W	6454953.017020
60	58.232882	-2.831655	58 13.973' N 2 49.899' W	6454650.458410
61	58.230203	-2.835874	58 13.812' N 2 50.152' W	6454351.575520
62	58.227565	-2.840186	58 13.654' N 2 50.411' W	6454057.260060
63	58.225406	-2.843827	58 13.524' N 2 50.630' W	6453816.382380
64	58.224788	-2.844890	58 13.487' N 2 50.693' W	6453747.432000
65	58.222232	-2.849359	58 13.334' N 2 50.962' W	6453462.259570
66	58.219717	-2.853922	58 13.183' N 2 51.235' W	6453181.657440
67	58.217243	-2.858579	58 13.035' N 2 51.515' W	6452905.626730
68	58.214811	-2.863298	58 12.889' N 2 51.798' W	6452634.283740
69	58.212419	-2.868096	58 12.745' N 2 52.086' W	6452367.404610
70	58.210077	-2.872987	58 12.605' N 2 52.379' W	6452106.102120
71	58.207784	-2.877940	58 12.467' N 2 52.676' W	6451850.269440
72	58.205532	-2.882971	58 12.332' N 2 52.978' W	6451599.015030
73	58.204039	-2.886409	58 12.242' N 2 53.185' W	6451432.443870
74	58.203907	-2.886582	58 12.234' N 2 53.195' W	6451417.730320
75	58.201119	-2.890534	58 12.067' N 2 53.432' W	6451106.939990
76	58.198363	-2.894582	58 11.902' N 2 53.675' W	6450799.717310
77	58.197596	-2.895722	58 11.856' N 2 53.743' W	6450714.218000
78	58.197382	-2.896004	58 11.843' N 2 53.760' W	6450690.366390
79	58.197134	-2.896332	58 11.828' N 2 53.780' W	6450694.018717
80	58.196878	-2.896645	58 11.813' N 2 53.799' W	6450675.663033
81	58.194016	-2.900410	58 11.641' N 2 54.025' W	6450315.216780
82	58.191193	-2.904270	58 11.472' N 2 54.256' W	6450000.585360
83	58.188404	-2.908208	58 11.304' N 2 54.492' W	6449689.746230
84	58.185647	-2.912256	58 11.139' N 2 54.735' W	6449382.475080
85	58.182932	-2.916381	58 10.976' N 2 54.983' W	6449079.888820

86	58.180258	-2.920584	58 10.815' N	2 55.235' W	504670.602960	6448781.876880
87	58.177617	-2.924897	58 10.657' N	2 55.494' W	504417.274954	6448487.547330
88	58.175016	-2.929289	58 10.501' N	2 55.757' W	504159.257818	6448197.682680
89	58.172456	-2.933757	58 10.347' N	2 56.025' W	503896.727771	6447912.395330
90	58.169947	-2.938321	58 10.197' N	2 56.299' W	503628.507163	6447632.798460
91	58.167695	-2.942526	58 10.062' N	2 56.552' W	503381.345398	6447381.851150
92	58.167691	-2.942533	58 10.061' N	2 56.552' W	503380.933949	6447381.405450
93	58.167469	-2.942946	58 10.048' N	2 56.577' W	503356.656993	6447356.668230
94	58.165042	-2.947664	58 9.903' N	2 56.860' W	503079.292712	6447086.230630
95	58.164529	-2.948696	58 9.872' N	2 56.922' W	503018.616394	6447029.068610
96	58.164529	-2.948696	58 9.872' N	2 56.922' W	503018.616394	6447029.068610
97	58.164414	-2.948928	58 9.865' N	2 56.936' W	503004.975714	6447016.254620
98	58.164898	-2.949718	58 9.894' N	2 56.983' W	502958.453502	6447070.106300

PLAN FOLIO NUMBER BEA-MAP-SSER-313



Subscribed by James McKie being an officer of the Scottish Ministers at Aberdeen on the 19th day of March 2014