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1st Floor 14/18 City Road Cardiff CF24 3DL

Our Ref: 011/OW/MORLE - 8

8th June 2018

Dear

TELFORD OFFSHORE WIND FARM

AUTHORISATION FOR THE ASSIGNATION OF A CONSENT GRANTED IN ACCORDANCE WITH SECTION 36 OF THE ELECTRICITY ACT 1989

The Scottish Ministers hereby authorise the assignation of the Telford Offshore Wind Farm Section 36 Consent dated 19th March 2014 (varied on 22nd March 2018) by the Assignor to the Assignee, in accordance with condition 4 of Part 1 of Annex 2 to the Consent, subject to the following conditions.

I am sending a letter in identical terms to the Assignor also.

Conditions

- 1. The assignation must be given no later than 4 weeks of the date of this letter and must be intimated by the Assignee to the Scottish Ministers by sending to them a certified copy of the assignation no later than 2 weeks of the date of the giving of the assignation.
- 2. If the assignation, and intimation, are not given within the time periods specified in condition 1 then the Scottish Ministers' authorisation for the assignation is no longer valid in which case a new authorisation would require to be given by the Scottish Ministers under condition 4 of Part 1 of Annex 2 to the Consent before any assignation may be given.
- 3. The Assignee must give written notice of the assignation to the relevant Planning Authorities within 1 week of the date on which the assignation is given.
- 4. For the avoidance of doubt, the Assignee is required to comply with all the conditions of the Consent (except in so far as any condition has, prior to the date of the giving of the Marine Laboratory, 375 Victoria Road, Aberdeen AB11 9DB www.scotland.gov.uk

assignation, been fully implemented and does not have continuing effect). This requirement also means that the Assignee, in terms of condition 4 of Part 1 of Annex 2 to the Consent, is not permitted to further assign the Consent without the prior written authorisation of the Scottish Ministers.

- 5. The Assignee must confirm to the Scottish Ministers that they will, following the assignation, honour, in full, any community benefit package which has, prior to the date of the giving of the assignation, been agreed between the Assignor and any relevant authorities.
- 6. The Assignee must confirm to the Scottish Ministers that the relevant Planning Authorities has been notified of the transfer of assignation in terms of condition 3 above.

Definitions

In this letter:

"the Assignee" means, Moray Offshore Windfarm (East) Limited a company having their registered office at; C/O 7side Secretarial Limited, 1st Floor, 14/18 City Road, Cardiff, CF24 3DL. Company Registration No: 07101438.

"the Assignor" means Telford Offshore Windfarm Limited, a company having their registered office at 1st Floor, 14/18 City Road, Cardiff, CF24 3DL. Company Registration No: 07386810.

"the Consent" means the Section 36 Consent (including all the conditions of the Consent) granted to Moray Offshore Windfarm (East) Limited, by the Scottish Ministers for the construction and operation of the Telford Offshore Wind Farm located in the outer Moray Firth, comprised of a wind-powered electricity generating station having a permitted generating capacity not exceeding 372 MW and enclosed with the original decision letter of 19th March 2014 and subsequent variation decision letter of 22nd March 2018.

"the relevant Planning Authorities" means Aberdeenshire Council, Moray Council and The Highland Council.

Should you have any queries regarding the above issues please do not hesitate to contact me.

Yours sincerely

Marine Scotland Licensing Operations Team (A member of staff of the Scottish Ministers)