



Kirsty Wright
Marine Scotland Licencing Operations Team
PO Box 101
375 Victoria Road
Aberdeen
AB11 9DB

28th April 2016

Dear Kirsty,

APPLICATION TO VARY THE MARINE LICENCE UNDER PROVISION 30(7) MARINE (SCOTLAND) ACT 2010 FOR THE 86MW MEYGEN TIDAL ENERGY PROJECT, PHASE 1.

With this letter and supporting documents MeyGen Ltd. hereby submits an application (the "Application") to vary the Marine Licence granted under the Marine (Scotland) Act 2010 on 31st January 2014.

The Marine Licence permits MeyGen Ltd. to deposit any substance or object (except for dredge spoil) in the sea or on or under the seabed within the Scottish marine area required in connection with the construction of the MeyGen Tidal Energy Electricity Generating Station Phase 1 located in the Inner Sound, Pentland Firth, between the north coast of Scotland and the Island of Stoma (a map is included in the Marine Licence Variation Environmental Statement).

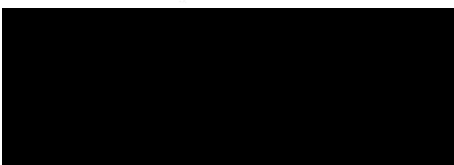
A description of the proposed development, an explanation why the proposed variation to the Marine Licence is being applied for and a draft of the variations proposed to the Marine Licence are included in the Marine Licence Variation Environmental Statement.

Documentation Enclosed

1. The Marine Licence Variation Application (this letter); and
2. The Marine Licence Variation Environmental Statement;

The application and supporting document are submitted in accordance with 30(7) of the Marine (Scotland) Act 2010. If there is any further information required, please do not hesitate to contact MeyGen Ltd.

Yours sincerely



Ed Rollings

Environment and Consents Manager
MeyGen Limited

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