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Mr Ed Rollings Environment and Consents Manager MeyGen Limited 90A George Street Edinburgh EH2 3DF

Our Ref: 009/TIDE/MGIS - 6

03rd August 2015

Dear Ed,

ELECTRICITY ACT 1989

The Electricity Works (Environmental Impact Assessment) (Scotland) Regulations 2000 The Electricity (Applications for Consent) Regulations 1990

MARINE (SCOTLAND) ACT 2010

The Marine Works (Environmental Impact Assessment) Regulations 2007 (as amended)

CONSENT GRANTED BY THE SCOTTISH MINISTERS TO CONSTRUCT AND OPERATE THE MEYGEN TIDAL ENERGY PROJECT ELECTRICITY GENERATING STATION IN THE INNER SOUND, PENTLAND FIRTH

Thank you for providing Revision 2 of the Environmental Management Plan, Navigation Safety Plan and Vessel Management Plan which cover the installation of the Phase 1a infrastructure (4 x Tidal Turbine Generators (TTG), 4 x Gravity-base Turbine Support Structures (TSS) and Turbine Subsea Cables (TSC), collectively described as "the Construction Works", on 31st July 2015.

The Scottish Ministers via MS-LOT have consulted with the appropriate stakeholders as defined in the relevant Section 36 Consent conditions and are satisfied that Revision 2 of the above mentioned documents incorporates amendments addressing the consultees' responses and concerns.

This letter confirms the Scottish Ministers agreement with the Environmental Management Plan, Navigation Safety Plan and Vessel Management Plan provided by MeyGen Limited for the Construction Works, and that MeyGen Limited may proceed with said works.

Yours sincerely,

Joao Queiros Marine Scotland Licensing Operations Team





