

MR01

Particulars of a charge

103217/13

Oyez

A fee is payable with this form.
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

TUESDAY



A17 15/12/2015 #435
COMPANIES HOUSE

☒ What this form is for
You may use this form to register
a charge created or evidenced by
an instrument

☒ What this form is NOT for
You may not use this form to
register a charge where there is
an instrument. Use form MR08

This form **must be delivered to the Registrar for registration within
21 days** beginning with the day after the date of creation of the charge. If
delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery

☒ You must enclose a certified copy of the instrument with this form. This will be
scanned and placed on the public record. **Do not send the original**

| | | | |
|----------------------|--------------------------------|--|------------------|
| 1 | Company details | 322 | For official use |
| Company number | 0 2 8 1 2 0 6 5 | | |
| Company name in full | The First County Trust Limited | | |
| | | Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |

| | |
|----------------------|-----------------------------|
| 2 | Charge creation date |
| Charge creation date | 0 2 1 2 2 0 1 5 |

| | |
|--|---|
| 3 | Names of persons, security agents or trustees entitled to the charge |
| Please show the names of each of the persons, security agents or trustees entitled to the charge | |
| Name | Trevor Munn |
| Name | Linda Jones |
| Name | Joanna Jones |
| Name | Laura Jones |
| If there are more than four names, please supply any four of these names then tick the statement below | |
| <input checked="" type="checkbox"/> I confirm that there are more than four persons, security agents or trustees entitled to the charge | |

MR01

Particulars of a charge

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

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument"

Please limit the description to the available space

Brief description

X The Legal Charge charges at law the Second Legal Charge made between Woodmancote Development Ltd (1) and the Company (2) and the principal monies secured by the Charge and all interest due or to become due

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 ⁽¹⁾

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

☐

⁽¹⁾ This statement may be filed after the registration of the charge (use form MR06)


9

Signature

Please sign the form here

Signature

Signature

X  X
SOLICITOR FOR THE FIRST COUNTY TRUST LIMITED

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

MR01**Particulars of a charge****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

Company name

Trevor Munn

Address

Easterly Boathouse

The Towpath

Manor Road

Post town

Walton on Thames

County/Region

Surrey

Postcode

K T 1 2 2 P F

Country

DX

Telephone

01932 269 153

**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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2812065

Charge code: 0281 2065 0322

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd December 2015 and created by THE FIRST COUNTY TRUST LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th December 2015.

P.

Given at Companies House, Cardiff on 23rd December 2015



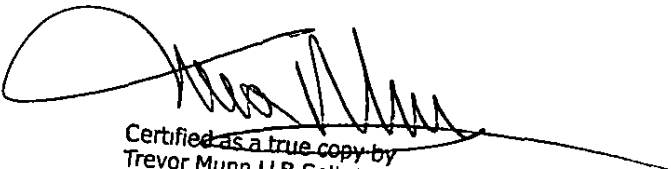
Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

LEGAL CHARGE

This LEGAL CHARGE is made by:-



Certified as a true copy by
Trevor Munn LLB Solicitor
Easterly Boathouse, The Towpath
Manor Road, Walton on Thames
Surrey KT12 2PF

THE FIRST COUNTY TRUST LIMITED (company registration number 02812065) whose registered office is at Queensgate House South Road Weybridge Surrey KT13 9JX (the "Chargor") in favour of **THE LENDERS SPECIFIED IN SCHEDULE 3 ("The Chargees")**

Definitions are given in Clause 17

1. Covenant to Pay

The Chargor covenants that it will on demand in writing pay or discharge the Secured Liabilities when due in accordance with their terms.

2. Demands or Notices

- 2.1 A demand for payment or any other demand or notice under this legal charge may be made or given by the Chargees by letter addressed to the Chargor and sent by first class post or telefax transmission to Queensgate House South Road Weybridge Surrey KT13 9JX or at any other UK address the Chargor designates by notice to **the Chargees**
- 2.2 If a demand or notice is sent by post it will be deemed to have been made or given at noon on the day following the day the letter was posted and if by fax shall be deemed to have been given when sent provided a transmission report is received.
- 2.3 In order to prove that a notice or demand has been served, **the Chargees** need only prove that the notice or demand was properly addressed and posted or transmitted.
- 2.4 A certificate by any manager or officer of **the Chargees** as to the amount of the Secured Liabilities or any part of them will, in the absence of manifest error, be conclusive and binding on the Chargor.

3. Charging provisions

- 3.1 The Chargor charges to **the Chargees** as a continuing security and with full title guarantee for the payment or discharge of the Secured Liabilities:-
 - 3.1.1 charges at Law the Charge and the principal moneys secured by the Charge and all interest due or to become due;

3.1 2 by way of fixed charge:-

- (a) the benefit of all securities for the payment to the Chargor of all moneys owing under the Charge;
- (b) the proceeds of any claim made by the Chargor under any insurance policy relating to the Property, and

3.2 The Chargor will not without the previous written consent of **the Chargees**:-

- 3.2.1 create or attempt to create or permit to subsist any mortgage, charge, lien or encumbrance (in this clause "security") on any Asset charged under the Charge,
- 3 2.2 dispose of or part with possession in any way or share occupation of any of the Assets;
- 3 2 3 in any way dispose of the equity of redemption of any of the Assets or any interest in any of the Assets, or
- 3 2 4 exercise its powers under the Charge

and the Chargor applies (and will apply) to the Chief Land Registrar for the following restriction to be entered on the register of the titles to the Property in the following terms:

*"No disposition of the registered estate by the proprietor of the registered estate is to be registered without the written consent of the **Chargees** or that of anyone else who is the proprietor of this legal charge"*

- 3.3 The Chargor will pay to the Chargees (or as the Chargees may direct) all moneys which it receives in respect of any policies of insurance, or any other of the rights and claims charged to **the Chargees** under sub-clause 3.1.2 and until such payment hold all moneys so received upon trust for **the Chargees** and will not without the prior written consent of **the Chargees** charge, factor, discount, or assign any of those policies, rights or claims in favour of any other person or purport to do so

4. Security to be continuing

This security will be a continuing security for the Secured Liabilities notwithstanding any intermediate payment or settlement of all or any part of the Secured Liabilities or other matter or thing whatsoever and will be without prejudice and in addition to any other right remedy or security of whatever sort which **The Chargees** may hold at any time for the

Secured Liabilities or any other obligation whatsoever and will not be affected by any release, reassignment or discharge of such other right remedy or security.

5. Continuing obligations

- 5.1 Save where the provisions of this Clause are inconsistent with or conflict with or are more onerous than the terms of the Facility Letter (in which case the Facility Letter shall prevail to the extent of any such inconsistency or conflict), the Chargor will comply in all material respects with the terms of all applicable laws, including common law, statute and subordinate legislation, European Community Regulations and Directives and judgments and decisions of any court or authority competent to make such judgment or decision compliance with which is mandatory for the Chargor including without limitation all environmental laws, legislation relating to public health, town & country planning, control and handling of hazardous substances or wastes, fire precautions and health and safety at work.
- 5.2 For the avoidance of doubt where the provisions of this legal charge are inconsistent with or conflict with or are more onerous than the terms of the Facility Letter the terms of the Facility Letter will prevail to the extent of any such inconsistency or conflict

6. Appointment of Receiver

- 6.1 The security constituted by this legal mortgage shall become enforceable and **The Chargees** may exercise all the powers conferred on mortgagees by the Law of Property Act 1925 (as varied or extended by this legal charge) and all or any of the rights and powers conferred by this legal charge without further notice to the Chargor upon and at any time after the occurrence of any of the following events.
- 6.1.1 a request from the Chargor for the appointment of a Receiver or an administrator;
- 6.1.2 the Chargor's failure to make payment in full of all or any of the Secured Liabilities following a demand for payment from **The Chargees**;
- 6.1.3 any step is taken (including, without limitation, the making of an application or the giving of any notice) by the Chargor or by any other person to appoint an administrator in respect of the Chargor; or
- 6.1.4 any step is taken (including, without limitation, the making of an application or the giving of any notice) by the Chargor or any other person to wind up or dissolve the Chargor or to appoint a liquidator, trustee,

receiver, administrative receiver or similar officer to the Chargor or any part of the Chargor's undertaking or assets.

The Chargees shall be and is entitled to appoint in writing a Receiver of all or any of the Assets either immediately or at any time after security constituted by this legal charge has become enforceable.

- 6.2 Where more than one Receiver is appointed they will have power to act separately (unless the appointment by **the Chargees** specifies to the contrary).
- 6 3 Any appointment over part only of the Assets will not preclude **the Chargees** from making any subsequent appointment of a Receiver over any part of the Assets over which an appointment has not previously been made by it.
- 6 4 **The Chargees** may from time to time determine the remuneration of the Receiver and may (subject to Section 45 of the Insolvency Act 1986) remove the Receiver from all or any part of the Assets of which he is the Receiver and at any time after any Receiver has vacated office or ceased to act, appoint a further Receiver over all or any part of those Assets
- 6 5 The Receiver will be the agent of the Chargor (which will be solely liable for his acts, defaults and remuneration) unless and until it goes into bankruptcy, (after which he will act as principal), and will have and be entitled to exercise in relation to the Chargor all the powers set out in Schedule 1 to the Insolvency Act 1986 as relevant and all the powers conferred from time to time on receivers by statute and in particular by way of addition to but without prejudice to those powers (and those of **the Chargees**) the Receiver will have power -
 - 6 5 1 to sell, let or lease or concur in selling, letting or leasing and to vary the terms or determine, surrender or accept surrenders of leases or tenancies of or grant options and licences over all or any part of the Assets and so that any such sale may be made for cash payable by instalments or for shares or securities of another company and the Receiver may promote or concur in promoting a company to purchase the Assets to be sold,
 - 6.5 2 to sever any fixtures (including trade and tenant's fixtures) from the Assets of which they form part;
 - 6.5 3 to make and effect all repairs and improvements to the Assets;
 - 6 5 4 to redeem any prior encumbrance on the Assets and to settle and pass the accounts of the encumbrancer and any accounts so settled and passed will (subject to any manifest error) be conclusive and binding on the Chargor

and the moneys so paid will be deemed to be an expense properly incurred by the Receiver;

6.5.5 to make any arrangement or compromise in connection with the Assets which **The Chargees** or the Receiver may think fit;

6.5.6 to make and effect all repairs, renewals, improvements, and insurances in connection with the Assets;

6.5.7 to appoint managers officers and agents for any of the purposes referred to in this Clause 6 at such salaries as the Receiver may determine,

6.5.8 to do all other acts and things as may be considered by the Receiver to be incidental or conducive to the above or otherwise incidental or conducive to the preservation, improvement or realisation of the Assets

6.6 A person dealing with the Receiver in good faith and for value shall not be concerned to enquire whether the Receiver is validly appointed or acting within his powers.

7. Power of Attorney

7.1 The Chargor irrevocably appoints **the Chargees** (whether or not the Receiver has been appointed) and also (as a separate appointment) the Receiver severally as the attorney and attorneys of the Chargor, for the Chargor and in its name and on its behalf and as its act and deed or otherwise to execute and deliver and otherwise perfect any deed, assurance, agreement, instrument or act which may be required of the Chargor under this legal charge or may be deemed proper for any of its purposes, and to convey or transfer a legal estate to any purchaser of the Property

7.2 **The Chargees** shall only exercise rights under the power of attorney set out at Clause 7.1 above if an Event of Default has occurred and remains continuing after the periods of grace referred to in the Facility Letter have expired.

8. Application of security proceeds

Any moneys received under the powers conferred by this legal charge will, subject to the repayment of any prior claims, be paid or applied in the following order of priority.-

8.1 in satisfaction of all costs, charges and expenses properly incurred and payments properly made by **the Chargees** or the Receiver and of the remuneration of the Receiver,

8.2 in or towards satisfaction of the Secured Liabilities in whatever order **the Chargees** may require;

8.3 as to the surplus (if any) to the person(s) entitled to it,

Provided that the Receiver may retain any moneys in his hands for so long as he reasonably thinks fit, and **the Chargees** may, without prejudice to any other rights **the Chargees** may have at any time and from time to time, place and keep for such time as **the Chargees** may think prudent any moneys received, recovered or realised under or by virtue of this legal charge to or at a separate or suspense interest bearing account to the credit either of the Chargor or of **the Chargees** as **the Chargees** thinks fit unless such amounts then exceed the Secured Liabilities then due without any intermediate obligation on the part of **the Chargees** to apply such moneys or any part of such moneys in or towards the discharge of the Secured Liabilities.

9. Dealings with property requiring The Chargees consent

Section 93 of the Law of Property Act 1925 (consolidation of mortgages) will not apply to this legal charge

10. The Chargees power of sale

10.1 Section 103 of the Law of Property Act 1925 will not apply to this legal charge but the statutory power of sale will as between **the Chargees** and a purchaser from **the Chargees** arise on and be exercisable at any time after the execution of this legal charge provided that **the Chargees** will not exercise the power of sale until payment of all or any part of the Secured Liabilities has been demanded or the Receiver has been appointed but this proviso will not affect a purchaser or put him upon inquiry whether such demand or appointment has been validly made.

10.2 The statutory powers of sale, leasing and accepting surrenders exercisable by **the Chargees** under this legal charge are extended subject to any duties owed by it as mortgagee so as to authorise **the Chargees** whether in its own name or in that of the Chargor to grant a lease or leases of the whole or any part or parts of the Property with whatever rights relating to other parts of it and containing whatever covenants on the part of the Chargor and generally on such terms and conditions (including the payment of money to a lessee or tenant on a surrender) and whether or not at a premium as **the Chargees** thinks fit.

11. Chargor to meet The Chargees expenses

All costs, charges and expenses properly incurred hereunder by **the Chargees**, and all other moneys paid by **the Chargees** or by the Receiver in perfecting or otherwise in connection

with this security or in respect of the Assets, including (without prejudice to the generality of the foregoing) (1) all costs of **the Chargees** (on a solicitor and own client basis) of all proceedings for the enforcement of this security or for obtaining payment of moneys hereby secured or arising out of or in connection with the acts authorised by Clause 6 hereof, (2) all costs and losses to **the Chargees** arising in consequence of any default by the Chargor in the performance of its obligations and (3) all administrative charges of **the Chargees** based on the time spent by it in connection with any of the foregoing shall be recoverable from the Chargor as a debt and may be debited to any account of the Chargor and shall bear interest accordingly and shall be charged on the Assets.

12. Release

The Chargees shall promptly on request of the Chargor following repayment in full of the Secured Liabilities release the Chargor from its obligations under this legal charge and release and discharge any security constituted by and re-assign any of the Assets assigned by way of security under this legal charge.

13. Miscellaneous

- 13.1 If at any time any provision of this legal charge is or becomes illegal, invalid or unenforceable in any respect under any law of any jurisdiction, neither the legality, validity or enforceability of the remaining provisions nor the legality, validity or enforceability of such provision under the law of any other jurisdiction will be in any way affected or impaired
- 13.2 No failure or delay by **the Chargees** in exercising any right or remedy shall operate as a waiver, and no single or partial exercise shall prevent further exercise, of any right or remedy
- 13.3 The Chargor certifies that the security created by this legal charge does not contravene any of the provisions of its Memorandum or Articles of Association.

14. Appointment of Investigating Accountant

The Chargor will at its own cost at any time if so required by **the Chargees** following the occurrence of an Event of Default or Potential Event of Default which has not been remedied within 10 days of the breach occurring appoint an accountant or firm of accountants nominated by **the Chargees** to investigate the financial affairs of the Chargor and report to **the Chargees**. The Chargor authorises **the Chargees** itself at any time to make such appointment without further authority being required from the Chargor as it shall think fit and in every such case the reasonable and proper fees and expenses of such accountants will be paid by the Chargor but may be paid by **the Chargees** on the Chargor's

behalf and **the Chargees** may at the time of such appointment or at any time after such appointment guarantee payment by the Chargor of such fees and expenses.

15. The Chargees's Liability

The Chargees shall be under no obligation to take any steps to call in or to enforce any security for payment of the Secured Liabilities and shall not be liable for any loss arising from any omissions on its part to take such steps

16. Notice to The Chargees

16.1 The Chargor covenants and agrees to give notice to **the Chargees** forthwith in writing of any action, claim or demand made by or against the Chargor in connection with the Charge or of any fact, matter or circumstance which may give rise to any such action, claim or demand provided that the Chargor may, notwithstanding the sub-charge herein contained (and for so long as no Event of Default or Potential Event of Default shall have occurred or **the Chargees** shall not have given notice to the Chargor that such rights shall cease), administer the Charge and payments thereunder and take all such steps and action in relation thereto which would be taken by a prudent mortgagee in the ordinary course of its business.

16.2 For the avoidance of doubt the Chargor shall not be entitled to take any steps or actions (including the giving of default notices or the issuance of proceedings for possession or otherwise) in the name of **the Chargees**. If the Chargor gives notice to **the Chargees** that it intends to take any formal legal step or proceeding under the Charge, it shall be deemed to have given contemporaneously an undertaking to **the Chargees** to account to it with all the proceeds of sale of the property.

17. Definitions

In the interpretation of this legal charge -

17.1 "**Assets**" means the whole or any part of the properties or rights which are or may be from time to time charged or assigned by way of security under the Charge or this legal charge;

17.2 "**Business Day**" means a day when the clearing banks are open for business

17.3 the "**Charge**" means the charge details of which are given in Schedule Two to this legal charge,

17.4 "**Event of Default**" an event of default (howsoever described) in the Facility Letter,

- 17.5 "Facility Letter" means the facility letter offered by The Chargees dated the 25th day of [November] 2015 (and duly accepted by the Chargor on the 25th day of [November] 2015 as the same may be amended, supplemented or replaced from time to time;
- 17.6 "Potential Event of Default" means any event, act or condition which, with the giving of notice and/or lapse of time, and/or any other event, act or condition, in the reasonable opinion of The Chargees, would constitute an Event of Default;
- 17.7 "Property" means the property details of which are given in Schedule One to this legal charge;
- 17.8 "Receiver" shall mean an administrative receiver, receiver and manager or other receiver appointed pursuant to this legal charge in respect of the Chargor or over all or any of the Assets charged by this legal charge;
- 17.9 "Secured Liabilities" shall mean all or any monies and liabilities which the Chargor may have under the Facility Letter and this legal charge from time to time (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to the Chargees by the Chargor, whether actually or contingently, solely or jointly and whether or not the Chargees shall have been an original party to the relevant transaction,;
- 17.10 References to.-
- 17.10.1 statutes, statutory provisions and other legislation shall include all amendments, substitutions, modifications and re-enactments for the time being in force;
- 17.10.2 "control" of any Chargor shall be interpreted in accordance with Section 840 of the Income and Corporation Taxes Act 1988,
- 17.10.3 "including" shall not be construed as limiting the generality of the words preceding it;
- 17.10.4 this legal charge shall include Schedule One and Schedule Two;
- 17.10.5 any term or phrase defined in the Companies Act 1985 (as amended from time to time) shall bear the same meaning in this legal charge,
- 17.10.6 words importing the singular shall include the plural and vice versa and words denoting any gender shall include all genders,

- 17.10.7 this legal charge and to any provisions of it or to any other document referred to in this legal charge shall be construed as references to it in force for the time being as amended, varied, supplemented, restated, substituted or novated from time to time,
- 17.10.8 any person are to be construed to include references to a corporation, firm; company, partnership, joint venture, unincorporated body of persons, individual or any state or agency of a state, whether or not a separate legal entity,
- 17 10 9 any person are to be construed to include that person's assignees or transferees or successors in title, whether direct or indirect,
- 17 10.10 clause headings are for ease of reference only and are not to affect the interpretation of this legal charge,
- 17 10.11 any word with a capital letter in this legal charge shall have the same meaning as given to it as the Facility Letter unless the context otherwise requires

18. Governing Law

This legal charge will be governed by and construed according to English law

IN WITNESS whereof this legal charge has been executed by the Chargor as a deed and signed on behalf of **The Chargees** this 2ND day of DECEMBER 2015

Schedule One

The Property

ALL THAT Freehold Property situate at and known as 10 Evelyn Road London W4 5JL and Land Adjoining 6 Saville Road London W4 5HQ as the same is registered at HM Land Registry with title absolute under title numbers MX131811 and AGL56921

Schedule Two

The Charge

A second legal charge dated the [*2ND DECEMBER*] 2015 and made between Woodmancote Development Limited (1) and the Chargor (2) whereby the Property was charged to the Chargor by way of second legal mortgage

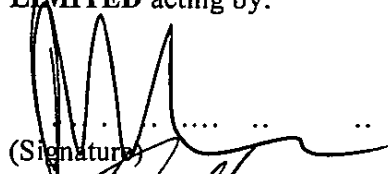
Schedule Three

The Chargees

| | |
|------------------|--|
| Trevor Munn | Easterly Boathouse, The Towpath, Walton-on-Thames, Surrey KT12 2PG |
| Linda Jones | Bow House, Sandy Lane, East Ashling, West Sussex PO18 9AT |
| Josephine Jones | Bow House, Sandy Lane, East Ashling, West Sussex PO18 9AT |
| Laura Jones | Bow House, Sandy Lane, East Ashling, West Sussex PO18 9AT |
| Nicholas Jones | Bow House, Sandy Lane, East Ashling, West Sussex PO18 9AT |
| Michael Jones | Bow House, Sandy Lane, East Ashling, West Sussex PO18 9AT |
| Dominic Manser | Wapshott Farm, Horsell Common, Woking, Surrey GU21 4XY |
| Charlotte Manser | Wapshott Farm, Horsell Common, Woking, Surrey GU21 4XY |
| Manser Trust | Wapshott Farm, Horsell Common, Woking, Surrey GU21 4XY |

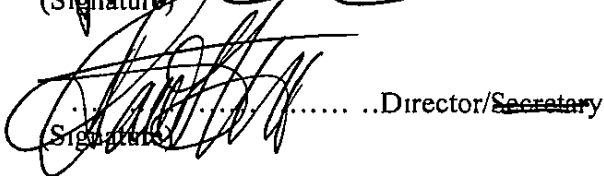
Jill Manser High Bank, 115 Dudley Road, Walton-on-Thames, Surrey KT12 2JY
Jack Manser Wapshott Farm, Horsell Common, Woking, Surrey GU21 4XY
Ann Manser 7 Langton Road West Molesey KT8 2HX

EXECUTED as a deed by)
THE FIRST COUNTY TRUST)
LIMITED acting by:)


(Signature)

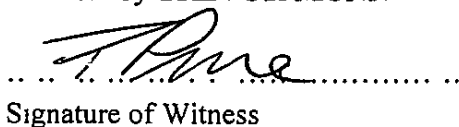
Director

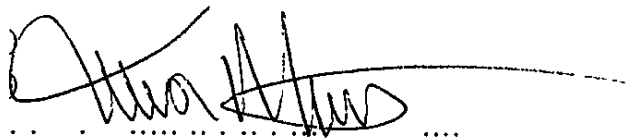
DOMINIC MANSEK ... Director
(Print full name)


(Signature) ... Director/Secretary

ANDY CAWTHORNE ... Director/Secretary
(Print full name)

EXECUTED and DELIVERED as
a DEED by TREVOR MUNN

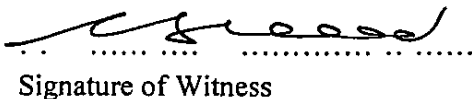

Signature of Witness


.....

Name FIONA PRICE
Address GRIANAN PENTON HOOK RD STAINES TW18 2HU
Occupation: SECRETARY

EXECUTED and DELIVERED as)
a DEED by LINDA JONES)


.....


Signature of Witness

Name: M. WELSTED
Address: 35 LAWRENCE ROAD, WALTON KT12 5JY
Occupation: PA.

EXECUTED and DELIVERED as
a DEED by JOSEPHINE JONES

JOANNA

J Jones

Signature of Witness

Signature of Witness

Name. M. WELSTED

Address. 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA.

EXECUTED and DELIVERED as
a DEED by LAURA JONES

L Jones

Signature of Witness

Signature of Witness

Name M. WELSTED

Address 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA.

EXECUTED and DELIVERED as
a DEED by NICHOLAS JONES

N Jones

Signature of Witness

Signature of Witness

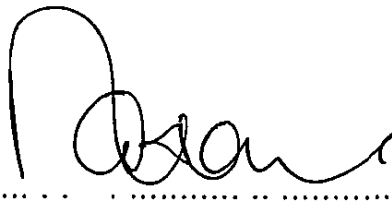
Name: M. WELSTED

Address. 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA.

EXECUTED and DELIVERED as
a DEED by MICHAEL JONES

)
)
.....

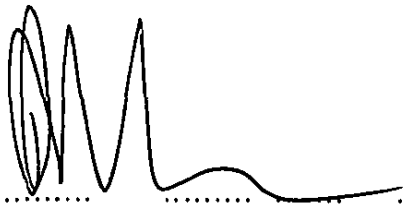


.....
Signature of Witness

Name: M. WELSTED
Address: 35 CLARENCE ROAD, WALTON KT12 5JY
Occupation: PA.

EXECUTED and DELIVERED as
a DEED by DOMINIC MANSER

)
)
.....

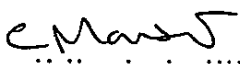


.....
Signature of Witness

Name: M. WELSTED
Address: 35 CLARENCE ROAD, WALTON KT12 5JY
Occupation: PA.

EXECUTED and DELIVERED as
a DEED by CHARLOTTE MANSER

)
)
.....

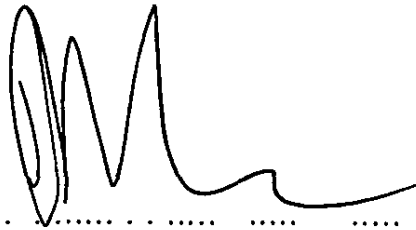


.....
Signature of Witness

Name: M. WELSTED
Address: 35 CLARENCE ROAD, WALTON KT12 5JY
Occupation: PA.

EXECUTED and DELIVERED as
a DEED by DOMINIC MANSER and
ANN MANSER as Trustees of
THE MANSER TRUST

)
)
)
)

.....


.....


Signature of Witness

Name. M. WELSTED

Address. 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA

EXECUTED and DELIVERED as
a DEED by JILL MANSER

)
)

.....


.....


Signature of Witness

Name: M. WELSTED

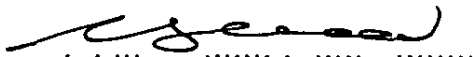
Address. 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA.

EXECUTED and DELIVERED as
a DEED by JACK MANSER

)
)

.....


.....


Signature of Witness

Name. M. WELSTED

Address. 35 CLARENCE ROAD, WALTON KT12 5JY

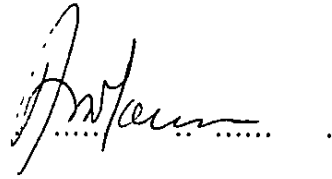
Occupation. PA.

EXECUTED and DELIVERED as
a DEED by ANN MANSER

)

)

.....





Signature of Witness

Name: M. WELSTED

Address. 35 CLARENCE ROAD, WALTON KT12 5JY

Occupation. PA.

The address for service on the Chargees is Trevor Munn LLB Easterly Boathouse The Towpath
Manor Road Walton on Thames Surrey KT12 2PF