# Registration of a Charge

Company name: COUNTRYSIDE PROPERTIES (UK) LIMITED

Company number: 00614864

Received for Electronic Filing: 01/10/2019



# **Details of Charge**

Date of creation: 26/09/2019

Charge code: 0061 4864 1144

Persons entitled: RYDON HOMES LIMITED

Brief description: LAND COMPRISING CHURCH FARM, CHURCH ROAD, PADDOCK WOOD,

KENT BEING LAND REGISTERED UNDER TITLE NUMBER K468307 OTHER THAN LAND EDGED GREEN ON THE PLAN ATTACHED TO THE CHARGE TOGETHER WITH BUILDINGS AND FIXTURES THEREON

Contains negative pledge.

# Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

# Authentication of Instrument

Certification statement: I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT

DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION

IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: T M WARREN



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 614864

Charge code: 0061 4864 1144

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th September 2019 and created by COUNTRYSIDE PROPERTIES (UK) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 1st October 2019.

Given at Companies House, Cardiff on 2nd October 2019

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





# **RYDON HOMES LIMITED (1)**

- and -

# **COUNTRYSIDE PROPERTIES (UK) LIMITED (2)**

# **LEGAL CHARGE TO SECURE DEFERRED SUMS**

relating to

Land at Church Farm, Church Road, Paddock Wood, Kent

WE HEREBY CERTIFY THIS TO BE A TRUE COPY OF

THE ORIGINAL

BITHLETO LAP BRIERLY PLACE 27.9.19. NEW LONDON ROAD

CHELMISFORD, ESSEX CM2 0AP

Legal Dept Rydon Group Limited Rydon House Station Road Forest Row East Sussex RH18 5DW

DATE

26 Soplate 2019

#### **PARTIES**

- (1) COUNTRYSIDE PROPERTIES (UK) LIMITED incorporated and registered in England and Wales with company number 00614864 whose registered office is at Countryside House, The Drive, Brentwood, Essex CM13 3AT (the Buyer) and
- (2) RYDON HOMES LIMITED incorporated in England and Wales with company registration number 04773137 whose registered office is at Rydon House Station Road Forest Row East Sussex RH18 5DW (the Seller)

# 1 Definitions

#### **Acceleration Date**

means the 28<sup>th</sup> day after service of written notice by the Seller on the Buyer of an Event of Insolvency and/or an Event of Default

# Affordable Housing

has the meaning given to the term 'Social Housing' in the Housing and Regeneration Act 2008

# **Competent Authority**

any local authority highway authority or other authority or body exercising powers under statute or by royal charter or any utility service or supply company or body

# Contract for Sale

means a Contract for Sale dated 10 May 2019 made between the Seller (1) and the Buyer (2)

#### Costs

all proper and reasonable costs, charges, expenses and liability on a full and unlimited indemnity basis incurred by the Seller (including without limitation all legal and other professional costs, charges and expenses) in and incidental to and in contemplation of:

- (a) the protection, preservation, realisation and enforcement of this security
- (b) the obligations owed to the Seller under this Deed
- (c) the collection or recovery of any money owing under this Deed
- (d) the taking of legal proceedings in respect of any of the above

# **Deferred Sum**

the sum of £13,365,000.00 due and payable pursuant to the Contract for Sale on the Deferred Sum Payment Date to the Seller

**Deferred Sum Payment Date** 

the date which is the earlier of the // September 2020 and the Acceleration Date

# Disposal

the transfer of a freehold interest in the whole or any part of the Property or the grant of a lease of the whole or any part of the Property for a term equal to or exceeding 50 years OR any Disposition

# Disposition

has the meaning given to the term by Section 205(1) of the Law of Property Act 1925 (save that for the avoidance of doubt the term 'conveyance' given by Section 205(1) of the Law of Property Act 1925 shall include a transfer) and also includes any disposition as set out in Section 27 of the Land Registration Act 2002

#### **Event of Default**

means the Buyer will be in default if it has not remedied to the satisfaction of the Seller in all material respects:

- (a) a breach of its obligation to pay the Deferred Sum to the Seller on the Deferred Sum Payment Date
- (b) a substantial breach of its obligations in this Legal Charge after the expiry of written notice from the Seller and served on the Buyer allowing a reasonable time in which to remedy such breach

# **Event of insolvency**

means the Buyer:

- (a) being a company:
  - (i) is unable or admits inability to pay its debts as they fall due
  - (ii) goes into liquidation whether compulsory or voluntary (save for the purpose of reconstruction or amalgamation of a solvent company forthwith carried into effect)
  - (iii) has a receiver, manager or administrative receiver or provisional liquidator or administrator appointed
  - (iv) enters into a voluntary arrangement under Part I of the Insolvency Act 1986 or an arrangement under Part 26 of the Companies Act 2006 in relation to it
  - (v) has an administration order made in relation to it; or
  - (vi) is removed from the Register of Companies
- (b) being an individual or being more than one individual any one of them:
  - (i) has made bankruptcy order against it under Part IX of the Insolvency Act 1986; or
  - (ii) enters into a voluntary arrangement or has made against it interim order under the Insolvency Act 1986

#### Interest

interest at the rate of 3% above the base rate of Bank of Scotland plc from time to time in place accruing on a daily basis and compounded every three months and payable both before and after any demand or judgment (or in the event the base rate of Bank

of Scotland plc ceases to be available such other high street clearing bank and the Buyer and the Seller may agree (acting reasonably and without delay)

### **Market Dwelling**

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any dwelling (together with its curtilage and any ancillary parking areas) within the land edged blue on the Plan which is not intended for use as Affordable Housing

# Permitted Disposal means any of the following:-

- (a) any Disposal of a Market Dwelling provided that no more than 5 Market Dwellings have been disposed of on the Property
- (b) any Disposal to a Competent Authority which acquires an interest in the Property in respect of any Service Installations provided or to be provided on the Property or any part thereof and/or the granting of easements and/or the entering into of covenants to such Competent Authority for or in connection with any of the aforesaid purposes;
- any Disposal or dedication of public open space or dedication or Disposal of other land for highway purposes pursuant to a Statutory Agreement to a Competent Authority;
- (d) the grant and/or reservation of rights and easements and/or the entering into of any covenants in relation to any Permitted Disposal described in paragraphs
   (a) to (c) (inclusive) of this definition or in relation to the disposal of the land shown edged in red on the Plan

#### Plan

means the plan attached to this deed

#### **Property**

the property comprising Church Farm Church Road Paddock Wood Kent being the land registered at the Land Registry with title number K468307 other than the land shown edged green on the Plan to this deed

#### Receiver

the receiver appointed in accordance with clause 6 which expression where the context so admits includes the plural and any substituted receiver and manager or receivers and managers

# **Section 106 Agreement**

the agreement made pursuant to section 106 of the Town and County Planning Act 1990 made on 14 February 2018 between (1) Tunbridge Wells Borough Council (2) the Kent County Council (3) Ardeer Limited (4) Nicholas Stuart Bryant (5) Jonathan Nicholas Bryant (6) Rydon Homes Limited and (7) Folk Nominee Limited.

#### Secured Amounts

all of the following:

- (a) the Deferred Sum
- (b) all other money and liabilities now or at any time hereafter due or owing from the Buyer to the Seller pursuant to the Contract for Sale and this Deed (including without limitation all Costs) and the payment of Interest thereon

#### Services

means water gas electricity communication (including television and internet fibre connections) services or foul or surface water disposal facilities

#### Service Installations

means conduits culverts channels pipes outlets mains wires cables optic fibres ducts flues poles ventilation shafts electricity substations gas governors pumping stations balancing ponds or other surface water attenuation facility or apparatus and all and any other ancillary equipment and apparatus for or relating to the conduct of Services

# **Statutory Agreement**

all or any of the following as the case may be:

- (a) an Agreement in respect of and affecting the Property (whether or not also affecting other property) pursuant to the Local Government (Miscellaneous Provisions) Act 1982, Section 33 and/or the Local Government Act 1972 Section 111 and/or the Highways Act 1980 Section 38 and/or Section 278 and/or the Water Industry Act 1991 Section 104 or any provision to a similar intent
- (b) an agreement with a water undertaker or drainage undertaker (within the meaning of the Water Industry Act 1991) or the Environment Agency or an Internal Drainage Board within the meaning of the Water Resources Act 1991 or the Land Drainage Act 1991 (or other appropriate authority as to water supply or drainage surface and/or foul water from the Property)
- (c) an agreement with any Competent Authority relating to other services
- (d) a planning obligation whether entered into by agreement or otherwise in respect of and affecting the Property (whether or not also affecting other properties) pursuant to Section 106 of the Planning Act

# **Statutory Requirements**

the requirements of any Act of Parliament or any regulation or byelaw of any Competent Authority or government department or any other body exercising powers under statute or by Royal Charter

#### **Working Day**

means any day other than Saturday, Sunday and any Bank or Public Holiday

# 2 Interpretation

- 2.1 The expressions 'Seller' and 'Buyer' include their respective successors in title including their permitted assigns and permitted transferees
- 2.2 Where any party comprises more than one person their obligations under this deed can be enforced against them all jointly or against each of them individually
- Any obligation of a party to do an act or thing includes an obligation to procure that it be done and any obligation not to do any act or thing includes an obligation not to permit or suffer that act or thing to be done by any person under its control

- 2.4 Unless otherwise specified, a reference to legislation (including subordinate legislation) is to that legislation as extended, amended, modified, consolidated, or reenacted from time to time and includes any instrument, order, regulation, permission, consent, licence, notice, direction, byelaw, statutory guidance or code of practice made or granted under such legislation
- 2.5 Clause headings are for reference only and do not affect the construction of this deed
- 2.6 Any reference to a clause, paragraph or schedule is to a clause, paragraph or schedule in this deed
- 2.7 Where the words 'includes', 'including' or 'in particular' are used in this deed they are deemed to have the words 'without limitation' following them

# 3 Charge

- 3.1 The Buyer with full title guarantee charges the Property together with all present and future buildings and fixtures (including trade and tenant's fixtures) which are at any time on or attached to the Property by way of legal mortgage as a continuing security for the payment or discharge of the Secured Amounts.
- 3.2 The Seller must release from the Legal Charge prior to the Deferred Sum Payment Date any part of the Property which is the subject of a Permitted Disposal
- 3.3 Upon any Disposal of the Property or any part thereof which is not a Permitted Disposal and conditional upon:
  - 3.3.1 the Deferred Sum having been paid in full; and
  - 3.3.2 the Buyer complying with clause 4.1

the Seller will release the Property from this security.

- 3.4 Subject to clause 3.2 this Legal Charge shall remain in full force and effect as a continuing security unless and until the Seller discharges it and shall extend to cover the ultimate balance of the Secured Amounts due from the Buyer to the Seller
- 3.5 When the Buyer irrevocably and unconditionally pays and discharges all Secured Amounts the Seller will immediately discharge this security

# 4 Buyer's covenants

The Buyer covenants with the Seller:

#### 4.1 Secured amounts

- 4.1.1 To pay and discharge the Secured Amounts as and when they fall due.
- 4.1.2 To pay Interest on any amount which is not paid under this Deed from the due date until the date on which such amount is unconditionally and irrevocably paid and discharged in full.

**PROVIDED ALWAYS** that the Buyer shall not be obliged to pay the Secured Amounts and/or Interest both under this Deed and the Contract for Sale

#### 4.2 Leases

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Not to exercise any of the powers conferred on the Buyer by Section 99 of the 1925 Act or otherwise create any tenancy or lease or part with or share the possession or occupation of or confer upon any person a contractual licence, right or interest to occupy the whole or any part of the Property.

# 4.3 Incumbrances and Disposals

- 4.3.1 Other than by way of a Permitted Disposal:
  - (a) not to create nor permit any incumbrance or further mortgage or charge upon the Property without the previous written consent of the Seller;
  - (b) not to make any Disposition of the Property;
- 4.3.2 Not to make any Disposition of the Property or any Permitted Disposal without providing to the Seller a copy of the relevant document evidencing such Disposition or Permitted Disposal

# 4.4 Repair

To keep the Property in a safe clean and tidy condition relative to a development site in the course of construction.

#### 4.5 Insurance

- 4.5.1 To insure or procure that the buildings and works on the Property (to the extent they have not been the subject of a Permitted Disposal) (whether completed or in the course of construction) are kept insured in their full reinstatement value from time to time and any professional fees which may be incurred in or about repair, rebuilding or reinstatement) against loss or damage by such risks as are covered:
  - (a) in respect of any buildings or works under construction: under a contractor's all risks insurance policy; or
  - (b) in respect of completed buildings and works: under a comprehensive insurance policy for buildings or works of a similar nature and to pay the premiums as and when they become due and when requested to deliver to the Seller a copy of the policy of insurance and
- 4.5.2 If the Buyer fails to perform any of its obligations under this sub-clause the Seller may effect such insurance on the Property as the Seller considers appropriate and the Buyer will on demand repay to the Seller all payments made by it for that purpose together with Interest from the date when the Seller incurred the same until repayment by the Seller.

the receipt for each premium.

4.5.3 Any money received under any policy of insurance effected or maintained by the Buyer will at the option of the Seller be applied either in making good the loss or damage in respect of which it was received or in or towards discharge of the Secured Amounts and if received by the Buyer will be held on trust for the Seller for this purpose

#### 4.6 Rates etc

Punctually to pay and indemnify the Seller against all rents, rates, taxes, levies, assessments, impositions and outgoings whatsoever (whether governmental, municipal contractual or otherwise) which may be or may become imposed upon or payable in respect of the Property or any part of it.

# 4.7 Statutory requirements

To comply with all Statutory Requirements for the time being in force applicable to the Property.

#### 4.8 Restrictive covenants

By way of indemnity only to observe and perform the restrictive and other covenants and stipulations (if any) affecting the Property.

#### 5 Restriction

5.1 The parties apply to the registrar for entry of a restriction on the register of the title to the Property in substantially the form below:

'No disposition of the registered estate by the proprietor of the registered estate, or by the proprietor of any registered charge, not being a charge registered before entry of this restriction, is to be registered without a certificate signed by:

- a) the proprietor for the time being of the Charge or its conveyancer that the provisions of clause 4.3 of the Charge dated [date of charge] in favour of Rydon Homes Limited referred to in the Charges Register have been complied with; or
- b) the proprietor for the time being of the Charge or a conveyancer that the provisions of clause 4.3 of the Charge dated [date of charge] in favour of Rydon Homes Limited referred to in the Charges Register to not apply

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#### 6 Default

- 6.1 Subject to Section 103 of the 1925 Act the statutory powers of sale and appointing a receiver under Sections 101 and 109 of the 1925 Act (as varied and extended under this Deed) will arise on the execution of this Deed.
- 6.2 The Secured Amounts will become immediately payable upon
  - 6.2.1 the happening of an Event of Default; or
  - 6.2.2 the happening of an Event of Insolvency;

and at any time thereafter the Seller may in addition to any other remedies available to him:

- 6.2.3 exercise all the statutory powers conferred on mortgagees by the 1925 Act subject to the restriction imposed by Section 103 of the 1925 Act;
- 6.2.4 take possession of the Property (and in so doing shall be deemed to be the agent of the Buyer);

- 6.2.5 enforce all or any part of the security constituted by this Deed, in the manner and on the terms it thinks fit and take possession of and hold or dispose of all or any part of the Property; and
- 6.2.6 appoint a Receiver (subject to the requirements of general law) to be receiver and manager of all or any part of the Property and for the Receiver to exercise the powers set out in clause 7.
- 6.3 If the Seller takes possession of the Property or causes a Receiver to be appointed in exercise of such statutory powers the Seller or such Receiver (in addition to his statutory powers) may eject from the Property the Buyer or any tenants of the Buyer or other persons at or in possession of the Property (other than where they occupy pursuant to a Permitted Disposal).
- 6.4 If the Seller enforces the security constituted by this Deed at a time when no amount in respect of the Secured Amounts is due and payable, or when the Secured Amounts are not ascertained, the Seller (or the Receiver) may pay the proceeds of any recoveries effected by it into an interest-bearing account at a clearing bank. The Seller may (subject to the payment of any claims having priority to this security) withdraw amounts standing to the credit of such account for application as follows:
  - 6.4.1 paying all Costs incurred and payments made by the Seller (or the Receiver) in the course of such enforcement
  - 6.4.2 paying remuneration to the Receiver as and when the same becomes due and payable; and
  - 6.4.3 paying the Secured Amounts as and when the same become due and payable.

#### 7 Receiver

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- 7.1 At any time after this security becomes enforceable, or at the request of the Buyer, the Seller may by writing, under hand, appoint any person or persons to be a Receiver of all or any part of the Property.
- 7.2 The Seller may at any time and from time to time in like manner remove any Receiver so appointed and appoint another in his place or appoint an additional person as Receiver.
- 7.3 The Seller may, either at the time of appointment or at any time subsequently and from time to time, fix the remuneration of any Receiver so appointed.
- 7.4 Subject to Section 103 of the 1925 Act, none of the restrictions imposed by the 1925 Act in relation to the appointment of Receiver as to the giving of notice or otherwise will apply.
- 7.5 Where more than one Receiver is appointed they will have the power to act severally.
- 7.6 Any Receiver so appointed will be the agent of the Buyer for all purposes and the Buyer will be solely responsible for his acts or defaults and for his remuneration.
- 7.7 Any Receiver so appointed will have all the powers conferred on mortgagees or receivers by the 1925 Act (but subject to the restrictions contained in Section 103 of that Act) except to the extent to which those powers are expressly or impliedly excluded by the terms of this Deed. In the event of ambiguity or conflict the terms of this Deed will prevail.

- 7.8 Any Receiver so appointed will have power, to such extent and upon such terms as he may in his absolute discretion think fit and notwithstanding any Event of Insolvency or death in relation to the Buyer, to do or omit to do anything which the Buyer could do or omit to do in relation to all or any part of the Property. In particular (but without limitation) any such Receiver will have the power:
  - 7.8.1 to take possession of, collect and get in all or any part of the Property and for that purpose to bring any proceedings in the name of the Buyer or otherwise;
  - 7.8.2 to manage or carry on or concur in carrying on any business of the Buyer
  - 7.8.3 to raise or borrow money (whether from the Seller or otherwise) to rank for payment in priority to this security and with or without a charge on all or any part of the Property
  - 7.8.4 to sell (whether by public auction or private contract or otherwise), lease, vary, renew or surrender leases or accept surrenders of leases (without needing to observe the provisions of Sections 99 and 100 of the 1925 Act) of, or otherwise dispose of or deal with all or any part of, the Property or of rights associated with all or any part of the Property or to concur in so doing whether in the name or on behalf of the Buyer or otherwise
  - 7.8.5 to seize and sever all or any fixtures at or in the Property other than and except trade machinery as defined by the Bills of Sale Act 1878 and sell the same separately from the Property or its site
  - 7.8.6 to settle, arrange, compromise or submit to arbitration any accounts, claims, questions or disputes whatsoever which may arise in connection with any business of the Buyer or the Property or in any way relating to this security;
  - 7.8.7 to bring, take, defend, compromise, submit to arbitration or discontinue any actions, suits or proceedings whatsoever whether civil or criminal in relation to the matters referred to in clause 7.8.13;
  - 7.8.8 to disclaim, abandon or disregard all or any outstanding contracts of the Buyer and to allow time for payment of any debts either with or without security;
  - 7.8.9 to repair, insure, manage, protect, improve, enlarge, develop, build, complete or re-construct or replace all or any part of the Property and to apply for and obtain any appropriate permissions, approvals, consents or licences;
  - 7.8.10 to acquire by purchase, lease or otherwise any further property assets or rights
  - 7.8.11 to appoint, employ and dismiss managers, officers, contractors and agents;
  - 7.8.12 to elect to waive exemption under the Value Added Tax Act 1994 Schedule 10 paragraph 2(1) on behalf of the Buyer in respect of the Property;
  - 7.8.13 to do (whether in the name of the Buyer or otherwise) all such other acts and things as he may consider necessary or desirable for the protection, preservation, management, improvement or realisation of the Property or as he may consider incidental or conducive to any of the above matters or to the exercise of any of the above powers.
- 7.9 All money received by any Receiver must be applied by him:

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- 7.9.1 in payment of the costs, charges and expenses of and incidental to the appointment of the Receiver and the exercise of all or any of his powers and of all outgoings paid by him (including preferential debts)
- 7.9.2 in payment to the Receiver of such remuneration as may be agreed between him and the Seller at, or at any time and from time to time after, his appointment;
- 7.9.3 in or towards satisfaction of the Secured Amounts and the surplus (if any) must be paid to the Buyer or other persons entitled to it.

# 8 Protection of third parties

No person dealing with the Seller or any Receiver appointed by him is to be concerned, bound or entitled to enquire or be affected by notice as to any of the following matters:

- 8.1 whether this security has become enforceable;
- 8.2 whether any power exercised or purported to be exercised under this Deed has arisen or become exercisable
- 8.3 the propriety, regularity or purpose of the exercise or purported exercise of any such power;
- 8.4 whether any money remains due under the security; or
- 8.5 the necessity or expediency of the stipulations and conditions subject to which any disposition is made

and the receipt of the Seller or any Receiver for any money will effectually discharge the person paying from such matters and from being concerned to see to the application or being answerable for the loss or misapplication of such money.

#### 9 VAT

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All sums payable under this Deed are exclusive of VAT. Accordingly the Buyer will in addition pay any VAT chargeable or payable in respect of the Secured Amounts or otherwise pursuant to this Deed save in respect of the VAT already paid on the Deferred Sum under the Contract for Sale.

# 10 Prior Charges

10.1 If there is any charge which ranks in priority to this Deed over all or any part of the Property, and the person with the benefit of such charge does anything to enforce that charge against the Property, the Seller or any Receiver may repay the money owed under that charge, or arrange for such charge to be transferred to the Seller or the Receiver.

# 11 Transfer by the Seller

11.1 The Seller may subject to clause 11.2 at any time (without notice or consent) transfer to any other person the benefit of this Deed (either at law or in equity) together with all or any of its rights in respect of the Secured Liabilities and the person to whom the

- benefit of this Deed or the Secured Liabilities is transferred may enforce this Deed in the same way as if he had been party to this Deed instead of the Seller.
- Clause 11.1 shall only apply where the transferee assignee or disponee to whom the benefit of this deed is transferred assigned or dispose to shall simultaneously with the acquisition of such benefit covenants directly with the Buyer to perform the obligations on the part of the Seller in this Deed, such covenant being in a form approved by the Buyer acting reasonably and delivers such deed of covenant to the Buyer or its solicitors.
- 11.3 The Buyer agrees that if the Seller has transferred part only of its rights in respect of the Secured Liabilities to any other person, then this Deed shall be treated as if it had been given to the Seller as trustee for itself and such other person.
- The Buyer irrevocably authorises the Seller to disclose to any person to whom the Seller has transferred or intends to transfer any interest under this Deed and the advisers of such person such information in relation to the Buyer, the Secured Liabilities or the Property as the Seller shall think fit acting reasonably.

#### 13 Miscellaneous

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- 13.1 If required by the Buyer during the subsistence of this Deed the Seller will at the request and cost of the Buyer enter into any deed of variation of the Section 106 Agreement (or new agreement under section 106 of the Town and Country Planning Act) subject in either case to the Buyer indemnifying the Seller against any liabilities arising thereunder.
- 13.2 Section 93 of the 1925 Act (restricting the right of consolidation) does not apply to this Deed.
- 13.3 The Seller may at any time or times without discharging or diminishing or in any way prejudicing or affecting this security or any right or remedy of the Seller under this mortgage grant to the Buyer, or to any other person, time or indulgence, further credit, loans or advances or enter into any arrangement or variation of rights or, either in whole or in part, release, abstain from perfecting or enforcing or neglect or fail to perfect or enforce any remedies, securities, guarantees or rights which he may now or subsequently have from or against the Buyer or any other person.
- 13.4 Each of the provisions of this Deed is severable and distinct from the others and if at any time one or more of such provisions is or becomes invalid, illegal or unenforceable the validity, legality and enforceability of the remaining provisions will not be affected or impaired. This deed has today been executed by the parties.

IN WITNESS OF WHICH the parties have executed this Deed on the date written above.



COUNTRYSDE PROPERTIES LIMITS PADDOCK WOOD, KENT

ED 1.2500 0 A MAY 2019 PLANNING

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EXECUTED AS A DEED by  COUNTRYSIDE PROPERTIES (UK)  LIMITED acting by a director in the			) )	Pv.h
preser	nce of a witne	ess		Director
W	Signature	A		
1.		ser.	100	No. of the second
T	Name			
N		Witnessed by: Name: T M Warren		
E	Address	Address: The Mole Hill, Hollow Road, Molehill Gre Nr. Fefsted, Great Dunmow, Essex CM6 Occupation: Chartered Secretary	en, 3JF	
S		Georgianis Orlandia		
S	Occupation			
EXECUTED AS A DEED by			).	
RYDON HOMES LIMITED acting by a			):	
director and its secretary OR two directors			).	Director
				WHOOKS!

Director / Secretary