

# Registration of a Charge

Company Name: WATERSIDE COUNTRY PARK LIMITED

Company Number: 10824413

XC2PLW1

Received for filing in Electronic Format on the: 02/05/2023

# **Details of Charge**

Date of creation: 28/04/2023

Charge code: 1082 4413 0006

Persons entitled: SINES PARKS HOLDINGS LIMITED

Brief description: **DEBENTURE** 

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or

undertaking of the company).

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: FAHRI LLP



# CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10824413

Charge code: 1082 4413 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 28th April 2023 and created by WATERSIDE COUNTRY PARK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 2nd May 2023.

Given at Companies House, Cardiff on 3rd May 2023

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





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28	day c	of	MPRI	Ĺ	2023

DEBENTURE

**WATERSIDE COUNTRY PARK LIMITED** 

and

SINES PARKS HOLDINGS LIMITED

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DATE:	28 <sup>t</sup>	day	of	APRIL	2023
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#### PARTIES:

- 1. WATERSIDE COUNTRY PARK LIMITED incorporated and registered in England and Wales with company number 11369349 whose registered office is at Royale House 1550 Parkway, Whitely, Fareham, Hampshire, England, PO15 7AG as guarantor and indemnifier (Chargor).
- 2. SINES PARKS HOLDINGS LIMITED incorporated and registered in England and Wales with company number 08320138 whose registered office is at 166 College Road, Harrow, Middlesex HA1 1RA (Lender).

## Preliminary

# 1. Interpretation

The definitions and interpretative provisions in Schedule 1 apply to this agreement.

## 2. Covenant to pay

- 2.1 The Chargor covenants with the Lender that the Chargor will on demand pay to the Lender all the Secured Liabilities.
- 2.2 The Chargor will pay to the Lender interest on the Secured Liabilities at the rate(s) applicable under the Financing Documents giving rise to the relevant Secured Liabilities or, if no such rate(s) are specified, at the Default Rate.
- 2.3 Interest payable on the Secured Liabilities will accrue on a daily basis and be calculated both before and after demand or judgment or the liquidation of the Chargor and be compounded according to agreement or, in the absence of agreement, monthly on such days as the Lender may select.

# 3. Security

- 3.1 By way of continuing security in favour of the Lender for the payment and discharge of the Secured Liabilities, the Chargor with full title guarantee and free from all Security Interests, mortgages, charges, assigns and agrees to assign in favour of the Lender:
  - 3.1.1 by way of legal mortgage, all its estate or interest in the Property;
  - 3.1.2 by way of fixed charge all estates or interests in any freehold and leasehold property and its proceeds of sale now and in the future vested in or charged to the Chargor, other than the property charged under clause 3.1.1;
  - 3.1.3 by way of fixed charge all the plant, machinery and fixtures and fittings of the Chargor, present and future;

- 3.1.4 by way of fixed charge all furniture, furnishings, equipment, tools, vehicles and other movable property of the Chargor, present and future, not forming part of its stock in trade or work in progress;
- 3.1.5 by way of fixed charge all the goodwill and uncalled capital of the Chargor, present and future;
- 3.1.6 by way of fixed charge the Securities and Derivative Assets;
- 3.1.7 by way of fixed charge all Intellectual Property Rights, rights at law and claims of the Chargor, present and future, and the proceeds of any insurance from time to time affecting the Charged Assets;
- 3.1.8 by way of fixed charge the benefit of any interest rate swap or other agreement with the Lender or any third party for protecting or hedging the Chargor's liability to pay interest to the Lender at any time;
- 3.1.9 by way of fixed charge all book debts and other debts and all associated rights and benefits of the Chargor, present and future, and the proceeds of payment or realisation of each of them;
- 3.1.10 by way of fixed charge all funds standing to the credit of the Chargor from time to time on any account with the Lender or any bank or other financial institution or organisation;
- 3.1.11 by way of fixed charge the benefit of all contracts appointments warranties and other documents to which the Chargor is a party relating to any development of the Property or other freehold or leasehold property and all rights and claims under or associated with them; and
- 3.1.12 by way of floating charge all the undertaking and all property, assets and rights of the Chargor, present and future, not subject to or effectively charged by way of a fixed charge under this agreement.
- Paragraph 14 of schedule B1 to IA 1986 applies to the floating charge created by clause 3.1.12.

# 4. Conversion of floating charge

- 4.1 The Lender may at any time, by notice to the Chargor, convent the floating charge created by clause 3.1.12 into a fixed charge as regards all or any of the Charged Assets specified in the notice if:
  - 4.1.1 the Lender considers that it would be desirable to do so in order to protect, preserve or supplement the charges over the Charged Assets or the priority of those charges; or
  - 4.1.2 a Default Event occurs.

- The floating charge created by clause 3.1.12 will, unless otherwise agreed in writing by the Lender, automatically and without notice be converted into a fixed charge in respect of any Charged Assets subject to it if:
  - 4.2.1 the Chargor creates or attempts to create any Security Interest over those Charged Assets;
  - 4.2.2 any person levies or attempts to levy any distress, attachment, execution or other legal process against any of those Charged Assets; or
  - 4.2.3 the Chargor ceases to carry on business as a going concern.
- 4.3 Notwithstanding the provisions of clauses 4.1 and 4.2 the floating charge created by clause 3.1.12 will not be capable of conversion into a fixed charge solely as a result of:
  - 4.3.1 the Chargor obtaining a moratorium under IA 1986; or
  - 4.3.2 Anything done by or on behalf of the Chargor for the purpose of obtaining such a moratorium.

#### 5. Restrictions

The Chargor must not without the previous written consent of the Lender (such consent not to be unreasonably withheld):

- 5.1 create or permit to arise any Security Interest on all or any of the Charged Assets, except a lien arising by the operation of law in the ordinary course of business;
- 5.2 sell or otherwise dispose of all or any of those Charged Assets which are charged under clauses 3.1.1 to 3.1.11 inclusive;
- deal with the Chargor's book debts and other debts otherwise than by collecting them in the ordinary course of the Chargor's business and, in particular, the Chargor must not realise its book debts and other debts by means of block discounting, factoring or any other similar arrangement;
- 5.4 sell or otherwise dispose of all or any of the Charged Assets charged under clause 3.1.12 except in the ordinary course of business;
- 5.5 permit or agree to any variation of the rights attaching to the whole or any part of the Charged Assets.
- 5.6 cause or permit to be done anything which may, in the reasonable opinion of the Lender, jeopardise or otherwise prejudice the value to the Lender of the Charged Assets.

# 6. Representation and warranties

6.1 The Chargor represents and warrants to the Lender that:

- 6.1.1 it is duly incorporated and validly existing and in good standing under the laws of England and Wales, has appropriate power and authority to own its property and assets and carry on its business as presently conducted;
- 6.1.2 it is absolutely, solely and beneficially entitled to all the Charged Assets as at the date of this agreement;
- 6.1.3 it has not disposed of or agreed to dispose of the benefit of any of its right, title and interest in and to the Charged Assets;
- 6.1.4 it has power to execute, deliver and perform its obligations under this agreement and all necessary corporate, shareholder and other action has been taken to authorise the execution, delivery and performance of this agreement;
- 6.1.5 no permit, licence, approval or authorisation of any government or other authority or third party is required by it in connection with the execution, performance, validity or enforceability of this agreement;
- 6.1.6 the obligations imposed on it under this agreement constitute legal, valid and binding obligations;
- 6.1.7 the entry into and performance of the terms and conditions of this agreement do not and will not contravene or conflict with its memorandum and articles of association, any statute, regulation or other law binding on it or any of its assets, or any agreement or document to which it is a party or which is binding on it or any of its assets;
- it is not nor, with the giving of notice, lapse of time or satisfaction of any other condition, would be in breach of or in default under any agreement or document to which it is a party, or by which it or any part of its assets may be bound, which in the opinion of the Lender is likely to have a material adverse effect on the business, assets or financial condition of the Chargor or on its ability to perform fully its obligations under this agreement;
- 6.1.9 no litigation, arbitration or administrative proceeding is taking place, pending or, to the knowledge of its officers, threatened against the Chargor or any part of its undertaking, assets or revenues which in the opinion of the Lender is likely to have a material adverse effect on the business, assets or financial condition of the Chargor or on its ability to perform fully its obligations under this agreement;
- 6.1.10 no charges or other encumbrances in the nature of a Security Interest exist on the Charged Assets other than any charges or encumbrances in favour of the Lender, liens arising by operation of law and hire purchase, leasing and credit sale agreements relating to motor

- vehicles and plant, equipment and fixtures and fittings owned or used by the Chargor;
- 6.1.11 all of the written information supplied by or on behalf of the Chargor to the Lender is true, complete and not misleading;
- 6.1.12 it holds and/or is in compliance with all registrations, licences, permits, consents or other authorisations and all applicable laws and regulations, including environmental laws and regulations, necessary for or required for the conduct of its business; and
- 6.1.13 it is in compliance with all the terms and conditions of this agreement.
- 6.2 The representations and warranties in clause 6.1 are continuing representations and warranties and will be deemed to be repeated on each day by reference to the then existing circumstances, until all the Secured Liabilities have been repaid or discharged in full.

## 7. General undertakings

- 7.1 The undertakings set out in this agreement will remain in force until all the Secured Liabilities have been repaid or discharged in full.;
- 7.2 The Chargor will:
  - 7.2.1 comply with all requirements of any authority and any legal obligations relating to the Charged Assets;
  - 7.2.2 supply the Lender with such financial statements and other information and documents relating to the Charged Assets as the Lender may require;
  - 7.2.3 keep all tangible Charged Assets in good and substantial repair and condition;
  - 7.2.4 where it is uneconomic to repair any of the Charged Assets, replace it by another similar asset of equal or greater quality and value;
  - 7.2.5 comply with any restrictive and other covenants affecting any of the Charged Assets, and where a Charged Asset is subject to a lease or tenancy agreement, the Chargor will enforce the performance of the lessee's obligations and will not agree to any material waiver or variation of the terms of that lease or tenancy agreement; and
  - 7.2.6 punctually pay all rents, rates, taxes and other outgoings in respect of the Charged Assets.

#### 8. Insurance

# 8.1 The Chargor must:

- 8.1.1 insure and keep insured the Charged Assets with reputable insurers in such a manner as is reasonable for a company engaged in a similar business to the Chargor;
- 8.1.2 ensure that the interest of the Lender is noted on all policies of Insurance in such a form as the Lender may require;
- 8.1.3 punctually make all premium and other payments necessary for maintaining the Insurance;
- 8.1.4 supply to the Lender, on request, copies of all policies and all receipts for premiums relating to the Insurance; and
- 8.1.5 immediately give notice to the Lender of any occurrence which gives rise or might give rise to a claim under the Insurance and, except with the prior written consent of the Lender, the Chargor must not agree to settlement of such a claim.
- 8.2 Any payments received under any Insurance will be deemed to be part of the Charged Assets and the Chargor will apply such payments in making good any loss or damage or, if the Lender requires, in discharging the Secured Liabilities.

## 9. Deposit of documents and title deeds

The Chargor will deposit with the Lender, for the term of this agreement, all deeds and documents of title relating to any of the Charged Assets, together with such duly executed transfers or assignments as the Lender may reasonably request.

#### 10. Book debts account

- The Chargor will, at the Lender's request, pay the proceeds of its book debts into an account specified in writing by the Lender and will not, except with the prior written consent of the Lender, withdraw any money from that account.
- The Chargor will, upon the Lender's request, execute a legal assignment of its book debts to the Lender in such terms as the Lender requires.

#### 11. Securities and Derivative Assets

11.1 The Chargor will deposit with the Lender all certificates or documents of title in respect of the Securities and Derivative Assets, together with an executed transfer document in blank in such form as the Lender may require.

- Without prejudice to clause 5.6, for so long as no Default Event has occurred, the Chargor may:
  - 11.2.1 receive and retain all dividends, interest and other income deriving from and received by it in respect of the Securities and Derivative Assets; and
  - 11.2.2 exercise all voting and other rights and powers attached to the Securities and Derivative Assets.
- 11.3 Following the occurrence of a Default Event:
  - 11.3.1 all dividends, interest and other income forming part of the Securities or the Derivative Assets, will be paid without any set-off or deduction to the Lender; and
  - the Chargor will procure the registration in the books of the relevant company of the transfer of the Securities and the Derivative Assets to the Lender, the entry of the Lender in the register of members of the company, and the issue of new share certificates in respect of the Securities and the Derivative Assets to the Lender.
- The Lender will have no duties with respect to the Securities or Derivative Assets and will incur no liability for:
  - 11.4.1 ascertaining or taking action in respect of any calls, instalments, conversions, exchanges, maturities, tenders or other matters in relation to any Securities or Derivative Assets;
  - 11.4.2 taking any necessary steps to preserve rights against prior parties or any other rights relating to any Securities or Derivative Assets; or.
  - 11.4.3 any failure to present any interest, coupon or any bond or stock drawn for repayment or any failure to pay any call or instalment or to accept any offer or to notify the Chargor of any such matter or any failure to ensure that correct amounts are paid or received in respect of the Securities or Derivative Assets:
- 11.5 The Lender may provide for the safe custody by third parties of all stock and share certificates and documents of title deposited with the Lender at the expense of the Chargor and will not be responsible for any loss of or damage to any such certificates or documents.

#### 12. Default Events

Each of the following constitutes a Default Event:

the Chargor fails to pay any of the Secured Liabilities upon its due date, unless the Lender is satisfied that such non payment is due solely to administrative or technical delays in the transmission of funds which are not the fault of the Chargor and payment is made within two Business Days of its due date;

- the Chargor fails to perform or comply with any of its material obligations under this agreement or any Financing Document, other than those specified in clause 12.1, unless the failure or non compliance is capable of remedy and is remedied within five Business Days of the date on which the Lender gives notice requiring such remedy;
- any representation or warranty made by the Chargor under this agreement or any Financing Document or in any notice, certificate, instrument or statement contemplated by or made pursuant to this agreement or any Financing Document is, or proves to be, untrue or incorrect in any material respect when made or deemed to be repeated unless the circumstances of the default are capable of remedy and are remedied within five Business Days of the date on which the Lender gives notice requiring such remedy;
- any Indebtedness of the Chargor is not paid when due or becomes prematurely payable or capable of being prematurely declared payable, or a Security Interest over any assets or property of the Chargor becomes enforceable or capable of being enforced;
- 12.5 if, in relation to the Chargor:
  - 12.5.1 a Receiver is appointed over its affairs or a mortgagee, charge or other encumbrancer takes possession of the whole or any part of the Charged Assets;
  - an order is made for its compulsory winding-up or a meeting convened for the passing of a resolution for its voluntary winding-up;
  - 12.5.3 any distress, execution or other process is levied or issued against any Charged Assets which is not paid within seven days;
  - 12.5.4 it is deemed unable to pay its debts as they fall due within the meaning of section 123 Insolvency Act 1986;
  - it convenes or holds a meeting of its creditors or commences negotiations with one or more of its creditors with a view to the general readjustment or rescheduling of all or any class of its Indebtedness or gives notice to any of its creditors that it has suspended or intends to suspend payment of any of its debts;
  - 12.5.6 it has any Charged Assets seized by or on behalf of creditors unless they are released from seizure within seven days;

- 12.5.7 it proposes, or its directors make a proposal for, an arrangement or composition with or for the benefit of its creditors, including a voluntary arrangement under part I of IA 1986;
- 12.5.8 it obtains a moratorium under part II of schedule Al to IA 1986 in respect of its indebtedness or anything is done by it or on its behalf for the purposes of obtaining a moratorium;
- 12.5.9 an application is made to the court for an administration order under paragraph 12(1) of schedule BI to IA 1986 or notice is given of intention to appoint an administrator under paragraph 12(2) or 26 of schedule BI to IA 1986);
- 12.5.10 an administration order is made under paragraph 11 of schedule B I to IA 1986;
- 12.5.11 an administrator is appointed under paragraph 14 or 22 of schedule B I to IA 1986;
- 12.5.12 it is struck off the register of companies; or
- 12.5.13 it is subject to any analogous event under the law of any jurisdiction;
- the Chargor ceases or threatens to cease to carry on a material part of the business it carries on at the date of this agreement or enters into any new or unrelated business;
- the Chargor fails to comply in any material respect with an environmental or other law or fails to renew or comply with any licence, permit, consent or other authorisation1 required for the conduct of its business or any such licence, permit, consent or other authorisation is revoked, cancelled or suspended; or
- any circumstances arise which in the reasonable opinion of the Lender give grounds for belief that the Chargor may not, or may be unable to, perform or comply with any of its obligations under this agreement or any Financing Document.

#### 13. Enforcement

On the occurrence of a Default Event, the Lender may exercise all the powers conferred on mortgagees by LPA 1925 (as varied or extended by this agreement), all the powers conferred as the holder of a qualifying floating charge (as defined in paragraph 14 of schedule B I to IA 1986) and, without limiting such powers or any of the rights and powers of the Lender conferred by this agreement, may by written notice to the Chargor:

- declare all or any part of the Secured Liabilities to be immediately due and payable, together with all accrued interest and any other sums then owed by the Chargor, and upon that declaration, the sums will become immediately due and payable:
- declare all or any part of the Secured Liabilities to be due and payable on demand by the Lender, and/or
- 13.1.3 declare the security constituted by this agreement to be enforceable.
- 13.2 Notwithstanding the provisions of clause 13.1 the security constituted by this agreement will not become enforceable solely as a result of:
  - the Chargor obtaining a moratorium under IA 1986; or
  - anything done by or on behalf of the Chargor for the purpose of obtaining such a moratorium.
- For the purposes of all powers implied by statute including, without limitation, the power of sale under section 101 LPA 1925, the Secured Liabilities will be deemed to have become due when the security created by this agreement becomes enforceable.
- 13.4 Sections 93, 103 and 109 LPA 1925 do not apply to this agreement.
- The statutory powers of leasing conferred on the Lender are extended so as to authorise the Lender to lease, make arrangements for leases, accept surrender of leases and grant options on such terms as the Lender thinks fit. The Lender is not obliged to comply with any of the provisions of section 99 or 100 LPA 1925.

# 14. Appointment of Receiver or administrator

- 14.1 At any time after the security constituted under this agreement has become enforceable, the Lender may, in writing (and in accordance with and to the extent permitted by applicable laws) appoint one or more persons as:
  - 14.1.1 a Receiver of all or any of the Charged Assets; and/or
  - 14.1.2 an administrator of the Chargor.
- Where more than one Receiver or administrator is appointed they will have power to act separately unless the appointment by the Lender otherwise specifies.
- 14.3 Any Receiver or administrator appointed by the Lender under this agreement will be the agent of the Chargor and the Chargor will

be solely responsible for the acts, defaults and remuneration of the Receiver or administrator.

- Any Receiver or administrator appointed under this agreement will, in addition to all powers conferred on him by LPA 1925 and IA 1986 and all powers conferred from time to time by statute, have power to do anything which an absolute owner could do in the management of such of the Charged Assets over which such Receiver or administrator is appointed and, in particular (where relevant):
  - 14.4.1 to take possession of and generally manage the Charged Assets and any business of the Chargor;
  - 14.4.2 to carry out on any Property or other freehold or leasehold property of the Chargor any new works or complete any unfinished works of building, reconstruction, maintenance, furnishing or equipment;
  - 14.4.3 to purchase or acquire any land or other property and purchase, acquire, grant or release any interest in or right over land or the benefit of any covenants, positive or restrictive, affecting land:
  - 14.4.4 to sell, lease, surrender or accept surrenders of leases, charge or otherwise deal with, or dispose of, the Charged Assets without restriction including, without limitation, power to dispose of any fixtures separately from the land;
  - 14.4.5 to carry into effect and complete any transaction by executing deeds or documents in the name of or on behalf of the Chargor;
  - 14.4.6 to take, continue or defend any proceedings and enter into any arrangement or compromise;
  - 14.4.7 to insure the Charged Assets and any works and effect indemnity insurance or other similar insurance and obtain bonds and give indemnities and security to any bondsmen;
  - 14.4.8 to call up any uncalled capital of the Chargor in accordance with all the powers conferred by the articles of association of the Chargor in relation to calls;
  - 14.4.9 to employ advisers, consultants, managers, agents, workmen and others;
  - 14.4.10 to purchase or acquire materials, tools, equipment, goods or supplies;
  - 14.4.11 to borrow any money and secure the payment of money in priority to the Secured Liabilities for the purpose of the exercise of any of his powers; and

- 14.4.12 to do any other acts which the Receiver or administrator may consider to be incidental or conducive to any of his powers or to the realisation of the Charged Assets.
- 14.5 A Receiver or administrator will apply all money received, firstly in repayment of all expenses and liabilities incurred by him and in payment of his fees, secondly towards satisfaction of the Secured Liabilities in such order as the Lender decides, and thirdly in payment of any surplus to the persons entitled do it.

# 15. Exclusion of liability

The Lender will not, whether as a result of taking possession of any of the Charged Assets or for any other reason (and whether as mortgagee in possession or on any other basis) be liable to the Chargor for any loss or damage arising from any act or default or any exercise or non-exercise of any power, authority or discretion conferred on the Lender by this agreement in relation to the Charged Assets unless such loss or damage is caused by the Lender's fraud or negligence.

## 16. Power of attorney

The Chargor, by way of security, irrevocably appoints the Lender (whether or not a Receiver or administrator has been appointed) and also (as a separate appointment) any Receiver or administrator severally to be the attorney of the Chargor, with full power of substitution and delegation, in the Chargor's name and on the Chargor's behalf to sign or execute all deeds, instruments and documents or take, continue or defend any proceedings which may be required by the Lender or any Receiver or administrator pursuant to this agreement or the exercise of any of their powers.

# 17. Cumulative and continuing security and further assurance

- 17.1 This agreement is a continuing security to the Lender regardless of any intermediate payment or discharge of the whole or any part of the Secured Liabilities.
- 17.2 This agreement is in addition to any other security, present of future, held by the Lender for the Secured Liabilities and will not merge with or prejudice such other security or any contractual or legal rights of the Lender.
- 17.3 The Chargor will at its own cost, at the Lender's reasonable request, execute any document and take any action required by the Lender to perfect this security or further to secure on the Charged Assets the Secured Liabilities.

# 18. Release of security

18.1 Upon the Lender being satisfied that the Secured Liabilities have been unconditionally and irrevocably paid and discharged in full, and following a written request from the Chargor, the Lender will release the security provided for in this agreement.

Any receipt, release or discharge of the security provided for in this agreement or of any liability arising under it will not release or discharge the Chargor from any liability which may exist independently of this agreement to the Lender.

# 19. Protection of third parties

- No person dealing with the Lender or any Receiver or administrator will be concerned to enquire whether any power exercised or purported to be exercised by the Lender or any Receiver or administrator has become exercisable, or as to the propriety or regularity of any sale by the Lender or any Receiver or administrator.
  - All the protections to purchasers contained in sections 104 and 107 LPA 1925 and section 42(3) IA 1986 apply to any person dealing with the Lender or any Receiver or administrator.

#### 20. New account

- 20.1 If the Lender receives notice of any subsequent Security Interest affecting the Charged Assets, the Lender may open a new account for the Chargor in its books.
- If the Lender does not open such a new account, it will be deemed to have done so at the time when it received notice of the subsequent Security Interest and as from that time all payments made by the Chargor to the Lender will be treated as having been credited to the new account and will not operate to reduce the amount secured by this agreement as at the time when the notice was received.

#### 21. Entry in the Land Registry

The Chargor will immediately request the Chief Land Registrar to enter a restriction or note on the register of any registered of any registered Property that, except under an order of the Registrar, no disposition by the proprietor(s) of the land is to be registered without the consent of the registered proprietor of this agreement.

#### 22. Indemnity

- The Chargor will indemnify and keep indemnified the Lender, any Receiver or administrator and each agent or ( attorney, appointed pursuant to this agreement from and against any and all, expenses claims liabilities losses taxes costs duties fees and charges suffered incurred or made by any of them:
  - in the exercise, preservation or enforcement of any rights, powers or discretions vested in then pursuant to this agreement; or

- 22.1.2 on the release of any part of the Charged Assets from the security created by this agreement.
- The Lender, any Receiver or administrator or any agent or attorney may retain and pay all matters mentioned in clause 22.1 out of money received under the powers conferred by this agreement.

## 23. Currency indemnity

- If any payment in connection with this agreement is made or falls to be satisfied in a currency other than the currency in which the relevant payment is expressed to be payable, then to the extent that the payment received by the Lender, at the rate of exchange, falls short of the amount expressed to be payable in connection with this agreement, the Chargor will indemnify the Lender against the amount of that shortfall.
- For the purposes of clause 23.1 rate of exchange means the rate at which the Lender on or about the date of the relevant payment is able to purchase the currency in which the payment is expressed to be payable and will take into account any premium and other costs of exchange.

#### 24. Costs

The Chargor will pay to the Lender on demand all costs, fees and expenses, including, but not limited to, legal fees and expenses, and taxes on such items incurred by the Lender or for which the Lender may become liable in connection with:

- the negotiation, preparation and execution of this agreement;
- the preserving or enforcing of, or attempting to preserve or enforce, any of its rights under this agreement;
- 24.3 any variation of or amendment or supplement to, any of the terms of this agreement; and
- 24.4 any consent or waiver required from the Lender in relation to this agreement.

#### 25. Payment

- All payments to be made by the Chargor under this agreement will be paid in immediately available, freely transferable cleared funds to an account nominated from time to time by the Lender for this purpose.
- The Chargor will make all payments under this agreement without set-off or counterclaim and without withholding or deducting, except where required by law, any Taxes. If the Chargor is required by law to make any such withholdings or deductions, the Chargor will pay to the Lender additional amounts to ensure that the Lender receives a net amount equal to the full amount it would have received if no withholding or deduction had been required.

25.3 If the Chargor pays any additional amount to the Lender under clause 25.2 and the Lender effectively obtains a refund of tax or credit against tax by reason of such payment, the Lender will repay to the Chargor an amount equivalent to the tax credit.

#### 26. Set - off

In addition to any lien or right to which the Lender may be entitled by law, the Lender may, following a Default Event, without notice and both before and after demand, set off the whole or any part of the Secured Liabilities against any deposit or credit balance on any account of the Chargor with the Lender, whether or not that deposit or balance is due to the Chargor.

#### 27. Notices

27.1	Any notices or other communication given under this agreement
	must be in writing and served:

- 27.1.1 by hand delivery to the recipient;
- 27.1.2 by first class recorded delivery post addressed to the relevant party's address as specified in this agreement or such other address as a party may have last notified to the other; or
- 27.1.3 by fax to the following fax numbers or such other fax numbers as a party may have last notified to the other together with a confirmatory copy sent by first class post:

Party Number

Chargor	Homeomore Si	hanned
Lender	Soomaadi	Koosmuned

with a copy to the Lender's solicitors 01992 350 160 marked for the attention of: Roumiana Dimitrova

- 27.2 Any notice given pursuant to clause 27.1 is deemed to have been served:
  - 27.2.1 if delivered by hand, at the time of delivery;
  - 27.2.2 if sent by post, within 48 hours of posting, exclusive of Sundays; and
  - 27.2.3 if sent by fax at the completion of transmission during business hours at its destination or, if not within business hours, at the opening of business hours at its destination on the next Business Day but subject to:

- 1.1.1.1 proof by the sender that it holds a printed transmission report confirming despatch of the transmitted notice;
- 1.1.1.2 the sender not receiving any telephone, calls from the recipient, to be confirmed in writing, that the fax has not been received in a legible form; and
- 1.1.1.3 despatch of the notice by post in accordance with clause 27.1.2 on the same day as its transmission.
- For the purpose of clause 27.2, **business hours** means between 9.00 a.m. and 5.30 p.m.

#### 28. Assignments

- This agreement will be binding upon the respective successors of the parties.
- 28.2 The Chargor may not assign or transfer all or any part of its rights and/or obligations under this agreement without the prior written consent of the Lender.
- 28.3 This agreement and all or any of the rights and obligations under it may be assigned or transferred by the Lender. The Lender will notify the Chargor promptly following any change or assignment.

#### 29. General

- Time is of the essence of this agreement both as regards the dates and periods mentioned and as regards any dates or periods which may be substituted for them in accordance with this agreement or by agreement in writing by the parties.
- 29.2 Neither party will be affected by any delay or failure in exercising or any single, partial or defective exercising of its rights or remedies under this agreement unless it has signed an express written waiver or release.
- The provisions of this agreement and the rights and remedies of the parties under this agreement are cumulative and are without prejudice and in addition to any rights or remedies at law or in equity. No exercise by a party of any one right or remedy under this agreement, or at law or in equity will, except if the contrary is expressly stated, hinder or prevent the exercise by it of any such other right or remedy.
- Any provision in this agreement which is held by any competent court or tribunal to be illegal or unenforceable will to the extent necessary be regarded as omitted from this agreement and the enforceability of the remainder will not be affected.

- The Lender, at any time and from time to time, may delegate by power of attorney or in any other manner to any persons all or any of the powers, authorities and discretions which are for the time being exercisable by the Lender under this agreement in relation to all or any part of the Charged Assets. Any such delegation may be made upon such terms and subject to such regulations as the Lender may think fit. The Lender will not be in any way liable or responsible to the Chargor for any loss or damage arising from any act, default, omission or misconduct on the part of any such delegate.
- 29.6 This agreement is to be governed by and construed in accordance with English law.
- The English courts are to have jurisdiction to settle any dispute in connection with this agreement. Clause 29.7 is irrevocable and is for the exclusive benefit of the Lender. Nothing contained in the clause will limit the right of the Lender to take proceedings against the Chargor in any other court or in the courts of more than one jurisdiction at the same time.

#### 30. Execution as a deed

This agreement has been executed as a deed but is not delivered until it has been dated.

# Schedule 1 Definitions and Interpretation (Clause 1)

1. In this agreement, including the schedules, the following words and expressions have the following meanings:

a company which would be a Subsidiary Associated Company

Company if the relevant holding of the share capital were more than 20 per cent, (as

opposed to 50 per cent.) in nominal value.

Business Dav a day between Monday and Friday inclusive on

which clearing banks are open in the City of

London.

Charged Assets all the property and other assets of the Chargor

which are charged under clause 3.

Default Event any event of default specified in clause 12.

Default Rate the rate specified in clause 6.2 of the Facility

Agreement.

**Derivative Assets** all stocks, share, warrants or other securities,

> rights, dividends, interest or other property accruing, offered issued or deriving from or incidental to the Securities or any such

Derivative Asset.

means any agreement between the Lender **Facility Agreement** 

and the Chargor for the provision of loan facilities to the Chargor by the Lender whether subsisting at the date of this guarantee or from

time to time entered into.

Financing Documents Facility Agreement and any other

> agreement(s) or document(s) setting out the terms and conditions relating to any Secured

Liabilities.

IA 1986 Insolvency Act 1986.

indebtedness any obligation for the payment or repayment of

money, whether present or future, actual or

contingent, sole or joint.

Insurance the insurance of the Charged Assets referred

to in clause 8.1.1

Intellectual Property

all patents, patent applications, know how, Rights trade marks, service marks, trade and service mark applications, trade names, registered designs, design rights, copyrights or other similar or ancillary industrial, intellectual or commercial right subsisting anywhere in the world.

Lender

a reference to the **Lender** shall include the Lender's successors, assigns and transferees

LPA 1925

Law of Property Act 1925.

Property

the freehold property and the leasehold property set out in Schedule 2.

Receiver

any receiver appointed over any Charged Assets whether under this agreement or by order of the court on application by the Lender and includes a receiver and manager and an administrative receiver.

Secured Liabilities

all monies, obligations and liabilities of any kind and in any currency which now or at any time after the date of this agreement may be due owing or incurred by the Chargor to the Lender, whether actual or contingent and whether incurred alone or jointly with another, together with the Lender's costs charges, commission and expenses.

Securities

the stocks and shares set out in Schedule 3 and all other securities now or in the future belonging to the Chargor including, without limitation, loan capital indebtedness or liabilities on any account or in any manner owing to the Chargor:

- from Subsidiary Company or Associated Company of the Chargor; and/or
- which, or the certificates of which, are or may be deposited with the Lender or its agents or transferred to or registered in the name of the Lender, its agents or nominees.

Security Interest

any option, mortgage, charge (whether fixed or floating), pledge, lien, hypothecation assignment, security interest, retention of title or other encumbrance of any kind securing, or any right conferring, a priority of payment in respect of any obligation of any person or a contractual right relating to shares or to any asset or liability.

**Subsidiary Company** 

as defined in section 736 of the Companies Act 1985

#### Taxes

all present or future taxes, levies, duties, imports, charges, fees, deductions or withholdings of any nature which are imposed, levied, collected or withheld pursuant to any regulation having the force of law.

- 2. All references to a statutory provision include references to:
  - 1. any statutory modification, consolidation or re-enactment of it, whether before or after the date of this agreement, for the time being in force;
  - 2. all statutory instruments or orders made pursuant to it; and
  - 3. any statutory provision of which that statutory provision is a reenactment or modification.
- 3. Words denoting the singular include the plural and vice versa, words denoting any gender include all genders and words denoting persons include corporations, partnerships, other unincorporated bodies and all other legal entities and vice versa.
- 4. The provisions of Schedule 1 apply unless the meaning attributed is inconsistent with the context of the relevant word or expression.
- 5. Unless otherwise stated, a reference to or clause, party or a schedule is a reference to respectively a clause in or a party or schedule to this agreement.
- 6. The clause headings are inserted for ease of reference only and do not affect the construction of this agreement.
- 7. If there is any conflict between the provisions of this agreement and the provisions of the Facility Agreement, the provisions of the Facility Agreement will prevail.

# Schedule 2

# Details of freehold/leasehold property

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de de la companya de		(CMO 7LY)  Piol 250 Wateraide Holiday Fark, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 252 Westeraide Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 253 Wateraide Holiday Park, Main Road, St. Lawrence, Bay  Piol 264 Wateraide Holiday Park, Main Road, St. Lawrence, Southernister	EX872165  EX591191	Plot 253
		(CMO 7LY)  Piot 250 Wateraide Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 250 Weteraide Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 255 Wateraide Holiday Park, Main Road, St. Lawrence, Scatterineter (CMO 7LY)  Piot 256 Wateraide Holiday Park, Main Road, St. Lawrence, Scatterineter (CMO 7LY)  Piot 256 Wateraide Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)	EX872165  EX591191  EX770184	Plot 253 Plot 262 Plot 263
		(CMO 7LY)  Piot 250 Wateraide Holiday Park, Main Road, St. Lawrence, Southmineter (CMO 7LY)  Piot 260 Westeraide Holiday Park, Main Road, St. Lawrence, Southmineter (CMO 7LY)  Piot 263 Wateraide Holiday Park, Main Paud, St. Lawrence, Sciatrohaser (CMO 7LY)  Piot 265 Wateraide Holiday Park, Main Road, St. Lawrence, Southmineter (CMO 7LY)  Piot 266 Wateraide Holiday Park, Main Road, St. Lawrence, Southmineter (CMO 7LY)	EX872165  EX591191  EX770164  EX488148	Plot 253 Plot 253 Plot 254 Plot 268
		(CMO 7LY)  Piol 250 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 252 Weterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMC 7LY)  Piot 253 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMC 7LY)  Piot 266 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMC 7LY)  Piot 266 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMC 7LY)  Piot 266 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMC 7LY)	EX872165  EX591191  EX770194  EX488148  EX488148	Plot 253 Plot 263 Plot 264 Plot 264 Plot 264
		(CMO 7LY)  Piot 250 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 250 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 253 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 254 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 256 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 250 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 270 and 271, Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 272 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piot 272 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter Road, St. Lawrence, Southerinete	EX672165  EX591191  EX770184  EX488148  EX438411	Plot 253 Plot 263 Plot 264 Plot 264 Plot 264 Plot 271 Wed 271
		(CMO 7LY)  Piol 253 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 262 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 263 Waterakie Holiday Park, St. Lawrence Bay  Piol 264 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 265 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 270 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piols 270 and 271, Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 272 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)  Piol 273 Waterakie Holiday Park, Main Road, St. Lawrence, Southerineter (CMO 7LY)	EX872165  EX591191  EX770194  EX438148  EX438415  EX438415	Plot 253 Plot 253 Plot 254 Plot 254 Plot 254 Plot 254 Plot 271 Not 271

Fiot 370 Waterside Holiday Parit, Main | EXT40958 Road, St. Lawrence, Scullyminster

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Piot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.1)  Plot 285 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 287 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.1)  Plot 287 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 288 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 289 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 280 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 391 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 315 Wiblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 320 Lawrence, Southminator (CMO 71.2)  Plot 321 Lawrence, Southminator (CMO 71.2)  Plot 322 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 323 And 320, Wisterstole Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 324 Wisterstole Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 71.2)  Plot 325 Viblearaide Holdery Park, Main Rode, St. Lawrence, Southminator (CMO 7					
Road, St. Leverence, Southminister   CIMO TLY)   Plot 285 Waterside Holdery Park, Main   Road, St. Leverence, Southminister   CIMO TLY)   Plot 287   Plot 287   Plot 287   Plot 288   Road, St. Leverence, Southminister   CIMO TLY)   Plot 288 Waterside Holdery Park, Main   ROZPOT19   Plot 288 Waterside Holdery Park, Main   ROZPOT19   Plot 288   Road, St. Leverence, Southminister   CIMO TLY)   Plot 289   Plot 289   Plot 289   Plot 289   Plot 280   Plot 289   P	(CM0 71,Y)				
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Road, 81 Lawrence, Southminster (CM0 7LT)  Plot 289 Wistereide Holiday Park, Main Rest, St. Lawrence, Southminister (CM0 7LT)  Plot 290 Wistereide Holiday Park, Main RX780730 Piot 290  Plot 290 Wistereide Holiday Park, Main Road, St. Lawrence, Southminister (CM0 7LT)  Plot 294 Wistereide Poliday Park, Main RX782807 Piot 290  Plot 296 Wistereide Park, Extended Protection (CM0 7LT)  Plot 296 Wistereide Park, Extended Protection (CM0 7LT)  Plot 296 Wistereide Park, Main RX782807 Piot 295  Plot 296 Wistereide Holiday Park, Main RX782807 Piot 295  Plot 296 Wistereide Holiday Park, Main RX782807 Piot 295  Plot 296 Wistereide Holiday Park, Main RX782807 Piot 295  Plot 297 Wistereide Holiday Park, Main RX782807 Piot 297  Plot 297 Wistereide Holiday Rx (Main Ray	Road, St Lawrence, Southeninshe	1	Piot 287		
Rosel, S. Lawrence, Southminister (CARD 7LV)  Plot 290 Watereide Holidey Park, Mein Rosel, St. Lawrence, Southminister (CARD 7LV)  Plot 294 Watereide Holidey Park, Mein RXS00207  Plot 294 Watereide Holidey Park, Mein RXS00207  Plot 295 Watereide Park, Mein RXS00207  Plot 296 Watereide Park, Mein RXS00207  Plot 296 Watereide Park, Mein RXS00207  Plot 297 Watereide Holidey Park, Mein RXS00207  Plot 297 Watereide Holidey Park, Mein RXS00207  Plot 297 Watereide Holidey Park, Mein RXS00207  Plot 298 Watereide Holidey Park, Mein RXS00207  Plot 299 Beacon Hill Lakere Park, St. Lawrence, Southminister (CARD 7LV)  Plot 297 Watereide Holidey Park, Mein RXS00204  Registreed Park Rxs00200  Registreed Park Rxs00200  Rxs	Road, St Lawrence. Southmineter		Plot 2018		,
Read, St. Lawrence, Southminster (CMO 7LY)  Plot 294 Waterelde Holiday Park, Main (CMO 7LY)  Plot 294 Waterelde Park, Main (CMO 7LY)  Plot 295 Waterelde Holiday Park, Main (CMO 7LY)  Plot 296 Waterelde Holiday Park, Main (CMO 7LY)  Plot 296 Waterelde Holiday Park, Main (CMO 7LY)  Plot 297 Waterelde Holiday Park, Main (CMO 7LY)  Plot 297 Waterelde Holiday Park, Main (CMO 7LY)  Plot 297 Waterelde Holiday Park, Main (CMO 7LY)  Plot 298 Besoon Hill Leisure Park, St. EX513718  Plot 298 Besoon Hill Leisure Park, St. Exception (CMO 7LY)  Plot 298 Besoon Hill Leisure Park, St. Exception (CMO 7LY)  Plot 314 Waterelde Holiday Park, Main (CMO 314 Waterelde Holiday Park, Main (CMO 7LY)  Int 315 Waterelde Holiday Park, Main (CMO 7LY)  Int 316 Waterelde Holiday Park, Main (CMO 7LY)  Int 316 Waterelde Holiday Park, Main (CMO 7LY)  Int 318 Waterelde Holiday Park, Main (CMO 7LY)  Int 319 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 327 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 327 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 328 Waterelde Holiday Park, Main (CMO 7LY)  Int 326 Waterelde Holiday Park, Main (CMO 7LY)  Int 326 Waterelde Holiday Park, Main (CMO 7LY)  Int 326 Water	Road, St Lawrence, Southenineles		Plot 289		
Road, St. Lawrence, Southminister (CMO 7LY)  Plot 296 Wateratide Holiday Park, Main CV792997  Plot 296 Wateratide Holiday Park, Main CV792997  Plot 296 Wateratide Holiday Park, Main CV792997  Plot 297 Wateratide Holiday Park, Main CV792997  Plot 298 Wateratide Holiday Park, Main CV792997  Plot 299 Beacon 198 Latisure Park, St. EX513715  Plot 298 Registry  Property Address as atatod at the Numbers  Numbers  Road, St. Lawrence, Southminister CVAO 7LY)  102 315 Wateratide Holiday Park, Main EX777376  Plot 315 Wateratide Holiday Park, Main EX509296  Plot 315 Wateratide Holiday Rerk, Main CVAO 7LY)  104 316 Wateratide Holiday Park, Main EX609296  Plot 317  105 318 Wateratide Holiday Park, Main EX609296  Plot 318 Wateratide Holiday Park, Main CVAO 7LY)  104 318 Wateratide Holiday Park, Main EX609296  Plot 319 District Complete CVAO 7LY)  105 318 Wateratide Holiday Park, Main EX609296  Plot 319 District CVAO 7LY)  105 318 Wateratide Holiday Park, Main EX609296  Plot 320 District CVAO 7LY)  105 322 Wateratide Holiday Park, Main EX609296  Plot 322 Wateratide Holiday Park, Main EX609296  Plot 322 Wateratide Holiday Park, Main EX609296  Plot 324  EX609296  Plot 325	Reed, St. Lawrence, Southwise	, ,	Phot 290		
South-minister (CM0 7LT)  Piot 286 Whaterabde Holiday Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Plot 297 Wabardide Holiday Park, Main Road, St. Lawrences, South-minister (CM0 7LT)  Pjot 298 Beacon Hill Lakurre Park, St. Lawrences, South-minister (CM0 7LT)  Pjot 298 Beacon Hill Lakurre Park, St. Lawrences, South-minister (CM0 7LT)  Pjot 298 Beacon Hill Lakurre Park, St. Lawrence Ray, South-minister (CM0 7LT)  Pjot 298 Beacon Hill Lakurre Park, St. Lawrence Ray, South-minister (CM0 7LT)  Pjot 298 Beacon Hill Lakurre Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Property Address as stated at the Minister Rad, St. Lawrence, South-minister (CM0 7LT)  Piot 316 wnd 317 Waterside Holiday Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Piot 318 wnd 317 Waterside Holiday Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Piot 318 Waterside Holiday Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Piot 319 Waterside Holiday Park, Main Road, St. Lawrence, South-minister (CM0 7LT)  Piot 319 Waterside Holiday Park, Main Rad, St. Lawrence, South-minister (CM0 7LT)  Piot 319 Waterside Holiday Park, Main Rad, St. Lawrence, South-minister (CM0 7LT)  Piot 322 Waterside Holiday Park, Main Rad, St. Lawrence, South-minister (CM0 7LT)  Piot 323 Waterside Holiday Park, Main Rad, St. Lawrence, South-minister Rad, St. Lawr	Road, St Lawrence, Southments		Phot 291		
Road, St. Lawrence, Southminster (CNo 7LY)  Plot 297 Waterside Holiday Park, Main Property Address as stated at the and Registry  Plot 298 Second Hill Laisure Park, St. EX513715  Plot 298 Registry  Property Address as stated at the sand Registry  Property Address as stated at the s	L. REG. 10 A S. STORES SALVES R. W. V.	EX995449	Plot 294		
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total, St. Lewrence, Southminster  Into 315 Waterside Holiday Park, Mein DX450804  Plot 315  Into 316 and 317 Waterside Holiday  Into 318 and 317 Waterside Holiday  Into 318 Waterside Holiday Park, Main DX450804  Into 318 Waterside Holiday Park, Main DX450804  Into 318 Waterside Holiday Park, Main DX450804  Into 318 Waterside Holiday Park, Main DX450806  Into Nos 253 and 320, Waterside DX650079  Into 322 Waterside Holiday Park, Main DX679184  Into 323 Waterside Holiday Park, Main DX679184  Into 323 Waterside Holiday Park, Main DX67918528  Into 325 Waterside Holiday Park, Main DX67918528  Into 325 Waterside Holiday Park, Main DX679818  Into 326 Waterside Holiday Park, Main DX688857  Into 326 Wa	- AND THE PROPERTY OF THE PROP	<del></del>			di.
Doed, St. Lewrence, Southminster  Phot 316 and 317 Weberside Holiday  ark, Salain Road, St. Lewrence,  Southminster (CMD 71.7)  fot 318 Weberside Holiday Park, Main Dad, St. Lewrence, Southminster  Phot 318  Lewrence, Southminster  DMC 71.7)  fot 319 Weberside Holiday Park, Main DMC 71.7)  fot 319 Weberside Holiday Park, Main DMC 71.7)  fot Noe 283 and 320, Weberside EX630679  Phot 329  and 320, Weberside Holiday Park, Main DMC 322 Weberside Holiday Park, Main DMC 71.7)  fot 322 Weberside Holiday Park, Main DMC 71.7)  fot 323 Weberside Holiday Park, Main DMC 324 Weberside Holiday Park, Main DMC 325  fot 325 Weberside Holiday Park, Main DMC 324 Weberside Holiday Park, Main DMC 325 Weberside Holiday Park, Main DMC 326 Weberside Holiday Park, Main DMC 71.7)  fot 325 Weberside Holiday Park, Main DMC 71.7)  phot 326 Weberside Holiday Park, Main DMC 71.7)	Toperty Address as stated at the	Tittle			the and
ick, Stain Road, St. Lawrence, and 318  ick 318 Waterside Holiday Perk, Main Dec., St. Lawrence, Southminster DMC 71.Y)  ick 318 Waterside Holiday Perk, Main DMC 318 Waterside Holiday Perk, Main DMC, St. Lawrence, Southminster DMC 71.Y)  ick 318 Waterside Holiday Perk, Main DMC 318 Waterside Holiday Perk, Main DMC, St. Lawrence Bay (CMC 1.Y)  ick 182 Waterside Holiday Perk, Main DMC 328 Waterside Holiday Perk, Main DMC 71.Y)  ick 323 Waterside Holiday Perk, Main DMC 71.Y)  ick 323 Waterside Holiday Perk, Main DMC 324 Waterside Holiday Perk, Main DMC 71.Y)  ick 324 Waterside Holiday Perk, Main DMC 324 Waterside Holiday Perk, Main DMC 71.Y)  ick 325 Waterside Holiday Perk, Main DMC 325 Waterside Holiday Perk, Main DMC 71.Y)  ick 325 Waterside Holiday Perk, Main DMC 325 Waterside Holiday Perk, Main DMC 71.Y)  ick 326 Waterside Holiday Perk, Main DMC 325 Waterside Holiday Perk, Main DMC 71.Y)  ick 326 Waterside Holiday Perk, Main DMC 326 Waterside Holiday Perk, Main DMC 71.Y)	reparty Address as stated at the and Registry  Tot 314 Weterside Holiday Park, Main toad, St. Lawrence, Southmenter	Title Numbers	Lessehold		paid for the and
Det. 319 Waterside Holiday Park, Main Det. 319 Det. 320 D	reparty Address as stated at the and Registry  Tok 214 Waterside Holday Park, Main toad, St. Lawrence, Southmission 140 7147,  Tok 315 Waterside Holday Park, Main toad, St. Lawrence, Southmission 140 715 Waterside Holday Park, Main toad, St. Lawrence, Southmission 140 715 Waterside Holday Park, Main toad, St. Lawrence, Southmission	Tesa Numbers EX777378	Lessehold		pold for the and
iced, St. Lawrence, Southminster (240 7LY)  for Nose 283 and 320, Waterside EX630079 Plots 320 and 283 (CMO LY)  for 1922 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 323 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 325 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 325 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 325 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 325 Waterside Holiday Park, Main code, St. Lawrence, Southminster (240 7LY)  for 326 Waterside Holiday Park, Main (24585857 Plot 326 (2585857 Plot 326 (258	reparty Address as stated at the and Registry  lot 214 Waterside Holiday Park, Main toad, St. Lawrence, Southmission PMO7LY)  lot 315 Waterside Holiday Park, Mein boed, St. Lawrence, Southminster PMO7LY)  lots 316 and 317 Waterside Holiday lots, Sain Road, St. Lawrence,	Title Numbers EX777376 EX450804	Plot 314  Plot 315		paid for the and
Indiany Park, St Lawrence Bay (CMO) Ind 322 Waterside Holiday Park, Main 200 7LY)  Ind 322 Waterside Holiday Park, Main 200 7LY)  Ind 323 Waterside Holiday Park, Main 200 324 Waterside Holiday Park, Main 200 324 Waterside Holiday Park, Main 200 324 Waterside Holiday Park, Main 200 1832 Plot 324  Ind 325 Waterside Holiday Park, Main 200 1832 Plot 324  Ind 7LY)  Ind 325 Waterside Holiday Park, Main 200 1832 Plot 325  Ind 7LY)  Ind 326 Waterside Holiday Park, Main 200 1832 Plot 325  Ind 7LY)  Ind 326 Waterside Holiday Park, Main 200 1832 Plot 326	reparty Address as stated at the and Registry  lot 214 Waterside Holiday Park, Main toad, St. Lawrence, Southmisster CMO 7LY)  lot 315 Waterside Holiday Park, Main beed, St. Lawrence, Southmisster CMO 7LY)  lots 316 and 317 Waterside Holiday lots, Main Road, St. Lawrence, cultimisster (CMO 7LY)  lot 318 Waterside Holiday Park, Main Cad, St. Lawrence, Southmisster (CMO 7LY)	Title Numbers EX777376 EX450804 EX450804	Piot 314  Piot 315  Piots 317  and 318		pold for the and
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Ι.	<b>.</b>	(CMOTLY)		
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		Land Registry  (GMD 7LY)  Piot 327 Waterside Fickley Park, Main Road, St. Lawrence, Southminster (CM0 7LY)  Piot 328 and 329 Waterside Holiday Park, St. Lawrence Bay (CM0 7LY)  Piot 332 Waterside Holiday Park, Main Road, St. Lawrence, Southminster (CM0 7LY)  Piot 334 Waterside Holiday Park, Main	EX595756  EX595756  EX623837	Plot 327 Plots 328 Rnd 328
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Plot 152 Beacon HW Farm Labors Park, Main Road, & Laboracoa, Scatterioster (C140 71.7)	8X911861	Phyt 352		
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Plot 356 Waterside Molday Perk. Main Road. St Lawrence, South-ringler	E/316277	Pict 258		-
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Plot 336 Watershite Holiday Park, Main Road, St. Lawrence, Scuttminster (C40 7LY)	EXS78TOS	Pa 36)		7
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Por 375 Waterside Hobbiesy Park, Statin toard, St Lawrence, Sociarityster CMO 71.7)	EX45£253	Phot S75	AMMAN AMPAN AM	<u></u>
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Tot 364 Watarakin Mokicay Park, Main. Lead, St. Lawrence, Sculturinstar CA40 717)	EXB85613	Plox 884	e en	, , , , , , , , , , , , , , , , , , ,
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		Plot 964 Velerada Holday Park, Main Road, 56 Lawrence, Smallmineter (CMS 71.Y)	\$EX(\$\\$6480	)
	en e	Piot 365 - Yvakerside Holiday Psik, Main Road, 51 Lawrence, Southerinster	E#57800	PM 30%
		Plot 388 Waterside Holiday Park, Asin Road. St. Lawronce. Southminster (CMO 7LY)	E4423434	Piot 958
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		Plot 398 Wistorside Holkidgy Park, Melh Road, St. Lawrence, Southminster (CH9 71.Y)	EX098206	Piot. 368
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		Plot 351 Wateraide Holding Pera, Main Rossi, 32 Lawrence, Southminster (CS40 7LY)	EX571220	Pio( 391
		Piot 352 Weberside Holiday Park, Main Road, St Lawrence, Sculmyineter (CMC 717)	WX445103	Piot 392
		Piot 383 Waterside Holdey Park, Main Ross, St. Lawsence, Scietysinsker (CMC 717)	EX443600	Plot 395
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of 415 Wateraide Holiday Park, Main ons, St. Lewrence, Southmittains	EX817107	Plot 416		

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Piol 433 Waterside Holiday Park, Male Road, St. Lawrence, Southminster (CHO 7LY)	EX560032	Port 483		
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Piot 438 Wateride Holdey Park, Main Road, St. Lewronce, Scatterinese (CMC 78.7)	EXAB7077	Plot 438		
Pin 443 Websteide Holiday Park, Mein Road, St. Lawrence, Soutteinster (CAO 75.Y)	£X814382	Plot 443		A PORTINGO
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Pict 460 Wateralds Holiday Park, Main Road, St. Lawrerce, Southmister (CMD 71.V)	EX 400000	Pict 460		
Piot 471 Watersida Holday Park, Main Road, St Lawrence, Boudeniuster (CMO 7LY)	EX\$30248	Papt 471		
Piot 473 Wateraldo Haliday Park, Male: Road, 81 Lawrence, Sculheriester (CMO 71.Y)	EX\$28004	Phot 473	M44800000000000000000000000000000000000	
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		(CMC TLY)		
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anivanum Granum	,	Plot 424 Yesterside Holiday Pack, Main Road, St. Lawrence, Boutherinster (CMC 717)	EXCEDER87	Flat 424
•		Pict 426 Venerale Falliny Park, Main Read, St. Levrantes, Scattrainaise (CSS 717)	RXA50233	Plot 428
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		Pict 427 Wateraids Holifay Parti, Main Road, St. Lawrence, Scuttminster (CMS 71.7)	EXC'17196	Plot 427
		Piot 425 Westerside Holdey Park, State Road, St Lawrence, Southminster (CMC 71.Y)	EX717191	F90t 428
		Float 431 Weberside Indicay Fert, Main Float 56, Lawrence, Southerinster (CNO 71Y)	EX623012	Plot 421
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		econstructor (CARL LCA)		
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		Road, St Lawrence, Southminster		1
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		(CMO 7LP)		
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Ţ.		(CMO 7LY)		
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į		Pict 456 Walecalds Holliny Park, Main	EX527910	Ptex 496
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ot 507 Westerskie Holiday Park, Main ied, 5t Lewrence, Sculinvirater id0 7LY)	EXSTRUCT	Pio1 557		WWW.
of 508 historica Holiday Park, Main and, Si Lawrence, Southminater 18071.7)	EX583281	Pict 508		
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ot 809a Weierside Holiday Park, ain Road, St. Lawrence, autyminater (CMO 7LY)	EX852612	Pot 500A	<del>g galagagagagagagaga rangu</del> nara saga naguru na sasasan nabiduni kabibah	A CONTRACTOR OF THE CONTRACTOR
et 510 Waterside Hoëday Park, Main and, St. Lawrence, Southminster (and 71.7)	EX49X345	Plot 510	формуниция (при при при при при при при при при при	The state of the s
and lying to the east of Main Road, Lawrence, Southeninster	EX524622	Main Title (ostate roeds sic.)		
lots 50, 51 and 71, Wisherside cidaly Park, St. Lawrence Way (CMO. LY)	EX501192	Piote 50, 51 and 71		
lot 87 Waterskie Holiday Park, 5: awrence Bay (CMD 7LY)	1974 8-7-7-8-7-5 1974 8-7-7-8-7-5 1974 8-7-7-8-7-8-7-8-7-8-7-8-7-8-7-8-7-8-7-8	Plot 677		Spirocommunication of contract of the contract
iota 83 and 84. Watersida Hoiday ark, Main Road, St Lawrence,	EX656234	Piots 63 and 84		

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Sidar-Hanne	minimizareen varan antest P	Plot 125, Oripiovaler Farm Estate,	EX731343	PVM 126
		Main Float, & Lawrence.		
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#### Schedule 3

# Details of stocks and shares

Executed as a deed by **WATERSIDE COUNTRY PARK LIMITED** acting by ROBERT LEE JACK BULL

A director

In the presence of: Witness Signature

Witness Name

Witness Address

Director

J. Wilderspin
1 Cornhill
Loudan
EC3V 3ND.