

MR01

Particulars of a charge

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Oyez



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

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

☒ **What this form is NOT for**  
You may not use this form to  
register a charge where there is no  
instrument. Use form MR08.

For further information, please  
refer to our guidance at:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

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

WEDNESDAY



A19 06/09/2017 #389  
COMPANIES HOUSE

**1 Company details**

Company number 00670176

Company name in full Bellway Homes Limited

450 For official use

**Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2 Charge creation date**

Charge creation date 21/08/2017

**3 Names of persons, security agents or trustees entitled to the charge**

Please show the names of each of the persons, security agents or trustees  
entitled to the charge.

Name South Central Ambulance Service National Health

Service Foundation Trust

Name

Name

Name

If there are more than four names, please supply any four of these names then  
tick the statement below.

☐ I confirm that there are more than four persons, security agents or  
trustees entitled to the charge.

# MR01

## Particulars of a charge

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### Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

The Freehold Property known as Land at Battle Hospital, Reading

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

Please limit the description to the available space.

5

### Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes

☒ No

6

### Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to Section 7

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

### Negative Pledge

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☒ Yes

☐ No

8

### Trustee statement <sup>1</sup>

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06).

9

### Signature

Please sign the form here.

Signature

Signature

X *Grove & Stables*

X

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

# MR01

## Particulars of a charge



### Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Christopher Brewis

Company name

Crane & Staples Solicitors

Address

Longcroft House

Fretherne Road

Welwyn Garden City

Post town

Hertfordshire

County/Region

Postcode

A L 8 6 T U

Country

DX

DX 30051 Welwyn Garden City

Telephone

01707 329333



### Certificate

We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank.



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included a certified copy of the instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.



### Important information

**Please note that all information on this form will appear on the public record.**



### How to pay

**A fee of £23 is payable to Companies House in respect of each mortgage or charge filed on paper.**

Make cheques or postal orders payable to 'Companies House.'



### Where to send

**You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**



FILE COPY

## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 670176

Charge code: 0067 0176 0456

The Registrar of Companies for England and Wales hereby certifies that a charge dated 21st August 2017 and created by BELLWAY HOMES LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th September 2017.

Given at Companies House, Cardiff on 12th September 2017



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Dated

21 August

2017

- (1) BELLWAY HOMES LIMITED
- (2) SOUTH CENTRAL AMBULANCE SERVICE NATIONAL  
HEALTH SERVICE FOUNDATION TRUST

---

**LEGAL CHARGE**

relating to Land at Battle Hospital Reading

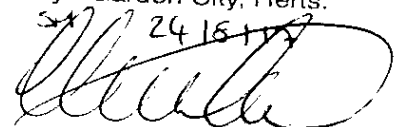
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5 Fleet Place  
London  
EC4M 7RD

Tel: +44 (0)20 7203 5000  
Fax: +44 (0)20 7203 0200  
DX: 19 London/Chancery Lane

[www.charlesrussellspeechlys.com](http://www.charlesrussellspeechlys.com)

✓  
We hereby certify this to be  
a true copy of the original  
Crane and Staples  
Solicitors  
Welwyn Garden City, Herts.

51 24 15 11  


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LEGAL CHARGE made on

21<sup>st</sup> August

2017

**BETWEEN**

- (1) **BELLWAY HOMES LIMITED** (company number 00670176) whose registered office is at Seaton Burn House Dudley Lane Seaton Burn Newcastle Upon Tyne NE13 6BE ("the **Developer**"); and
- (2) **SOUTH CENTRAL AMBULANCE SERVICE NATIONAL HEALTH SERVICE FOUNDATION TRUST** of Units 7&8 Talisman Business Centre London Road Bicester Oxfordshire OX26 6HR ("the **Trust**").

**1 DEFINITIONS**

In this Legal Charge the following expressions have the following meanings:

**1925 Act** means the Law of Property Act 1925;

**Affordable Housing** includes any social rented affordable rental shared ownership and intermediate housing or starter homes provided to specified eligible households whose needs are not met by the market;

**Affordable Housing Unit** all Residential Units designated for Affordable Housing;

**Contract** means an agreement for the sale and purchase of the Property dated 2017 between (1) the Trust and (2) the Developer;

**Deferred Payment** means the sum of Two Million Five Hundred and Eleven Thousand and Seventy Pounds (£2,511,070);

**Costs** means all reasonable and proper costs, charges, expenses and liabilities incurred by the Trust (including without limitation legal and other professional costs, charges and expenses) in and incidental to:

- (a) the realisation and enforcement of this security;
- (b) the collection or recovery of any money owing under this Legal Charge;
- (c) the taking of legal proceedings in respect of any of the above;

**Event of Default** means the Developer will be in default if it has not remedied in all material respects:

- (a) a breach of its obligation to pay the Deferred Payment to the Trust pursuant to the Contract on the due date; or
- (b) a substantial breach of its obligations in this Legal Charge after the expiry of 30 days' notice from the Trust to remedy such substantial breach;

**Event of Insolvency** means:

- (a) the making of an administration order in relation to the Developer; or

- (b) the appointment of an administrator, in relation to the Developer; or
- (c) the appointment of a receiver or manager or an administrative receiver in relation to any property or income of the Developer; or
- (d) the commencement of a voluntary winding-up in respect of the Developer, except a winding-up for the purpose of amalgamation or reconstruction of a solvent company in respect of which a statutory declaration of solvency has been filed with the Registrar of Companies; or
- (e) the striking-off of the Developer from the Register of Companies; or
- (f) the Developer otherwise ceasing to exist;

**Excluded Disposition** means each of any of the following:

- (a) the grant of a lease or transfer of more than one Affordable Housing Unit together or a block forming part of the development to be constructed on the Property or of bare land or of the airspace of the same subject in all cases to be used for Affordable Housing;
- (b) disposals to utility providers for the provision of utilities;
- (c) any dispositions required by any planning or highways or other statutory agreement; or
- (d) an agreement to enter into any of the transactions set out above; or
- (e) an agreement for the disposal of a Private Sale Unit.

**PROVIDED THAT** a disposition will not be an Excluded Disposition if the parties agree (acting reasonably) that the disposal in question would reduce the value of the land remaining in the Property to an amount less than the Deferred Payment and in the event of a dispute the valuation shall be referred to an expert in accordance with Clause 14

**Interest** means Interest at the rate of 4% above the base rate of National Westminster Bank plc. from time to time accruing on a daily basis and compounded quarterly and payable both before and after any demand or judgment;

**Losses** means all reasonable and proper claims demands proceedings damages and losses and reasonable and proper costs and expenses;

**Private Sale Unit** all Residential Units on the Property designated for Private Sale being all those Residential Units which are not Affordable Housing Units;

**Property** the freehold property known as land at Battle Hospital, Reading being all that land registered at the Land Registry under title number BK315922;

**Receiver** means 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;



**Residential Unit** a residential dwelling unit of accommodation within the Property being either an Affordable Housing Unit or a Private Sale Unit;

**Secured Amounts** means all of the following:

- (a) the Deferred Payment;
- (b) all other money and liabilities now or at any time hereafter due or owing from the Developer to the Trust pursuant to this Legal Charge (including without limitation all Costs) and the payment of interest thereon;

**Statutory Agreement** means any agreement relating to the provision installation maintenance and (where appropriate) adoption of roads footpaths cycleways or Pipes made:

- (a) pursuant to Section 38 or Section 278 of the Highways Act 1980 or similar agreement for the construction maintenance and adoption of roads and the connection of the same to the public highway or any other works to the public highway;
- (b) pursuant to Section 98 or Section 104 of the Water Industry Act 1991 or similar agreement relating to the provision maintenance and adoption protection or diversion of drainage systems;
- (c) pursuant to a condition or informative of or to facilitate the development pursuant to a planning permission or is agreed to be entered into;
- (d) pursuant to Section 106 of the Town and Country Planning Act 1990 (as amended);
- (e) with a relevant authority for the installation protection under grounding or diversion of Pipes and for the supply of Services; or
- (f) in connection with the carrying out provision protection or maintenance of roads or Pipes and/or adoption of the same by a relevant authority body or company;

and "**Statutory Agreements**" shall be construed accordingly;

**Statutory Requirements** the requirement of any Act of Parliament or any regulation or byelaw of any local authority or government department or other body exercising powers under statute or by Royal Charter;

**Transfer** means a transfer of the Property dated 21 AUGUST 2017 between (1) the Trust and (2) the Developer;

**Working Day** means any day other than Saturday, Sunday and any bank or public holiday.

## 2 INTERPRETATIONS

2.1 The expression 'Owner' shall include it's successors in title

2.2 Unless the context otherwise requires references in this Legal Charge to clauses and schedules are to clauses and schedules in this Legal Charge and reference to a clause includes a sub-clause.

- 2.3 The headings to clauses and other parts of this Legal Charge are for reference only and do not affect its construction.
- 2.4 This Legal Charge the Contract and the Transfer contain the whole agreement between the parties relating to the matters herein mentioned and supersedes previous agreements between them (if any) relating thereto.
- 2.5 This Legal Charge may only be varied in writing signed by or on behalf of the parties.
- 2.6 Any obligation on a party to do any 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 allow that act or thing to be done by any person under its control.
- 2.7 Obligations owed by or to more than one person are owed by or to them jointly and severally.
- 2.8 A reference to a person includes an individual, a corporation, a company, firm or partnership or government body or agency, whether or not legally capable of holding land.
- 2.9 Unless otherwise specified, a reference to legislation (including subordinate legislation) is to that legislation as extended, amended, modified, consolidated or re-enacted 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.

### **3 CHARGE**

- 3.1 The Developer with full title guarantee charges the Property by way of legal mortgage as a continuing security for the payment or discharge of the Secured Amounts.
- 3.2 This Legal Charge shall remain in full force and effect as a continuing security for the Secured Amount unless and until the Trust discharges it and shall extend to cover the ultimate balance due under the Legal Charge.
- 3.3 When the Developer has paid all Secured Amounts the Trust will at the request and cost of the Developer duly discharge this security by provision of the required Land Registry form within 5 Working Days of the date of payment of the Secured Amounts.

### **4 DEVELOPER'S COVENANTS**

The Developer covenants with the Trust:

#### **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 Legal Charge from the due date until the date on which such amount is unconditionally and irrevocably paid and discharged in full.

#### **4.2 Leases/Disposals**

Not to exercise any of the powers conferred on the Developer 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 or otherwise dispose of the Property or any part thereof other than by way of an Excluded Disposition.

#### **4.3 Encumbrances**

Not to create nor permit any encumbrance or further mortgage or charge upon the Property without the previous written consent of the Trust other than Excluded Dispositions.

Punctually to pay and indemnify the Trust 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.

#### **4.4 Statutory Requirements**

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

#### **4.5 Covenants**

To observe and perform the restrictive and other covenants and stipulations (if any) affecting the Property.

### **5 DEFAULT**

5.1 Section 103 of the 1925 Act does not apply to this Deed and 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.

5.2 The Secured Amounts will become immediately payable upon:

5.2.1 the happening of an Event of Default; or

5.2.2 the happening of an Event of Insolvency; or

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

(a) exercise all the statutory powers conferred on mortgagees by the Law of Property Act 1925 free from the restriction imposed by Section 103 of the 1925 Act; and

(b) 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 6.

- 6.8.4 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 Developer or otherwise;
  - 6.8.5 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;
  - 6.8.6 to settle, arrange, compromise or submit to arbitration any accounts, claims, questions or disputes whatsoever which may arise in connection with the Property or in any way relating to this security;
  - 6.8.7 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 6.8.6;
  - 6.8.8 to disclaim, abandon or disregard all or any outstanding contracts of the Developer relating to the Property and to allow time for payment of any debts either with or without security;
  - 6.8.9 to repair, insure, manage, protect, improve, enlarge, develop, build, complete or reconstruct or replace all or any part of the Property and to apply for and obtain any appropriate permissions, approvals, consents or licences;
  - 6.8.10 to acquire by purchase, lease or otherwise any further property assets or rights which is adjacent to or in the vicinity of the Property;
  - 6.8.11 to appoint, employ and dismiss managers, officers, contractors and agents;
  - 6.8.12 to elect to waive exemption under the Value Added Tax Act 1994 Schedule 10 paragraph 2(1) on behalf of the Developer in respect of the Property;
  - 6.8.13 to do (whether in the name of the Developer 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.
- 6.9 All money received by any Receiver must be applied by him:
- 6.9.1 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);

6.9.2 in payment to the Receiver of such remuneration as may be agreed between him and the Trust at, or at any time and from time to time after, his appointment;

6.9.3 in or towards satisfaction of the Secured Amounts;

and the surplus (if any) must be paid to the Developer or other persons entitled to it.

## **7 PROTECTION OF THIRD PARTIES**

No person dealing with the Trust 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:

- 7.1 whether this security has become enforceable;
- 7.2 whether any power exercised or purported to be exercised under this Legal Charge has arisen or become exercisable;
- 7.3 the propriety, regularity or purpose of the exercise or purported exercise of any such power;
- 7.4 whether any money remains due under the security; or
- 7.5 the necessity or expediency of the stipulations and conditions subject to which any disposition is made;
- 7.6 and the receipt of the Trust 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.

## **8 VAT**

All sums payable under this Legal Charge are exclusive of VAT. Accordingly the Developer will in addition pay any VAT chargeable or payable in respect of the Secured Amounts or otherwise pursuant to this Legal Charge.

## **9 MISCELLANEOUS**

- 9.1 Section 93 of the 1925 Act (restricting the right of consolidation) does not apply to this Deed.
- 9.2 The Trust 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 Trust under this mortgage grant to the Developer, 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 Developer or any other person.

9.3 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.

9.4 The Developer's liability under this Legal Charge in respect of any of the Secured Amounts shall not be discharged, prejudiced or affected by:

9.4.1 any security, guarantee, indemnity, remedy or other right held by, or available to, the Trust that is or becomes wholly or partially illegal, void or unenforceable on any ground; or

9.4.2 the Trust concurring in, accepting or varying any compromise, arrangement or settlement, or omitting to claim or enforce payment from any other person; or

9.4.3 any other act or omission, which but for this clause 9.4 might have discharged, or otherwise prejudiced or affected, the liability of the Developer.

9.5 The Developer waives any right it may have to require the Trust to enforce any security or other right, or claim any payment from, or otherwise proceed against, any other person before enforcing this Legal Charge against the Developer.

9.6 This Legal Charge shall be in addition to, and independent of, every other security or guarantee or recourse which the Trust may hold for any of the Secured Amounts at any time.

9.7 Any waiver or variation of any right by the Trust (whether arising under this Legal Charge or under the general law) shall only be effective if it is in writing and signed by the Trust and applies only in the circumstances for which it was given, and shall not prevent the Trust from subsequently relying on the relevant provision.

9.8 No delay or failure to exercise any right or power under this Legal Charge shall operate as a waiver.

9.9 No single or partial exercise of any right under this Legal Charge shall prevent any other or further exercise of that or any other right.

#### 10 **EXCLUDED DISPOSITIONS**

The Developer is to develop the Property for residential purposes and accordingly the Trust hereby agrees that it will within five (5) Working Days of written request release from this security by supplying to the Developer a properly executed form DS3 and form RX4 prepared and supplied by the Developer any part or parts of the Property which are properly required to be released for completion as an Excluded Disposition and where such request made is in advance of completion subject to the appropriate undertaking from the Trust's solicitors not the release the DS3 or RX4 otherwise than on completion.

11 **RESTRICTION**

The Developer consents to an application being made by the Trust to the Land Registrar for the following restriction to be registered against its title to the Property:

*"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 the entry of this restriction, is to be registered without the written consent of the proprietor for the time being of the charge dated 21 August 2017 in favour of South Central Ambulance Service National Health Service Foundation Trust referred to in the charges register or their conveyancer."*

12 **NON-RECOURSE**

The Trust shall have no right of recovery for non-payment of the Deferred Payment against the general assets and undertaking of the Developer but shall have a limited right of recourse only against the Property.

13 **STATUTORY AGREEMENTS**

The Trust shall if required by any authority or undertaker be party to any Statutory Agreement affecting the Property in order to provide their consent as chargee to the provisions of such Agreement provided that each such Statutory Agreement shall provide that the Trust have no personal obligations or liability in relation to the performance of the obligations in the same save in their capacity to pass such liability to successors in title and/or in the event that the Trust shall carry out or continue to carry out the development or works (as the case may be) referred to in the relevant Statutory Agreement.

14 **DISPUTES**

14.1 In the event of any dispute as to the valuation of an Excluded Disposition payable the parties shall use reasonable endeavours to agree but if agreement cannot be reached within one month after a dispute is notified by one party to the other in writing, either party may refer the matter to be jointly determined by an independent expert appointed by the Trust and the Developer jointly or if they do not agree on an appointment appointed by the President for the time being of the Royal Institution of Chartered Surveyors (or if unavailable, the next senior officer willing and able to act) at the request of either the Trust or the Developer and:

14.1.1 the person so appointed is to act as an expert not an arbitrator;

14.1.2 the expert must be a person who has at least ten (10) years of experience of development of property of the same type and in a similar location as the Property;

14.2 the expert must:

- 14.2.1 afford each party the opportunity within reasonable time limits to make representations to him and inform each party of the representations of the other; and
  - 14.2.2 allow each party to make submissions to him on the representations of the other;
  - 14.2.3 the fees and expenses of the expert include the cost of his nomination are to be borne equally by the parties who are to bear their own costs relating to the determination of the issue by the expert; and
  - 14.2.4 the determination of the expert is to be conclusive and bind the parties.
- 14.3 If the expert relinquishes his appointment or dies or it becomes apparent that he is or will be unable or unwilling to complete his duties within a reasonable period the parties may agree upon or either of them may apply to the President for the time being of the Royal Institution of Chartered Surveyors (or if unavailable, the next senior officer willing and able to act) for a replacement, which procedure may be repeated as many times as necessary.



EXECUTED as a DEED by )  
BELLWAY HOMES LIMITED acting by )

Director

Director/Secretary

*John M*  
*S. Kongall*

Executed as a deed by Authorised Signatory:  
SOUTH CENTRAL  
AMBULANCE SERVICE  
NATIONAL HEALTH  
SERVICE FOUNDATION Authorised Signatory:  
TRUST by common seal in  
the presence of:



**Charles Russell  
Speechlys**

**Charles Russell Speechlys LLP**

5 Fleet Place, London  
EC4M 7RD, UK

T: +44 (0)20 7203 5000

F: +44 (0)20 7203 0200

DX: 19 London/Chancery Lane

[charlesrussellspeechlys.com](http://charlesrussellspeechlys.com)

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