### These are the notes referred to on the following official copy

Title Number CL179737

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Please note that this is the only official copy we will issue. We will not issue a paper official copy.

THIS DEED is made the 30 TH day of MAY 2001

(1) M BAKER (PROPERTY SERVICES) LIMITED (Company Number 1701350)

whose registered office is situate at Baring House 6 Baring Crescent Exeter Devon

EX1 1TL ("M Baker")

- (2) COFTON LIMITED (Company Number 2064506) whose registered office is situate at Cofton House Firswood Road Garretts Green Birmingham B33 OST ("Cofton")
- office is situate at Wingrove House Ponteland Road Newcastle Upon Tyne NE5 3DP

  PERSIMMON HOMES (SOUTH WEST) LIMITED (Company Number 929585)

  whose registered office is situate at Persimmon House Fulford York YO1 4RL

  GEOGE WIMPET UK
  WIMPEY HOMES HOLDINGS LIMITED (Company Number 1392762) whose
  registered office is at 3 Shortlands Road, London W6 8EZ ("the Builders")
- (4) THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND incorporated by Act of Parliament and having its head office at The Mount Edinburgh ("the Bank")

### 1. Interpretation

In this Deed the following words and phrases shall have the following meanings:-

"the Transfer"

means the Transfer dated 2<sup>nd</sup> May 2000 made between M Baker

(1) Westgrove Projects Limited (2) Jacqueline Mary Du Plessis

not ted-

(3) Christopher Bernard Harrison and Jennifer Harrison (4)

Derek John Batten and Muriel Hilda Batten (5) Cofton Limited

(6)

"the Deed of Covenant





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and Grant of Easements"	means the Deed of Covenant and Grant of Easements dated 2 <sup>nd</sup>
U5978 3	May 2000 and made between M Baker (1) Barratt Homes
and Grant of Easements"  CI2 UNG 783  CI2 UNG 160  CI2 UN	Limited (2) Cofton (3) Persimmon Homes (South West)
	Limited (4) Wimpey Homes Holdings Limited (5)
"Baker Land"	means the land at Gilston Road Saltash contained in title
	number CL49766
"Cofton Land"	means the land at Pillmere Saltash contained in title number
	CL159783
"Joint Land"	means the land at Pillmere, Saltash contained in title number
	CL159734
"Builders Land"	means the land at Pillmere Saltash contained in title number
	CL160160

# 2. Recitals

"Roadway Land"

By the Transfer M Baker transferred certain land at Pillmere Saltash to Cofton. The Cayando Canada Saltash to Cofton. The parties acknowledge that the boundary between the Baker Land and the Cofton Land was incorrectly delineated on the plans attached to the Transfer

marked "Roadway Plan"

means the land edged red on the plan annexed hereto and

By the Deed of Covenant and Grant of Easements the parties entered into covenants in favour of each other and M Baker granted certain rights for the benefit of the Builders Land, the Cofton Land and the Joint Land to Cofton and the Builders over part of the Baker Land. The parties have agreed to release certain of those covenants and rights in the manner hereinafter appearing

# 3 Variation Of The Transfer

3.1 M Baker and Cofton hereby agree that the definition of "Green Land" contained in the Transfer shall be varied to read as follows:-

plened to

"Green Land" means all that land registered with title absolute under title number CL49766 at Plymouth District Land Registry shown edged red on the New Plan the northern edge of which shall be more particularly delineated by the back edge of the roadway footpath constructed or to be constructed between the points A and C on the New Plan"

- 3.2 The parties further agree that there shall be deemed to have been inserted in the Transfer a plan in the form of the plan annexed to this Deed and marked "New Plan" and that there was inserted in the Transfer a definition of the "New Plan" in the following form:
  - "New Plan" means the plan annexed hereto and marked "New Plan"
- 3.3 Cofton and M Baker hereby apply to the Chief Land Registrar at HM Land Registry to rectify their respective titles to show the boundary between the Cofton Land and the Baker Land as described in the definition of "Green Land" set out above and the parties hereby covenant with each other that they shall if required by HM Land Registry enter into confirmatory transfers in favour of each other in order to procure the rectification of the boundary between the Cofton Land and the Baker Land

## 4 Variation Of The Deed Of Covenant And Grant Of Easements

4.1 Cofton the Builders and M Baker hereby agree that the Deed of Covenant and Grant of Easements shall be varied by substituting the plan annexed hereto and marked "Roadway Plan" for the plan annexed to the Deed of Covenant and Grant of Easements which is also marked "Roadway Plan"

4.2 Wentob The Builders and Cofton hereby consent to the removal of the restriction contained in the register of the Baker Land at HM Land Registry imposed pursuant to clause 6.2 of the Deed of Covenant and Grant of Easements and the parties hereby apply to the Chief Land Registrar at HM Land Registry to register the following restriction against the title to the Baker Land:-

"Except under an order of the Registrar or of the Court no disposition of the Roadway Land (other than a disposal of an individual dwelling or dwellings or land for use as public space or the site of a gas governor station electricity sub station) is to be registered unless the application to register the same is accompanied by a certificate from the disponee's solicitors to the effect that the provisions of clause 6.2 of the Deed of Covenant and Grant of Easements dated 2<sup>nd</sup> May 2000 made between Cofton Limited (1) Persimmon Homes (South West) Limited (2) Wimpey Homes Holdings Limited (3) Barratt Homes Limited (4) M Baker (Property Services) Limited (5) have been complied with"

4.3 CL159783 recease CL49716 Cofton as the registered proprietors of the Cofton Land and the Builders as registered proprietors of the Builders Land and the Builders and Cofton together as registered proprietors of the Joint Land hereby release with full title guarantee the Baker Land from the rights contained and referred to in paragraph 2 of Schedule 4 (being the second of the two paragraphs contained in the said Schedule 4 but incorrectly numbered "1") of the Deed of Covenant and Grant of Easements

### 5 Further Covenants

- Cofton hereby covenant with M Baker to carry out the following works to M Baker's reasonable satisfaction and complete the same within three months of the date hereof:
  - 5.1.1 To kerb the back edge of the car park on the Baker Land at the top of bank between points A and B on the New Plan

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- 5.1.2 To erect a new security fence on the outside of the new car park kerb referred to in Clause 5.1.1 above in accordance with the Specification attached hereto
- 5.1.3 In the event that M Baker have not commenced construction of a Cornish hedge/retaining wall below the said car park by the time that the works referred to in Clause 5.1.1 and 5.1.2 are carried out then Cofton shall rake back the bank between the back edge of the roadway footpath and the line of the new fence erected in accordance with Clause 5.1.2 above.

# 6 Bank's Consent

The Bank enters into this Deed as mortgagee of the Cofton Land for the purpose of consenting to the terms of this Deed in so far as it affects the Cofton Land

IN WITNESS WHEREOF this Deed is executed by the parties hereto the day and year first above written

Executed as a Deed by COFTON LIMITED acting by:-

Director

Director/Secretary

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Executed as a Deed by M BAKER (PROPERTY SERVICES) LIMITED Acting by:-

Director

Director/Secretary

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BARRATT HOMES LIMITED in exercise of the power confirmed on then

Acting by:

By a liver of Attorney male Is facing 2001 is

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Director/Secretary

Executed as a Deed by PERSIMMON HOMES

(SOUTH WEST) LIMITED

Acting by:-

Director/Secre

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-WIMPEY HOMES LIMITED

-Asting by GEORGE WINDEY UN LIMITED

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Director

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Executed as a Deed by

as attorney for and on behalf of

THE GOVERNOR AND COMPANY

OF THE BANK OF SCOTLAND Hover www.

in the presence of:-

Huthorised Synats

KEVAN WALLER.



# cofton land & property

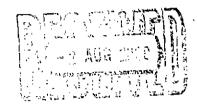
cofton house, firswood road, garretts green, birmingham B33 0ST telephone: 0121 628 4000 : fax: 0121 628 1399

e-mail: admin@cofton.co.uk website: www.cofton.co.uk

Our Ref: LASB/PA

1st August 2000

Mr J Pragnell
Michael Baker Properties
Baring House
6 Baring Crescent
Exeter EXI 1TL



7 1. Jan 1. Ba wast

Dear Sir

## Re: Pillmere, Saltash

Further to our previous telephone conversation, please find enclosed our proposal for the permanent security fence to the vehicle compound at Tamar Car Auctions. This security fence is the equivalent of the existing and fulfills our obligations under Clause 22 of the Contract.

I look forward to receiving your earliest confirmation.

Yours faithfully for Cofton Land & Property

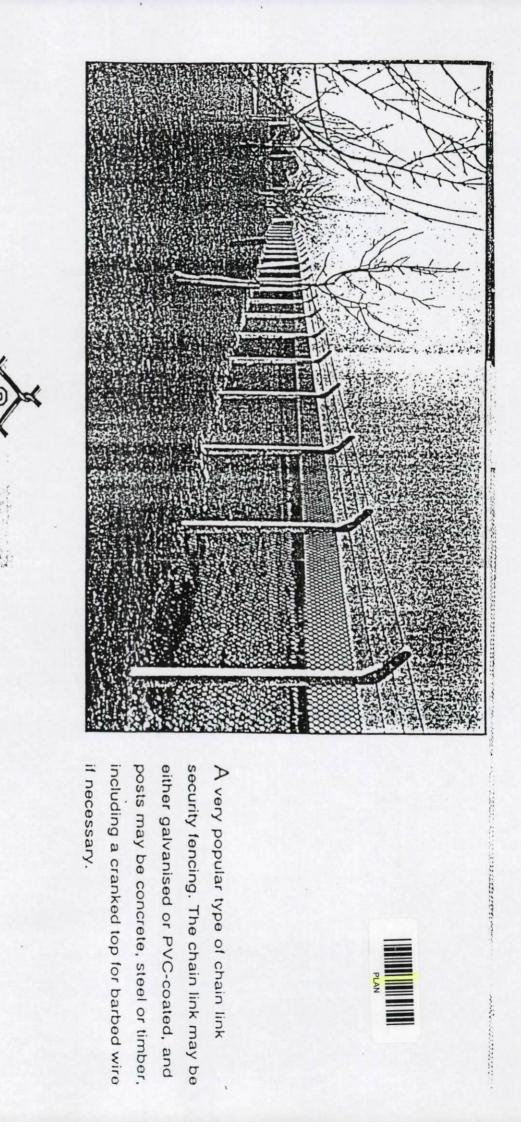
L A S BONNER
DEVELOPMENT MANAGER

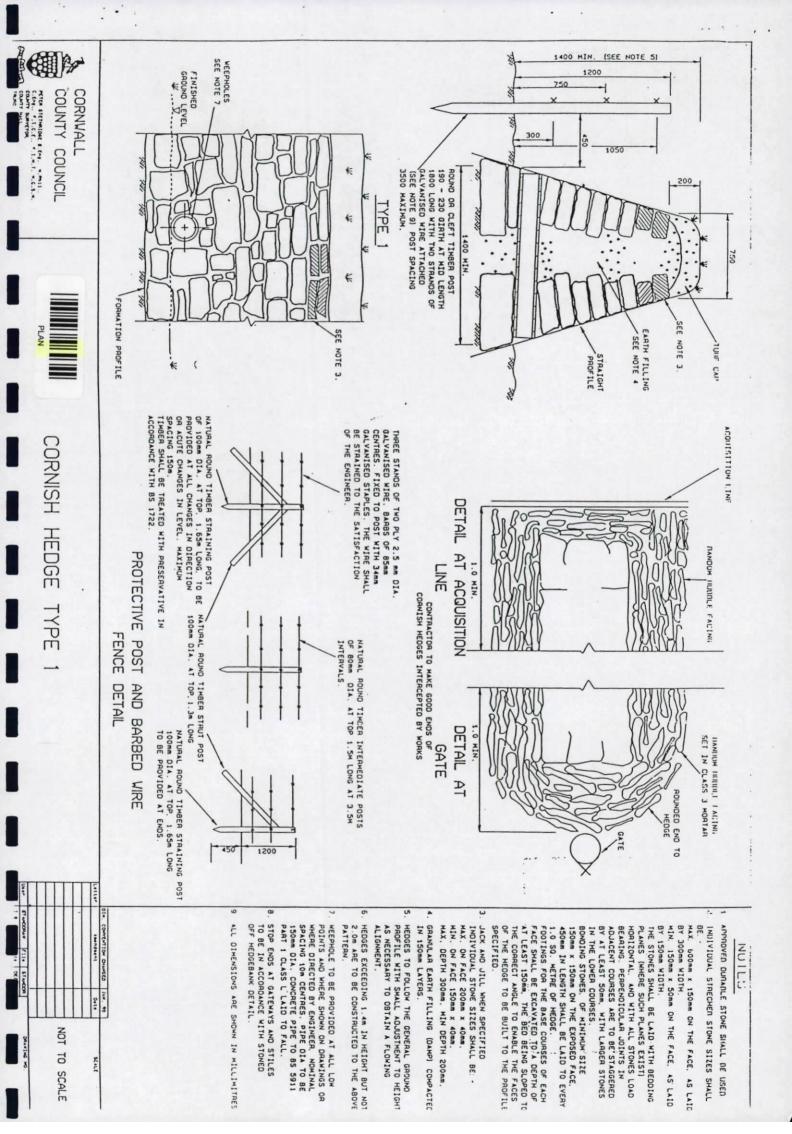
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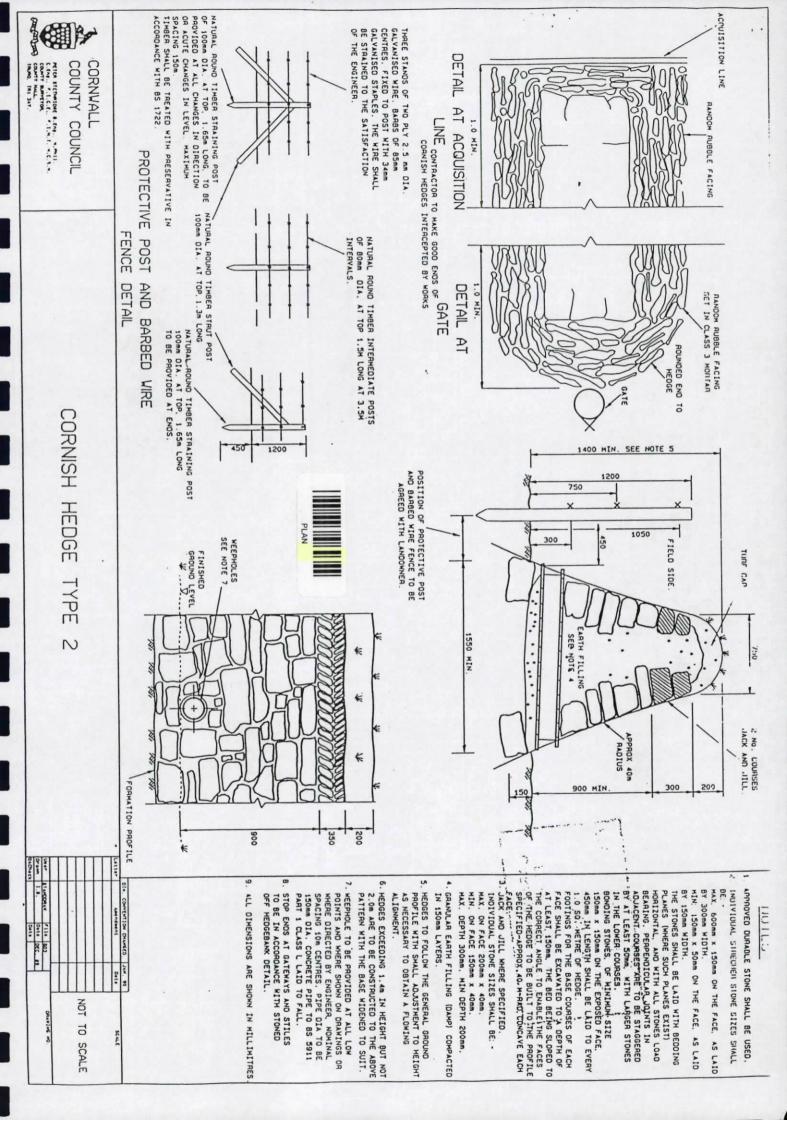
cc. TT, JN, ND

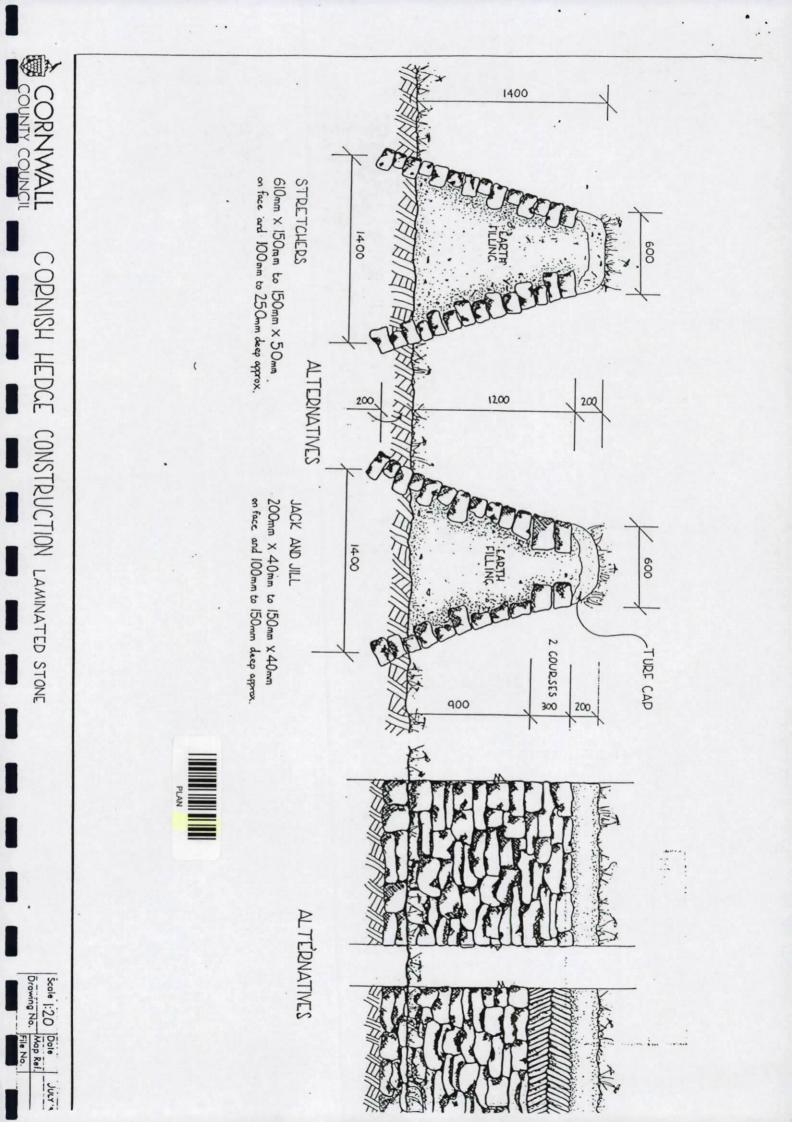


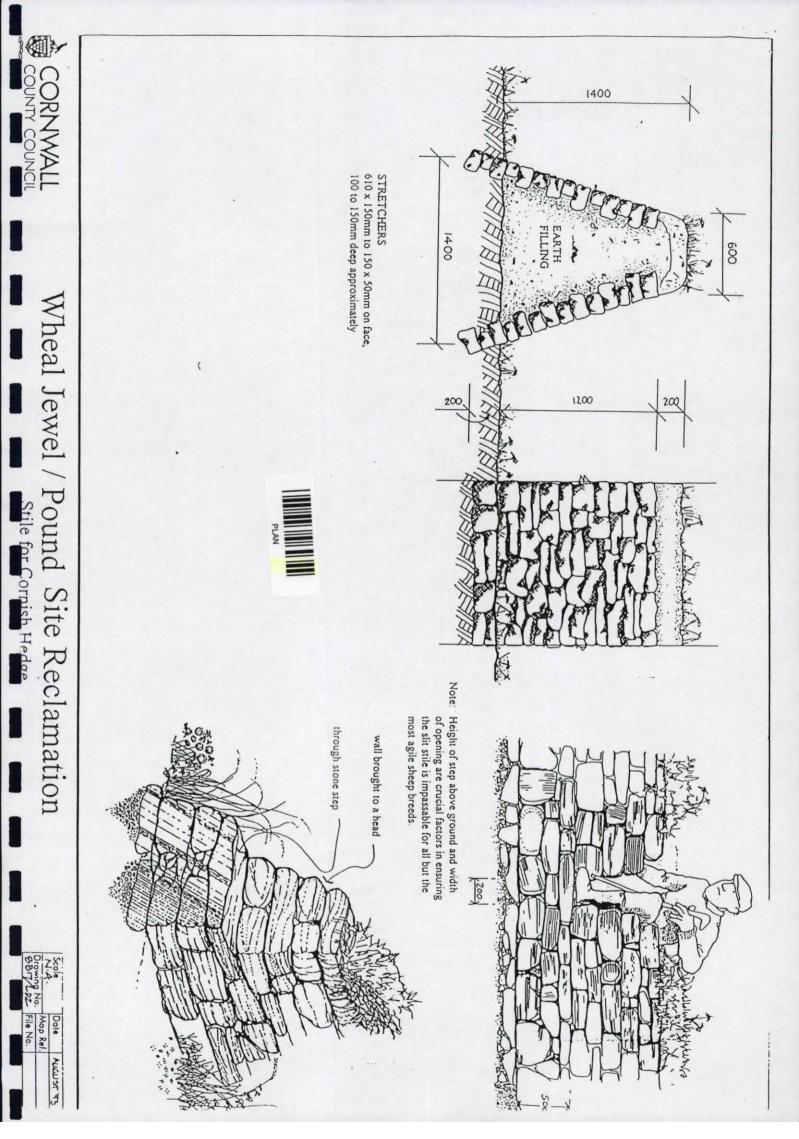


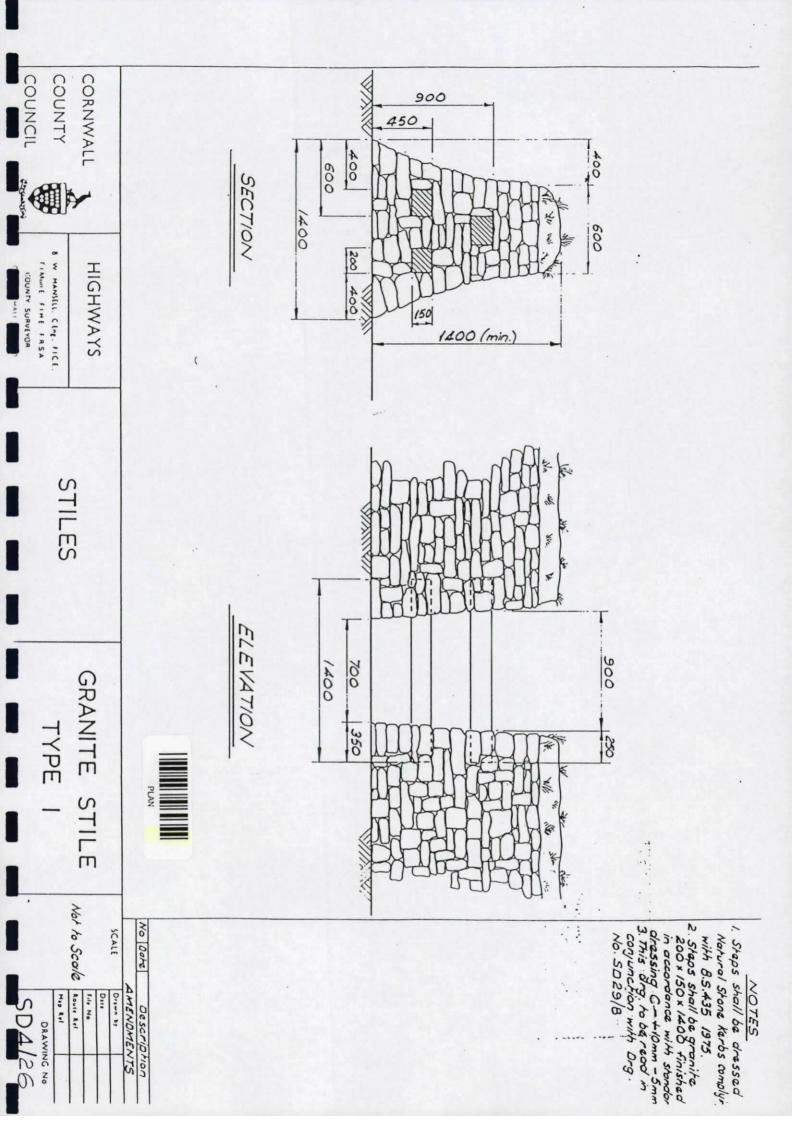




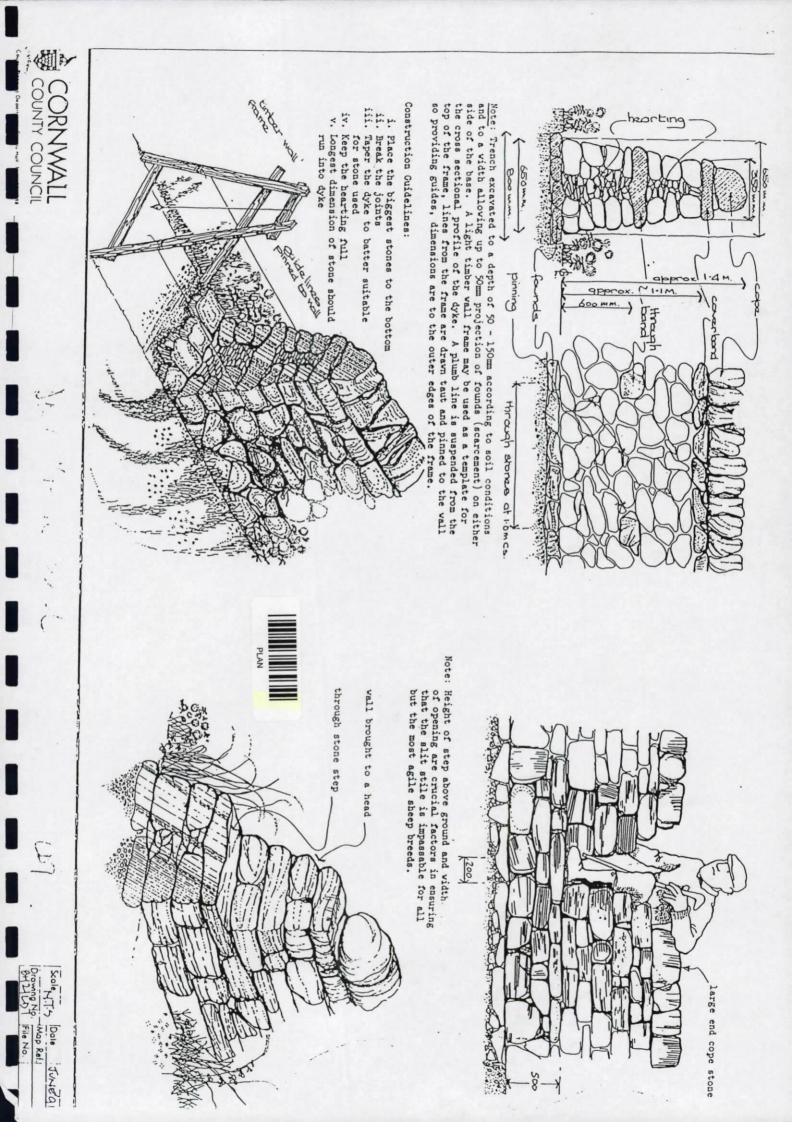








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TAMAR CAR AUCTIONS For details of drainage works associated with the roundabout see Jubb Consulting Engineers dwg no. P7484/H108. The cover and frames of retained services to be adjusted to suit the proposed levels and replaced with a suitable grade if required. Limit of Section 278 Works Existing 225 dia. S.W.S. to be capped and abandoned once the proposed system has been approved. New headwall to be constructed, invert level of outfall pipe to be 225mm min. above top water level.

Outfall headwall subject to Environment Agency approval.

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Outfall headwall subject to Environment Agency approval. N.B LAND EDGED RED HAS WIDTH OF ONE METRE ALONG ITS WHOLE LENGTH

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