Hollyhurst Cottage Mill Lane Chiddingfold Surrey GU8 4SJ

6<sup>th</sup> February 2015

Stephanie Stratton
Pension Practitioner .Com
Daws House
33-35 Daws Lane
London
NW7 4SD

Dear Stephanie,

John Dingle Project Planning Retirement Benefits Scheme

Further to your request for the Land Registry Title Certificate and Lease Agreement please find copies enclosed.

The scheme owns two titles, SY685923, on which the office building sits and SY693648, which is adjoining land used for parking. I include the plan for both and the certificate for SY693648 but not for SY685923 as I cannot find it in my records. I have asked my solicitor to provide a copy.

I am out of the country from 7 February – 2 March and will send you the missing title certificate on my return.

Yours sincerely,

**Patricia Lancaster** 

Enc.



## The Law Society

DATE OF LEASE	JO APRIL	20 0 9	
PARTIES TO : THIS LEASE	LANDLORD TRUSTEES OF JOHN DINGLE PR	SCHEME	
	ADDRESS HOLLY HURST HOUSE MILL LA	NE	
	ADDRESS HOLLY HURST HOUSE, MILL LA  CHIDDING FOLD, SURREY  COMPANY NO.  POSTCODE	GUB 45J	
	TENANT JOHN OINGLE PROJECT PLANN	NG LTD.	
	ADDRESS REGISTERED OFFICE! HMADEUS!		
	FLORAL STREET, LONDON POSTCODE	WCZE 9DP	
	CHARANTOR		
	GUARANTOR		
	ADDRESS		
	POSTCODE		
	COMPANY NO.		
PROPERTY	HOLLY HURST HOUSE (FORMERLY KNOWN	AS	
	"THE MOTORHOUSE") MILL LANE CHIE SURREY POSTCODE	DDING FOLD,	
	SURREY	CU4 8 W	
TERM FOR WHICH THE PROPERTY IS			
LEASED	From and including 30 APRIL	20 09	
	To and including 29 APRIL	20 ) 9	
USÉ ALLOWED	OFFICE ACCOMMODATION		
	or any other use to which the Landlord consents (and the Landlord is not entithat consent unreasonably)	tled to withhold	
RENT	SEVENTEEN THOUSAND, FIVE HUNDRED Pounds		
	(£ 17, 500.00) a year, subject to increase from every review date under clause 8		
FIRST PAYMENT -	(market rent review) or, if this box is ticked, clause 15 (index-linked ren		
DATE MONTHLY PAYMENT DATE	PAYABLE BY HALF-YEARLY INSTALMS FIRST PAYMENT BEING MADE ON TH The THIS LEASE.	E DAY OF	
RENT REVIEW DATES	The da	y of every month	
	Every ANNUAL anniversary of the start	of the lease term	
	The Landlord lets the property to the Tenant for the lease term at the rent and clauses 1 to 14 and in any additional clauses.	on the terms in	

#### **TENANT'S OBLIGATIONS**

#### 1 PAYMENTS

- 1. The tenant is to pay the Landlord:
- 1.1 the rent, which is to be paid by the following instalments:
  - (a) on the first payment date, a proportionate sum from that date to the next monthly payment date
  - (b) on each monthly payment date, one-twelfth of the annual rent
- 1.2 a fair proportion (decided by a surveyor whom the Landlord nominates) of the cost of repairing, maintaining and cleaning: party walls, party structures, yards, gardens, roads, paths, gutters, drains, sewers, pipes, conduits, wires, cables and things used or shared with other property
- 1.3 the cost (including professional fees) of any works to the property which the Landlord does after the Tenant defaults
- 1.4 the costs and expenses (including professional fees) which the Landlord incurs in:
  - (a) dealing with any application by the Tenant for consent or approval, whether it is given or not
  - (b) preparing and serving a notice of a breach of the Tenant's obligations, under section 146 of the Law of Property Act 1925, even if forfeiture of this lease is avoided without a court order
  - (c) preparing and serving schedules of dilapidations either during the lease term or recording failure to give up the property in the appropriate state of repair when this lease ends
  - (d) insuring the property under this lease
- 1.5 interest at the Law Society's interest rate on any of the above payments when more than fourteen days overdue, to be calculated from its due date
- 1.6 in making payments under this clause
  - (a) nothing is to be deducted or set off
  - (b) any value added tax payable is to be added
- 2 The Tenant is also to make the following payments, with value added tax where payable:
  - 2.1 all periodic rates, taxes and outgoings relating to the property, including any imposed after the date of this lease (even if of a novel nature), to be paid on the due date to the appropriate authorities
  - 2.2 the cost of the grant, renewal or continuation of any licence or registration for using the property for the use allowed, to be paid to the appropriate authority
  - 2.3 a registration fee of £40 for each document which this lease requires the Tenant to register, to be paid to the Landlord's solicitors when presenting the document for registration

#### 3 USE

- 3. The Tenant is to comply with the following requirements as to the use of the property and any part of it, and is not to authorise or allow anyone else to contravene them:
- 3.1 to use the property, except any residential accommodation, only for the use allowed
- 3.2 to use any residential accommodation only as a home for one family
- 3.3 not to do anything which might invalidate any insurance policy covering any part of the property or which might increase the premium
- 3.4 not to hold an auction in the property
- 3.5 not to use the property for any activities which are dangerous, offensive, noxious, illegal or immoral, or which are or may become a nuisance or annoyance to the Landlord or to the owner or occupier of any neighbouring property
- 3.6 not to display any signs or advertisements on the outside of the property or which are visible from outside the property unless the Landlord consents (and the Landlord is not entitled to withhold that consent unreasonably)

- 3.7 not to overload any part of the property
- 3.8 to comply with every statutory obligation authorising or regulating how the property is used, and to obtain, comply with the terms of, renew and continue any licence or registration which is required

#### 4 ACCESS

- 4. The Tenant is to give the Landlord, or anyone with the Landlord's written authority, access to the property:
- 4.1 for these purposes:
  - (a) inspecting the condition of the property, or how it is being used
  - (b) doing works which the Landlord is permitted to do under clause 5.8
  - (c) complying with any statutory obligation
  - (d) viewing the property as a prospective buyer, tenant or mortgagee
  - (e) valuing the property
  - (f) inspecting, cleaning or repairing neighbouring property, or any sewers, drains, pipes, wires or cables serving the property or any neighbouring property
- 4.2 and only on seven days' written notice except in an emergency
- 4.3 and during normal business hours except in an emergency
- 4.4 and the Landlord is promptly to make good all damage caused to the property and any goods there in exercising these rights

#### CONDITION AND WORK

- 5. The Tenant is to comply with the following duties in relation to the property:
- 5.1 to maintain the state and condition of the property, but the Tenant need not alter or improve it except as required in clause 5.7
- 5.2 to decorate the inside and outside of the property:
  - (a) in every fifth year of the lease term
  - (b) in the last three months of the lease term (however it ends) except to the extent that it has been decorated in the previous year
  - and on each occasion the Tenant is to use the colours and the types of finish used previously
- 5.3 not to make any structural alterations, external alterations or additions to the property
- 5.4 not to make any other alterations affecting services or systems in the property unless the Landlord gives written consent in advance (and the Landlord is not entitled to withhold that consent unreasonably)
- 5.5 to notify the Landlord of all alterations or additions to the property not covered by clauses 5.3 or 5.4
- 5.6 to keep any plate glass in the property insured for its full replacement cost with reputable insurers, to give the Landlord details of that insurance on request, and to replace any plate glass which becomes damaged
- 5.7 to do any work to the property required under a statute even if it alters or improves the property. The work is to be done on the following conditions
  - (a) before doing it, the Tenant is to obtain the Landlord's written consent (and the Landlord is not entitled to withhold that consent unreasonably)
  - (b) the Landlord is to contribute a fair proportion of the cost, taking into account any value of the work to the Landlord
  - and any dispute is to be decided by arbitration under clause 14.3

- 5.8 if the Tenant fails to do any work which this lease requires and the Landlord gives the Tenant written notice to do it, to do that work. In such a case, the Tenant is to start the work within two months, or immediately in case of emergency, and proceed diligently with it. In default, the Tenant is to permit the Landlord to do the work
- 5.9 However, this clause
  - (a) does not require the Tenant to make good damage by a risk not required to be insured under clause 11.1 unless resulting from the act or default of the Tenant
  - (b) only requires the Tenant to make good damage caused by an insured risk to the extent that the insurance money has not been paid because of any act or default of the Tenant

#### 6 TRANSFER ETC.

- 6. The Tenant is to comply with the following:
- 6.1 the Tenant is not to share occupation of the property and no part of it is to be transferred, sublet or occupied separately from the remainder
- 6.2 the Tenant is not to transfer or sublet the whole of the property unless the Landlord gives written consent in advance (and the Landlord is not entitled to withhold that consent unreasonably)
- 6.3 any sublease is to be on terms which are consistent with this lease, but is not to permit the sub-tenant to underlet
- 6.4 within four weeks after the property is transferred, mortgaged or sublet, the Landlord's solicitors are to be notified and a copy of the transfer, mortgage or sublease sent to them for registration with the fee payable under clause 2.3
- 6.5 If --
  - (a) if the financial standing of the proposed transferee, and any guarantor, is lower than that of the current Tenant, or the proposed transferee is resident or registered overseas and
  - (b) the Landlord reasonably requires
  - a Tenant who transfers the whole of the property is to give the Landlord a written guarantee, in the terms set out in the Guarantee Box, that the transferee will perform the Tenant's obligations

#### 7 OTHER MATTERS

- 7. The Tenant:
- 7.1 is to give the Landlord a copy of any notice concerning the property or any neighbouring property as soon as it is received
- 7.2 is to allow the Landlord, during the last six months of the lease term, to fix a notice in a reasonable position on the outside of the property announcing that it is for sale or to let
- 7.3 is not to apply for planning permission relating to the use of the property or any addition or alteration unless the Landlord gives written consent in advance (and the Landlord is not entitled to withhold that consent unreasonably where the use or addition or alteration is permitted by this lease or has the Landlord's written consent)
- 7.4 in occupying, using and doing work on the property, is to comply with all statutory requirements

#### 8 RENT REVIEW — MARKET RENT

- 8.1 On each rent review date, the rent is to increase to the market rent if that is higher than the rent applying before that date
- 8.2 The market rent is the rent which a willing tenant would pay for the property on the open market, if let on the rent review date by a willing landlord on a lease on the same terms as this lease without any premium and for a term equal to the remainder of the lease term, assuming that at the date:
  - (a) no account is taken of any goodwill belonging to anyone who has occupied the property

- (b) the property is vacant and has not been occupied by the Tenant or any sub-tenant
- (c) the property can immediately be used
- (d) the property is in the condition required by this lease and any damage caused by any of the risks to be insured under clause 11 has been made good
- (e) no tenant or sub-tenant has previously during the lease term done anything to the property to increase or decrease its rental value. In this paragraph "anything" includes work done by the Tenant to comply with clause 5.7, but nothing else which the Tenant was obliged to do under this lease
- 8.3 If the Landlord and the Tenant agree the amount of the new rent, a statement of that new rent, signed by them, is to be attached to this lease
- 8.4 If the Landlord and the Tenant have not agreed the amount of the new rent two months before the rent review date, either of them may require the new rent to be decided by arbitration under clause 14.3
- 8.5 (a) The Tenant is to pay rent at the rate applying before the rent review date until the next rent payment date after the new rent is agreed or decided
  - (b) Starting on that rent payment date, the Tenant is to pay the
  - (c) On that rent payment date, the Tenant is also to pay any amount by which the new rent since the rent review date exceeds the rent paid, with interest at 4% below the Law Society's interest rate on the excess of each instalment from its payment date

#### 9 DAMAGE

- 9. If the property is damaged by any of the risks required to be insured under clause 11 and as a result of that damage the property, or any part of it, cannot be used for the use allowed:
- 9.1 the rent, or a fair proportion of it, is to be suspended for three years or, if earlier, until the whole of the property can again be used for the use allowed
- 9.2 if at any time it is unlikely that the property will be fully restored either within three years from the date of the damage, or (if sooner) before the end of the lease term, the Landlord (so long as he has not wilfully delayed the restoration) or the Tenant may end this lease by giving one month's notice to the other in which case
  - (a) the insurance money belongs to the Landlord and
  - (b) the Landlord's obligation to make good damage under clause 11 ceases
- **9.3** a notice under clause 9.2 is only effective if given within three years from the date of the damage
- 9.4 If the insurers refuse to pay all or part of the insurance money because of the Tenant's act or default:
  - (a) to the extent of that refusal, the Tenant cannot claim the benefit of clause 9.1
  - (b) the Tenant cannot serve notice under clause 9.2
- 9.5 If the property is damaged (but not as a result of the act or default of the Tenant) by a risk not required to be insured under clause 11.1 and as a result of that damage the property, or any part of it, cannot be used for the use allowed:
  - (a) the rent or a fair proportion of it is to be suspended for three years, or if earlier, until the whole property can again be used for the use allowed, and
  - (b) not earlier than two months after the date of the damage, either the Landlord or the Tenant may, unless the Landlord has previously undertaken promptly to make good the damage, end the lease by giving at least one month's notice to the other
- 9.6 Any dispute under any part of this clause is to be decided by arbitration under clause 14.3

#### LANDLORD'S OBLIGATIONS AND FORFEITURE RIGHTS

#### 10 QUIET ENJOYMENT

10. The Landlord is to allow the Tenant to possess and use the property without lawful interference from the Landlord, anyone who derives title from the Landlord or any trustee for the Landlord

#### 11 INSURANCE

- 11. The Landlord is to:
- 11.1 keep the property (except the plate glass) insured on reasonable terms with reputable insurers to cover:
  - (a) full rebuilding, site clearance, professional fees, value added tax and three years' loss of rent
  - (b) against fire, lightning, explosion, earthquake, landslip, subsidence, heave, riot, civil commotion, aircraft, aerial devices, storm, flood, water, theft, impact by vehicles, damage by malicious persons and vandals and third party liability and other risks reasonably required by the Landlord

so far as cover is available at normal insurance rates for the locality and subject to reasonable excesses and exclusions

- 11.2 take all necessary steps to make good as soon as possible all damage to the property by insured risks except to the extent that the insurance money is not paid because of the act or default of the Tenant
- 11.3 give the Tenant on request once a year:
  - (a) particulars of the policy and evidence from the insurer that it is in force
  - (b) details of any commission received by the Landlord for that insurance

#### 12 FORFEITURE

- 12. This lease comes to an end if the Landlord forfeits it by entering any part of the property, which the Landlord is entitled to do whenever:
  - (a) payment of any rent is fourteen days overdue, even if it was not formally demanded
  - (b) the Tenant has not complied with any of the terms of this lease
  - (c) the Tenant if an individual (and if more than one, any of them) is adjudicated bankrupt or an interim receiver of the Tenant's property is appointed
  - (d) the Tenant if a company (and if more than one, any of them) goes into liquidation (unless solely for the purpose of amalgamation or reconstruction when solvent), or has an administrative receiver appointed or has an administration order made in respect of it or the directors of the Tenant give notice of their intention to appoint an administrator

The forfeiture of this lease does not cancel any outstanding obligation of the Tenant or a Guarantor

#### 13 END OF LEASE

- 13. When this lease ends the Tenant is to:
- 13.1 return the property to the Landlord leaving it in the state and condition in which this lease requires the Tenant to keep it
- 13.2 (if the Landlord reasonably requires) remove anything the Tenant fixed to the property and make good any damage which that causes
- 13.3 remove all the alterations or additions to the property made by the Tenant or its predecessors without the Landlord's consent (where that consent was required)
- 13.4 remove all or any of the alterations or additions to the property made, either with the Landlord's consent or where such consent was not required, by the Tenant or its predecessors in title if -
  - (a) the Landlord reasonably requires, and
  - (b) the Landlord gives the Tenant written notice of the requirement at least six months before the end of this lease, or later if shorter notice is reasonable

#### **GENERAL**

#### 14 PARTIES' RESPONSIBILITY

14.1 Whenever more than one person or company is the Landlord, the Tenant or the Guarantor, their obligations can be enforced against all or both of them jointly and against each individually

#### SERVICE OF NOTICE

14.2 The rules about serving notices in section 196 of the Law of Property Act 1925 (as since amended) apply to any notice given under this lease

#### ARBITRATION

14.3 Any matter which this lease requires to be decided by arbitration is to be referred to a single arbitrator under the Arbitration Act 1996. The Landlord and the Tenant may agree the appointment of an arbitrator, or either of them may apply to the president of the Royal Institution of Chartered Surveyors to make the appointment

#### **HEADINGS**

14.4 The headings do not form part of this lease

#### 15 RENT REVIEW - INDEX-LINKED

- 15.1 Clause 8 does not apply to this lease
- 15.2 On each rent review date, the rent is to be adjusted by reference to the Index, as follows
- 15.3 The adjusted rent is to be: the initial rent payable under this lease (after any rent free period has expired) multiplied by the Index figure at the rent review date and divided by the Index figure at the start of the term of this lease
- 15.4 (a) The Tenant is to pay rent at the rate applying before the rent review date until the next rent payment date after the new rent is agreed or decided
  - (b) Starting on that rent payment date, the Tenant is to pay the new rent
  - (c) On that rent payment date:
    - (i) the Tenant is also to pay any amount by which the new rent since the rent review date exceeds the rent paid, with interest at 4% below the Law Society's interest rate on the excess of each instalment from its rent payment date
    - (ii) the Landlord is to refund any amount by which the rent paid exceeds the rent payable since the rent review date, with interest at 4% below the Law Society's interest rate on the excess of each instalment from the date of receipt

#### 15.5 For the purposes of this clause:

- (a) The Index means the "all items" figure of the Index of Retail Prices published by the Office of National Statistics or any officially published index intended to supersede it
- (b) The Index figure for a particular date means the last published figure of the Index before that date
- (c) If the method of calculation of the Index is changed, any official reconciliation between the old and the new method should be adopted.
- 15.6 Any dispute under any part of this clause is to be decided by arbitration under clause 14.3

#### **GUARANTEE BOX**

The terms in this box only take effect if a guarantor is named above and then only until the Tenant transfers this lease with the Landlord's written consent. The Guarantor must sign this

The Guarantor agrees to compensate the Landlord for any loss incurred as a result of the Tenant failing to comply with an obligation in this lease during the lease term or any statutory extension of it. If the Tenant is insolvent or this lease ends because it is disclaimed, the Guarantor agrees to accept a new lease, if the Landlord so requires, in the same form but at the rent then payable. Even if the Landlord gives the Tenant extra time to comply with an obligation, or does not insist on strict compliance with terms of this lease, the Guarantor's obligation remains fully effective.

## CODE FOR LEASING BUSINESS PREMISES IN ENGLAND AND WALES 2007

This lease is intended to conform to the Code, which is endorsed by the Department for Communities and Local Government, the Welsh Assembly Government, the Law Society and other bodies.

Please see www.leasingbusinesspremises.co.uk

THIS DOCUMENT CREAL EGAL OBLIGATIONS YOU HAVE CONSULTED	TES LEGAL RIGHTS AND DO NOT SIGN IT UNTIL A SOLICITOR.
If a party to this lease is a company:  (a) two directors, or	
<ul><li>(b) a director and a company secretary, or</li><li>(c) a single director whose signature is independently witnessed must sign on behalf of the company.</li></ul>	Marcass
Signed as a deed by/on behalf of the Landlord and delivered in the presence of:	Landlord Edin C
Witness .	PATRICIA LANGAJTER JOHN DINGLE
HILBRY DANE KELLY; 2 WOODBERRY	
CLOSE, CHIPDING COLD, SURVEY GUS HSF. Witness's occupation and address  SECRETARY	Marians
Signed as a deed by/on behalf of the Tenant and delivered in the presence of:	Tenant Tenant
Witness HILARY JAME KELLY	PATRICIA LANCHATER; JOHN DINGLE
SECRETARY; 2 WOODBERRY CLOSE,	
CHIDDING FOLD, TURREY GUB LIST Witness's occupation and address	
Signed as a deed by/on behalf of the Guarantor and delivered in the presence of:	Guarantor
Witness	
Witness's occupation and address	
© The Law Society 2008. All rights reserved	

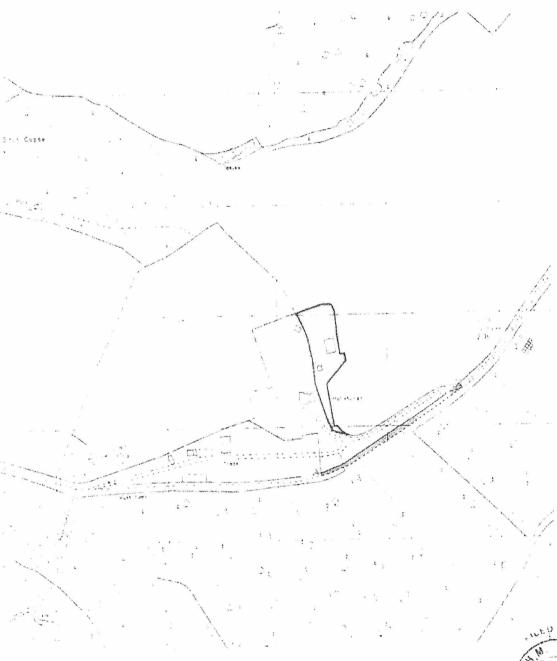
H.M. LAND REGISTRY

SY685923

ORDNANCE SURVEY PLAN REFERENCE

SCAIR 1/2500

COUNTY SURREY DISTRICT WAVERLEY © Crown Copyright



TEOISTE

try;

n S

:1. ::

5

Ŋ

ر. ع

# **HM Land Registry**



Title Number: SY693648

Edition Date: 17 March 2000

ided in the ty) register in the covisions of 1964 it is to

illy refer to

tered land abstract o

ject such

and other

and these

way, light way, light uiry of the paid (e.g.

l equitable

A: Property Register

containing the description of the registered land and the estate comprised in the Title.

SURREY : WAVERLEY

1. The Freehold land shown edged with red on the plan of the above Title filed at the Registry and being Land on adjoining Hollyhurst, Mill Lane, Chiddingfold.

**B**: Proprietorship Register

stating nature of the title, name and address of the proprietor of the land and any entries affecting the right of disposal

### **Title Absolute**

- 1. (17 March 2000) PROPRIETOR: PATRICIA TERESA LANCASTER and JOHN EDWARD DINGLE of Hollyhurst, Mill Lane, Chiddingfold, Surrey as Trustees of the John Dingle Project Planning Limited Retirement Benefit Scheme.
- 2. (17 March 2000) RESTRICTION: No disposition by a sole proprietor of the land (not being a trust corporation) under which capital money arises is to be registered except under an order of the registrar or of the Court.
- 3. (17 March 2000) The Transfer to the proprietor contains a covenant to observe and perform the covenants referred to in the Charges Register and of indemnity in respect thereof.
- 4. (17 March 2000) A Transfer of the land in this title dated 17 February 2000 made between (1) Lane Enterprises Limited and (2) Patricia Teresa Lancaster and John Edward Dingle contains Purchasers personal covenant(s) details of which are set out in the schedule of personal covenants hereto.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

edemption taxes of a

ment

listrict (e.g. Acts, etc)
acquisition
tly or for a
dep ment
Town and
culture Act

n favour of a ent). These kept by the

the matters ther or not list of such terests) is degistration have been ation Rules to 1936 and oction 5 and ionalisation should be formation.

### Schedule of Personal Covenants

The following are details of the personal covenants contained in the Transfer dated 17 February 2000 referred to in the Proprietorship Register:-

The Transferees hereby jointly and severally covenant with the Vendor that they will within two months of the date hereof erect suitable

Title Number: SY693648

## Schedule of Personal Covenants continued

fencing to be first approved by the Transferor in writing along the boundary marked A - B - C on the plan annexed hereto and will forever maintain the fence along the boundary.

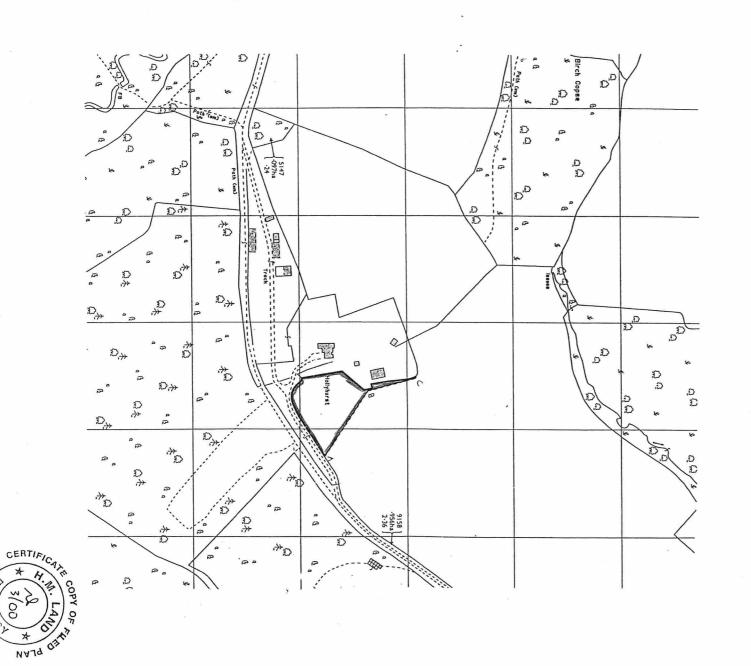
NOTE: The points A - B - C referred to above have been reproduced on the filed plan.

C: Charges Register

containing charges, incumbrances etc. adversely affecting the land

Interpretation of the land in this tit.

Independent of the land in the



COUNTY SURREY ORDNANCE SURVEY PLAN REFERENCE LAND REGISTRY SU9434 DISTRICT WAVERLEY in the Register ന pəai © Crown Copyright C May 1935 on and CN Scale 1/2500 6 4 0 ced on the

8498698