

This form should be accompanied by either Form AP1 or Form FR1

If you need more room than is provided for in a panel, and your software allows, you can expand any panel in the form. Alternatively use continuation sheet CS and attach it to this form.

Conveyancer is a term used in this form. It is defined in rule 217A, Land Registration Rules 2003 and includes persons authorised under the Legal Services Act 2007 to provide reserved legal services relating to land registration and includes solicitors and licensed conveyancers.

Leave blank if not yet registered.

Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.

Give full name(s).

Complete as appropriate where the borrower is a company.

Give full name(s).

Complete as appropriate where the lender is a company. Also, for an overseas company, unless an arrangement with Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration Rules 2003 or a certified copy of the constitution in English or Welsh, or other evidence permitted by rule 183 of the Land Registration Rules 2003.

Each proprietor may give up to three addresses for service, one of which must be a postal address whether or not in the UK (including the postcode, if any). The others can be any combination of a postal address, a UK DX box number or an electronic address.

1	Title number(s) of the property:
2	Property: 14a Fitzhamon Avenue, Llantwit Major, CF81 1TN
3	Date:
4	Borrower: Stratford Collins Build & Design Limited <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: 09010715 <u>For overseas companies</u> (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix:
5	Lender for entry in the register: STEPHEN JOHN HOWELLS and STEVEN DICKS as Trustees of the MILLSTONE EXECUTIVE PENSION <u>For UK incorporated companies/LLPs</u> Registered number of company or limited liability partnership including any prefix: <u>For overseas companies</u> (a) Territory of incorporation: (b) Registered number in the United Kingdom including any prefix:
6	Lender's intended address(es) for service for entry in the register: Brynna Mill, Brynna, Pontyclun Mid Glamorgan CF72 9QP

Place 'X' in any box that applies.

Add any modifications.

Place 'X' in the appropriate box(es).

You must set out the wording of the restriction in full.

Standard forms of restriction are set out in Schedule 4 to the Land Registration Rules 2003.

Insert details of the sums to be paid (amount and dates) and so on.

The borrower must execute this charge as a deed using the space opposite. If there is more than one borrower, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If a note of an obligation to make further advances has been applied for in panel 8 this document must be signed by the lender or its conveyancer.

7 The borrower with

- ☒ full title guarantee
☐ limited title guarantee

charges the property by way of legal mortgage as security for the payment of the sums detailed in panel 9

- 8 ☐ The lender is under an obligation to make further advances and applies for the obligation to be entered in the register
☒ The borrower applies to enter the following standard form of restriction in the proprietorship register of the registered estate:

No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of the Charge dated

in favour of Millstone Executive Pension referred to in the Charges Register.

9 Additional provisions

1. The Borrower has received from the Lender the sum of £100,000.00 ("the Loan") in accordance with a loan agreement dated . It has been agreed between the parties that the Loan shall be charged on the Property in favour of **STEPHEN JOHN HOWELLS and STEVEN DICKS** as Trustees of the **MILLSTONE EXECUTIVE PENSION** the Lender as security.

10 Execution

Signed as a Deed by
Stratford Collins Build &
Design Limited By the
signature of Adrian Shakespeare
A Director in the presence of:

Witness Signature:

Witness Name:

Witness Address:

11 CHURCH STREET, LANTWIT
MAJOR, CF61 1SB.

Signed as a Deed by
Stephen John Howells
As Trustee of the Millstone Executive Pension
In the presence of:-

Witness Signature:


Witness Name:

Witness Address:

C. Acton.

CLIVE ACTON.

13, HEOL TRELWALLES, LALLYSTON, BRIDGEND.

Signed as a Deed by 
Steven Dicks
As Trustee of the Millstone Executive Pension
In the presence of:-

Witness Signature: C. Acton.

Witness Name: CLIVE ACTON.

Witness Address: 13, HED TRELLALS, LALESTON, BRIDGENS.

WARNING

If you dishonestly enter information or make a statement that you know is, or might be, untrue or misleading, and intend by doing so to make a gain for yourself or another person, or to cause loss or the risk of loss to another person, you may commit the offence of fraud under section 1 of the Fraud Act 2006, the maximum penalty for which is 10 years' imprisonment or an unlimited fine, or both.

Failure to complete this form with proper care may result in a loss of protection under the Land Registration Act 2002 if, as a result, a mistake is made in the register.

Under section 66 of the Land Registration Act 2002 most documents (including this form) kept by the registrar relating to an application to the registrar or referred to in the register are open to public inspection and copying. If you believe a document contains prejudicial information, you may apply for that part of the document to be made exempt using Form EX1, under rule 136 of the Land Registration Rules 2003.