

DATED

11th July

2013

CRAYFERN HOMES LIMITED (1)

and

OTHERS (2)

and

HAMPSHIRE COUNTY COUNCIL (3)

and

THE COUNCIL OF THE BOROUGH OF HAVANT (4)

**SECOND DEED OF VARIATION
AND PLANNING OBLIGATION**

Pursuant to (inter alia)
Section 106 and Section 106A of the Town and Country Planning Act 1990
Relating to Land south of Scratchface Lane, adjacent to A3M and West of
Brooklands Road and Hillmead Gardens, Havant in Hampshire

Mrs J Barden-Hernandez
Solicitor to the Council
Havant Borough Council
Public Service Plaza
Civic Centre Road
Havant, Hampshire
PO9 2AX

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THIS SECOND DEED OF VARIATION is made the
BETWEEN

11th day of *July* 2013

- (1) **STUART BENFORD MASON** of Manor Farm, Hambledon, Hampshire PO7 6RW and **ANDREW BENFORD MASON** of Woodhouse Farm, Felsham Road, Cockfield, Bury St Edmunds Suffolk IP30 0HP and **TIMOTHY NELSON MASON** of Rookwood Cottage, Dean Lane End, Rowlands Castle and **MELANIE JEAN FLINT** of Lone Barn, Catherington, Waterlooville Hampshire PO8 0SF (the "First Owner")
- (2) **JOHN ROBERT BROAD** of 15 Sea View Road, Drayton, Portsmouth, Hampshire PO6 1EN and **ANTHONY THOMAS BROAD** of 18 Brecon Avenue, Portsmouth, Hampshire PO6 1PH (the "Second Owner")
- (3) **ALAN DOUGLAS SLAPE** of 36 Brooklands Road, Bedhampton Havant, Hampshire PO9 3NT (the "Third Owner")
- (4) **KELLY ANNE BROAD** of 34 Brooklands Road, Bedhampton, Hampshire PO9 3NT (the "Fourth Owner")
- (5) **CRAYFERN HOMES LIMITED** (Company Registration Number 02703219) whose registered office is at Victoria House, 14 St Johns Road, Hedge End, Southampton, SO30 2AB (the "Developer" and the "Fifth Owner")
- (6) **BARCLAYS BANK PLC** (Company Registration Number 1026167) whose registered office is at 1 Churchill Place, London, E14 5HP ("Barclays")
- (7) **THE GUINNESS PARTNERSHIP LIMITED** (Industrial and Provident Act Number IP31693R) of 17 Mendy Street, High Wycombe, Buckinghamshire HP11 2NZ ("the Association")
- (8) **HAMPSHIRE COUNTY COUNCIL** of The Castle Winchester Hampshire
- (9) **THE COUNCIL OF THE BOROUGH OF HAVANT** of Civic Offices Civic Centre Road Havant Hampshire PO9 2AX ("the Council")

WHEREAS:

1. This Second Deed of Variation is supplemental to a Deed of Agreement dated the 22nd day of October 2012 made pursuant to Section 106 of the Town and Country Planning Act 1990 (as amended) and Section 111 of the Local Government Act 1972 between the parties as are parties hereto and in the

same order in relation to the development of land south of Scratchface Lane, adjacent to A3M and West of Brooklands Road and Hillmead Gardens, Havant in Hampshire ("the Section 106 Agreement")

2. By a Deed of Variation ("the First Deed of Variation") dated 20th day of May 2013 the parties to this Deed agreed to vary the provisions of the Section 106 Agreement to amend the definition of the Development and amend the Plan to be appended to the Section 106
3. The First Owner is the freehold owner of the First Property free from encumbrances save only as mentioned in the Property and Charges Registers of title number SH8381.
4. The Second Owner is the freehold owner of the Second Property free from encumbrances save only as mentioned in the Property and Charges Registers of title number HP266669.
5. The Third Owner is the freehold owner of the Third Property subject to a mortgage in favour of Barclays but otherwise free from encumbrances save only as mentioned in the Property and Charges Registers of title number HP164469.
6. The Fourth Owner is the freehold owner of the Fourth Property free from encumbrances save only as mentioned in the Property and Charges Registers of title number HP142244.
7. The Fifth Owner is the freehold owner of the Fifth Property free from encumbrances save only as mentioned in the Property and Charges Registers of title number HP291227.
8. The Developer has with consent of the First Owner, the Second Owner, the Third Owner, the Fourth Owner and the Fifth Owner ("the Owners") made the Application.
9. The Parties hereto agree and consent to the terms of the Section 106 Agreement (as varied by the First Deed of Variation) being further varied in respect of the plans to be appended as hereinafter provided.

NOW THIS DEED WITNESSETH as follows:

PRELIMINARY AND RECITALS

A Definitions

- A.1 Save as otherwise provided words and phrases in this Deed shall have the meanings contained in the Section 106 Agreement.

B Purpose of Deed

- B.1 This Second Deed of Variation is supplemental to and varies the plans referred to in the Section 106 Agreement and the First Deed of Variation.
- B.2 The provisions of this Second Deed of Variation bind the Land (and each and every part of it) the parties and their successors in title save where the Section 106 Agreement, the First Deed of Variation and this Second Deed of Variation expressly provides to the contrary

C Statutory Authorities

- C.1 The Council and the County Council are for the purposes of Sections 106 and 106A of the Act the authorities which can enforce the respective terms of this Agreement
- C.2 This Deed is made pursuant to the provisions Section 106 and 106A of the 1990 Act Section 111 of the Local Government Act 1972 the Housing Acts and Section 2 of the Local Government Act 2000 and all other powers enabling

D Planning

- D.1 This Second Deed of Variation is supplemental to the Section 106 Agreement (as varied by the First Deed of Variation) which is varied by the provisions of this Deed

E Liability for this Deed

- E.1 The Planning Obligations restrictions covenants limitations and obligations in this Second Deed of Variation relating to all clauses within the Section 106 Agreement (as varied by the First Deed of Variation) and this Second Deed of

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Variation relate to and are binding in their entirety upon the Owners and their successors in title and assigns and their interest in the Land save as otherwise provided shall bind and run with the land and each and every part of it.

- E2 Barclays consents to the completion of this Second Deed of Variation and declares that its interest in the Land shall be bound by the terms of this deed as if it had been executed and registered as a land charge prior to the creation of their interest in the Land.
- E3 Barclays shall not be personally liable for any breach of the obligations in the Section 106 Agreement, the First Deed of Variation and this Second Deed of Variation unless committed or continuing at a time when Barclays is in possession of all or any part of the Land.

1 DEFINITIONS AND INTERPRETATION

- 1.1 The definitions contained in the Section 106 Agreement (as varied by the First Deed of Variation) apply unless the context otherwise requires
- 1.2 The provisions of this Second Deed of Variation shall unless the context otherwise requires be construed as follows:
 - 1.2.1 Words importing one gender shall include all other genders
 - 1.2.2 The singular includes the plural and vice versa
 - 1.2.3 Reference to a statute includes any amendment, modification, extension consolidation or re-enactment of it and any statutory instrument, regulation or order made under it which is for the time being in force
 - 1.2.4 References to any "Clause" or "Sub-Clause" (or any part of them) shall (unless the context otherwise requires) be references to a Clause Sub-Clause (or any part of them) of this Deed
 - 1.2.5 Headings to clauses of this Deed do not affect the interpretation or construction of this Deed

2 EFFECT OF AGREEMENT

- 2.1 The covenants restrictions and requirements imposed upon the Owners under this Second Deed of Variation create planning obligations pursuant to Section 106 of the 1990 Act and are enforceable by the Council as local planning authority against the Owners and their successors in title.
- 2.2 This Second Deed of Variation also varies the Plan and the Location Plan as defined in the Section 106 Agreement (as varied by the First Deed of Variation).

3 LAND BOUND AND ENFORCING AUTHORITY

- 3.1** The provisions of the Section 106 Agreement, the First Deed of Variation and this Second Deed of Variation and the covenants restrictions limitations and obligations given by the Owners shall bind and run with the Land and each and every part of it and shall be binding against the Owners and their successors in title and assigns to the Land and each and every part of it save as provided elsewhere in the Section 106 Agreement, the First Deed of Variation and this Second Deed of Variation

4 LOCAL LAND CHARGE REGISTRATION

- 4.1** This Deed is registerable by the Council as a local land charge in the Register of Local Land Charges kept by the Council.

5 THE OWNERS' COVENANTS

- 5.1** The Owners for themselves and their successors in title to the Land and each and every part of it hereby covenant in favour of the Council and the County Council to observe perform and abide by the obligations restrictions limitations and covenants contained in this Second Deed of Variation and in the Section 106 Agreement as varied by the First Deed of Variation and the said obligations restrictions limitations and covenants shall run with and bind with the Land and each and every part of it as set out below.

6 VARIATIONS TO THE SECTION 106 AGREEMENT

- 6.1** The variations set out in the Schedule hereto shall have effect.

7 AGREEMENTS AND DECLARATIONS

It is hereby agreed and declared by the parties hereto that:

- 7.1** Except in so far as legally or equitably permitted this Deed shall not prejudice fetter or affect the exercise of any statutory power duty or discretion of the Council
- 7.2** The terms of the Section 106 Agreement except as varied by the First Deed of Variation and this Second Deed of Variation are confirmed as if the same were set out in this Deed in full and that such terms as so varied shall for all purposes be deemed incorporated in this Deed.
- 7.3** The Contracts (Rights of Third Parties) Act 1999 shall not apply to this Deed

IN WITNESS whereof this Deed has been executed as a Deed by the parties hereto
the day and year first before written

EXECUTED as a **DEED** by)

STUART BENFORD)

MASON in the presence of:)

 on behalf of S.B. Mason
as trading Partner of Allen.

Signature of witness:

Name: MR. N. A. H. WINSCOM

Address: STABLE BARN
STROUD
PETERSFIELD
WANTS
GU32 3PD

EXECUTED as a **DEED** by)

ANDREW BENFORD)

MASON in the presence of:)

Signature of witness:

Name: MR. N. A. H. WINSCOM

Address: STABLE BARN
STROUD
PETERSFIELD
WANTS
GU32 3PD

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EXECUTED as a **DEED** by)
TIMOTHY NELSON MASON)
in the presence of:)

Signature of witness:

Name: OLIVER HOWE

Address: Vine Cottage,
Stroud,
Peterfield.
CM32 3PJ

EXECUTED as a **DEED** by)
MELANIE JANE FLINT in)
the presence of:)

Signature of witness:

Name: OLIVER HOWE

Address: Vine Cottage,
Stroud,
Peterfield.
CM32 3PJ

EXECUTED DEED by)
JOHN ROBERT BROAD in)
the presence of:)

Signature of witness:

Name: DAVID HUGHES

Address: "SPRINGFIELD" LUMLEY GARDENS
EMSWORTH, HAMPSHIRE PO10 2AG

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EXECUTED as a **DEED** by)

ANTHONY THOMAS

BROAD in the presence of:)

Signature of witness:)

Name: *DAVID HUGHES*

Address: *"SPRINGFIELD" LUMLEY GARDENS
EMSWORTH, HAMPSHIRE PO10 8AG*

EXECUTED as a **DEED** by)

ALAN DOUGLAS SLAPE in)

the presence of:)

Signature of witness)

Name: *DAVID HUGHES*

Address: *"SPRINGFIELD" LUMLEY GARDENS
EMSWORTH, HAMPSHIRE PO10 8AG*

EXECUTED as a **DEED** by)

KELLY ANNE BROAD in)

the presence of:)

Signature of witness)

Name: *DAVID HUGHES*

Address: *"SPRINGFIELD" LUMLEY GARDENS
EMSWORTH, HAMPSHIRE PO10 8AG*

EXECUTED as a **DEED**
For and on behalf of
BARCLAYS BANK PLC
by its authorised signatory

Signed for and on behalf of BARCLAYS BANK PLC by

Moira [REDACTED]
as duly appointed Attorney under a Power of Attorney
dated 5/10/2012 in the presence of:
Witness **John Kenneth Handerson [REDACTED]**

Authorised Signatory [REDACTED]

EXECUTED as a **DEED** by
affixing the Common Seal of
THE GUINNESS
PARTNERSHIP LIMITED in
the presence of:

Authorised Signatory: [REDACTED]

Signature: [REDACTED]

Authorised Signatory [REDACTED]

Signature: [REDACTED]



EXECUTED as a **DEED** by)
CRAYFERN HOMES)
LIMITED acting by a director)
and its secretary or two)
directors:

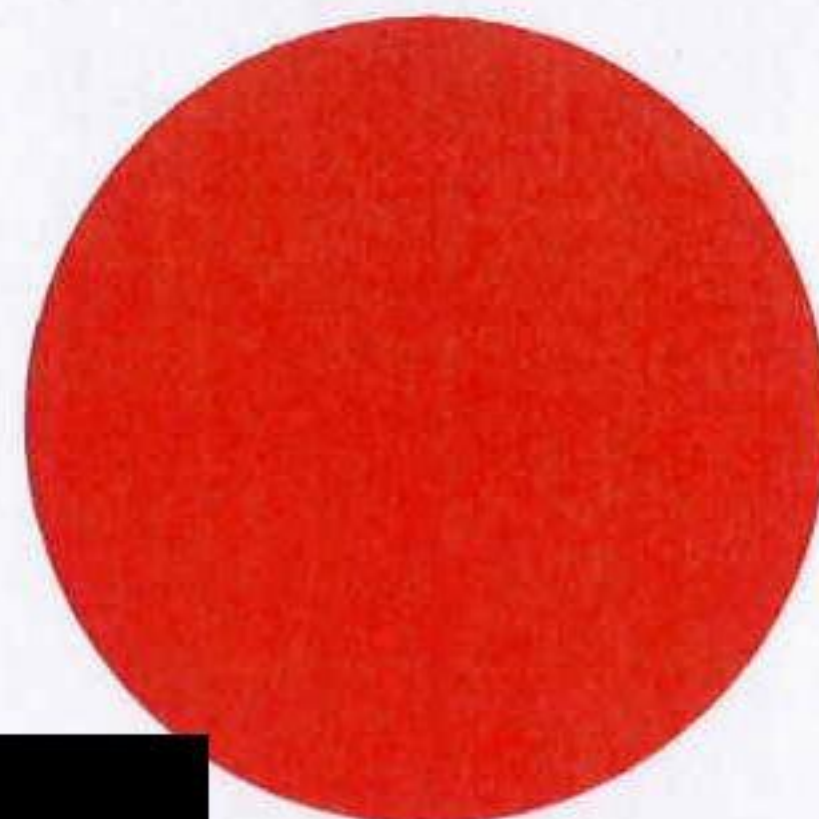
Name of Director: [REDACTED]

Signature: [REDACTED]

Name of Director/Secretary: [REDACTED]

Signature: [REDACTED]

EXECUTED as a DEED by affixing)
THE COMMON SEAL of)
THE HAMPSHIRE COUNTY COUNCIL)
in the presence of:)

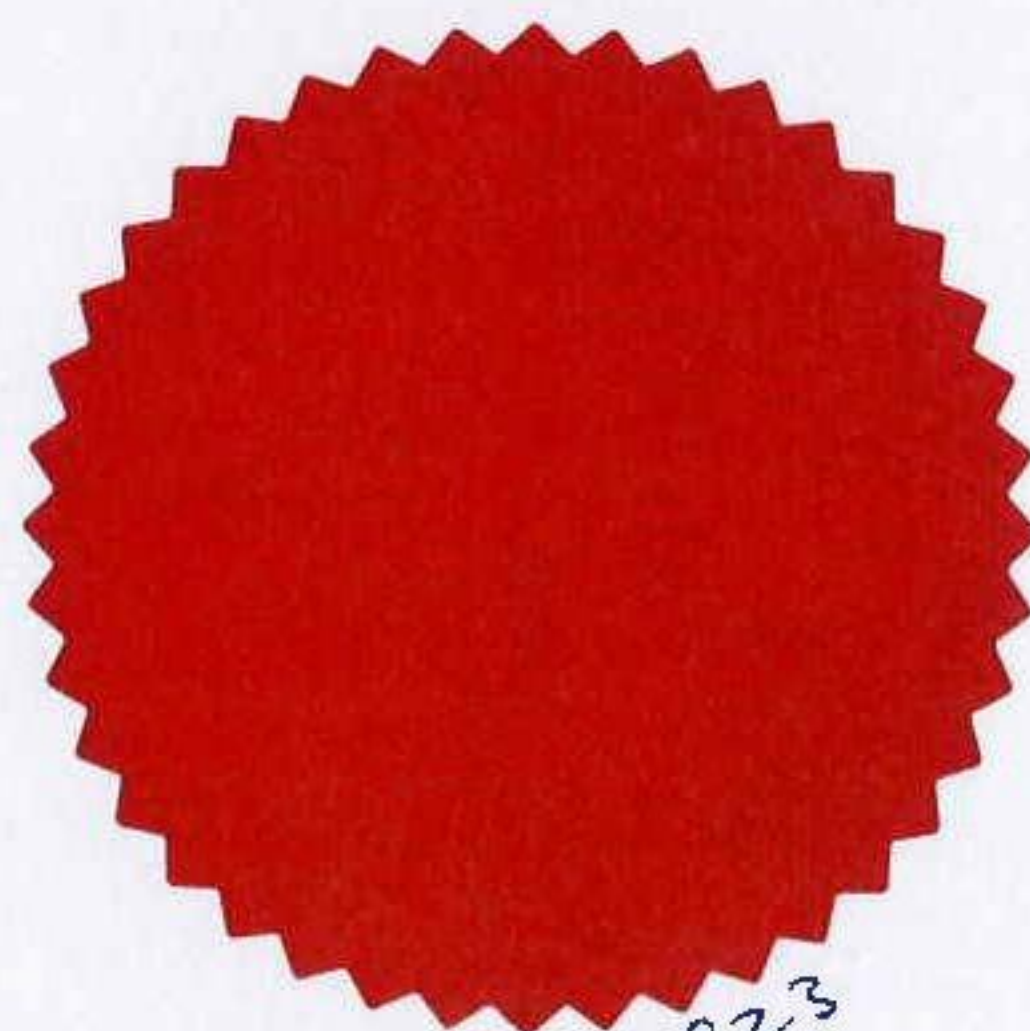


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authorised signatory

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EXECUTED as a DEED by affixing)
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THE COUNCIL OF THE BOROUGH)
OF HAVANT)
in the presence of:)

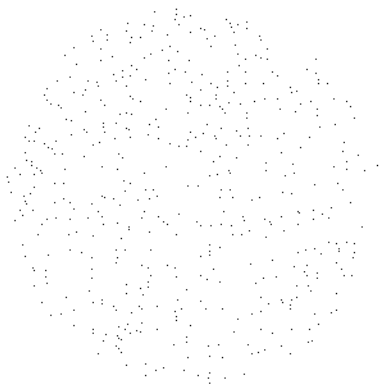


[Redacted signature]

Solicitor to the Council

[Redacted signature]

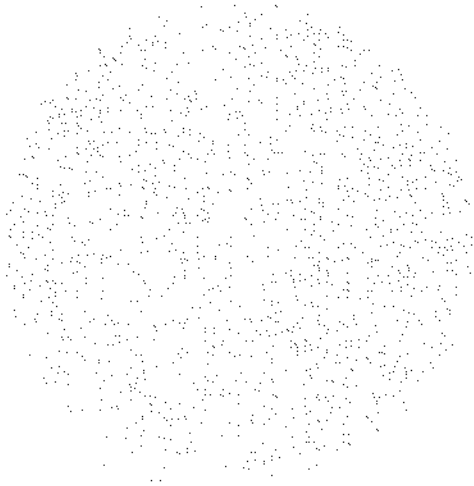
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Signed for and on behalf of BARCLAYS BANK PLC by
Mohs Frances Day
as duly appointed Attorney under a Power of Attorney
dated 5/10/2012 in the presence of:
Witness **John Kenneth Henderson**



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- SUDS AREA WITHIN WILDLIFE ZONE TO SINC
- REPTILE TRANSLOCATION SITE
- WILDLIFE BUFFER
- WILDLIFE ZONE TO SINC
- PUBLIC RIGHT OF WAY CYCLES
- PUBLIC RIGHT OF WAY FOOTWAY
- LAND TO BE ACQUIRED FROM 32 BROOKLANDS ROAD

Crayfern
HOMES

Worms House 14 St Johns Road Hedge End Southampton Hampshire SO50 4AB
Tel: 01480 770077 Fax: 01480 707111 E: enquiries@crayfernhomes.co.uk
We are an equal opportunity employer. All applications will be considered on the basis of merit and without regard to race, sex, religion, age, sexual orientation, or disability. This company is an equal opportunity employer. All applications will be considered on the basis of merit and without regard to race, sex, religion, age, sexual orientation, or disability.

SECTION 106 PLAN
DEVELOPMENT AT:
LAND AT SCRATCHFACE LANE
BEDHAMPTON
HAMPSHIRE
FOR
CRAYFERN HOMES LIMITED

Scale: 1:250 @ A11 1000 @ A3 Date: Jan 2012
Drawing No: 02 12 100

SCHEDULE

Variation of the Section 106 Agreement (as varied by the First Deed of Variation)

1 Variations

- 1.1** The Plan drawing reference 02.12_10c appended to the Section 106 Agreement shall be removed and replaced by the Plan drawing reference 02.12_10d as appended to this Deed
- 1.2** The Location Plan drawing reference 9982/P01 revision b appended to the Section 106 Agreement shall be removed and replaced by the Location Plan drawing reference 9982/P01 revision c as appended to this Deed

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861.

2. The second part is a report from the Secretary of the Treasury, dated January 1, 1861, on the state of the Treasury.

3. The third part is a report from the Secretary of the Interior, dated January 1, 1861, on the state of the Interior.

4.

By this POWER OF ATTORNEY made by deed on 5th October 2012, we, Barclays Bank PLC, a company incorporated in United Kingdom and registered in England (registered number 1026167), whose registered office is situate at 1 Churchill Place, London E14 5HP (the "Company") APPOINT:

Petrina Madeleine Miller, Team Leader
Rosemary Bradley, Senior Customer Agent
Gillian Cummins, Senior Customer Agent
Karen Julie Cundy, Team Leader
Christine Andrea Drysdale, Team Leader
Emma Jayne Goddard, Customer Agent
Sharon Gail Hayes, Senior Customer Agent
John Kenneth Henderson, Senior Customer Agent
Victoria Rachel Martin, Senior Customer Agent
Tracey Marie Battison, Senior Collections Agent
Sharon Elizabeth Peverell, Customer Agent
Jane Sutcliffe, Customer Agent
Michelle Jacqueline Swales, Customer Agent
Claire Louise Simpson, Customer Agent
Karen Wilson, Team Leader
Sandra Rose Helena Swanston, Team Leader
Hayley Bedford, Customer Agent
Debra Withington, Customer Agent
Laura Anne Marson, Customer Agent
Aumit Rasool, Customer Agent
Lisa Joanne Harris, Customer Agent
Moiria Frances Day, Customer Agent
Carmel Anderson, Senior Customer Agent
Yvonne Mckue, Senior Customer Agent
Debra Smyth, Customer Agent
Patricia Dawson, Customer Agent
Matthew Prince, Team Leader
Barbara Ann Wilkinson, Collections Agent
Kelly Lee Tose, Team Leader
Samantha Lesley Rowley, Team Leader
Vanessa Elizabeth Avison, Team Leader
Raymond Jonathon Drake, Team Leader
Zoe Patricia Laffey, Customer Agent
Katheryn Stalmarch, Customer Agent
Holly Jade Rowe, Customer Agent
Nosheen Ali, Customer Agent
Samantha Hall, Customer Agent
Abigail Elizabeth Ashton, Customer Agent

Each of Barclays Bank PLC, PO Box HK444, Leeds, LS11 8DD as our true and lawful attorneys (each an "Attorney") for and on behalf of the Company to act, jointly and severally, to sign, execute and deliver deeds of easement and indemnities, deeds regulating the priority of mortgages, consents, releases, discharges, transfers under a power of sale, transfers of mortgages, reconveyances and re-assignments of

real or personal property, mortgaged, charged or assigned by way of security to the Company.

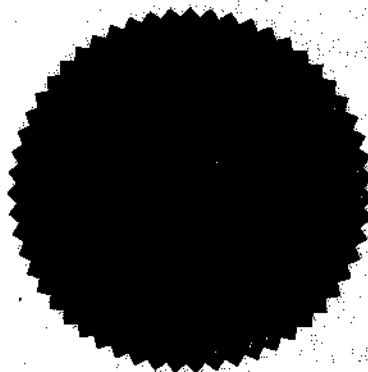
Any actions authorised by this Power of Attorney may be taken by any of the Attorneys and if so taken shall be as valid as though done by all Attorneys.

This Power of Attorney replaces the Power of Attorney that was executed on 28 February 2012.

This Power of Attorney shall be governed and construed in accordance with the laws of England and Wales and shall be valid for a period of one year from the date given hereof whereupon it will terminate automatically.

This Deed has been, and has been witnessed as, duly executed and delivered on the day and year first written above.

The Common Seal of
Barclays Bank PLC
was affixed in the Execution of this Deed
in the presence of:



Assistant Secretary
Authorised Sealing Officer
BARCLAYS BANK PLC

I certify this to be a true and
complete copy of the original

For Barclays Bank PLC
Manager

Date 8/7/2013