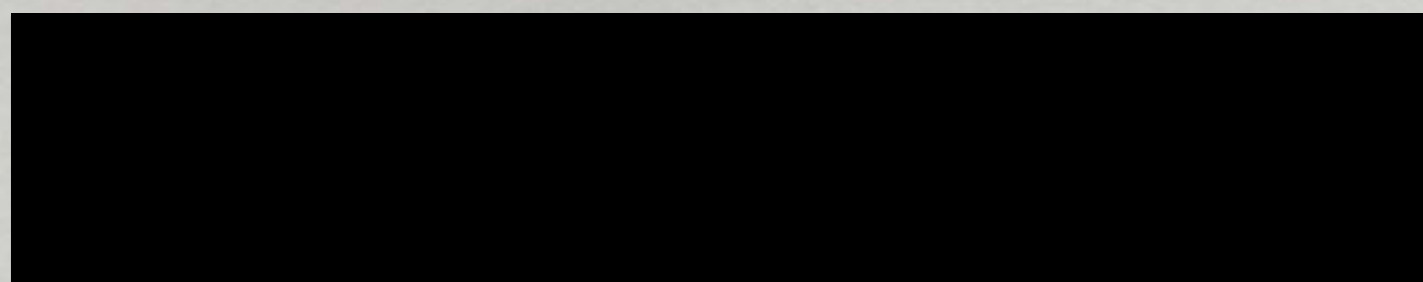


I certify that this is a true copy of the
Second Supplemental Deed and Deed of
Variation dated 22 May 2020 as
executed in counterpart by Eestleigh
Borough Council.

I further certify that attestation pages
attached are a true copy of each and
every attestation clause executed by
all the remaining parties to the Second
Supplemental Deed and Deed of Variation
dated 22 May 2020 in counterpart.



IAN AUSTIN

Head of Legal Services

Eestleigh Borough Council

Solicitor - 156990

22 May 2020

DATED:

22 May

2020
~~2019~~

BETWEEN:

- (1) Eastleigh Borough Council
- (2) Hampshire County Council
- (3) Rodney Arthur Poore
- (4) Iris Isabella Wilton Combes, Victoria Susan Saunders & Paul John Snook
- (5) Georgina Louise Shorney, Julie Anne Louise Parr & Roslyn Frances Roderigo
- (6) Juliet Helen Hooper, Charles Edmund Browning, Timothy Mark Browning & Peter Malcolm Browning
- (7) Miller Homes Limited
- (8) Gleeson Strategic Land Limited
- (9) Welbeck Strategic Land LLP
- (10) MF Strategic Land Limited

Second Supplemental Deed & Deed of Variation

to an Agreement under Section 106 of the Town and Country Planning Act 1990 dated 16 June 2016 and relating to land to the west of Boorley Green, Winchester Road, Eastleigh, Hampshire (also known as Land at Hedge End North)

THIS DEED OF VARIATION is made on

22 May

2019
2020

BETWEEN:

- (1) **Eastleigh Borough Council** of Eastleigh House, Upper Market Street, Eastleigh, Hampshire, SO50 9YN ("the Council")
- (2) **Hampshire County Council** of The Castle, Winchester, Hampshire, SO23 8UJ ("the County Council")
- (3) **Rodney Arthur Poore** of Park Farm, Winchester Road, Botley, Southampton, SO32 2BX ("the First Owner")
- (4) **Iris Isabella Wilton Combes** of Castle Combe, Cypress Gardens, Botley, Southampton, SO30 2GU, **Victoria Susan Saunders** of 15 Sherbourne Avenue, Bradley Stoke, Bristol, South Gloucestershire, BS32 8BB and **Paul John Snook** of 229 Water Lane, Totton, Southampton, S40 3GE ("the Second Owner")
- (5) **Georgina Louise Shorney** of Hunters Lodge, Elcombe Lane, Alvediston, Salisbury, Wiltshire, SP5 5LG, **Julie Anne Louise Parr** of 5 Oatlands Road, Boorley Green, Botley, Southampton, SO32 2DE and **Roslyn Frances Roderigo** of Bereta, Underway, Combe St Nicholas, Chard, Somerset, TA20 3NY ("the Third Owner")
- (6) **Juliet Helen Hooper** of 16 Mill Lane, Elloughton, HU15 1JL, **Charles Edmund Browning** of Rutland House, 11 Park Road, Winchester, SO22 6AA and **Timothy Mark Browning** of Stapleton Manor, Stapleton, Martock, Somerset, TA12 6AN and **Peter Malcolm Browning** of Pago Chico, 160 Palihue, B8001 EXD, Bahia Blanca, Buenos Aires, Argentina ("the Fourth Owner")
- (7) **Miller Homes Limited** (registered in Scotland under company reference **SC255429**) whose registered office is Miller House, 2 Lockside View, Edinburgh Park, Edinburgh, EH12 9DH ("the First Developer")
- (8) **Gleeson Strategic Land Limited** (registered in England and Wales under company registration **05181745**) whose registered office is 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE ("Gleeson")
- (9) **Welbeck Strategic Land LLP** (registered in England and Wales under company registration **OC359671**) whose registered office is 13 Woodstock Street, London, W1C 2AG ("the Third Developer"); and
- (10) **MF Strategic Land Limited** (registered in England and Wales under company registration **4466958**) whose registered office is 2 Centro Place, Pride Park, Derby, Derbyshire, DE24 8RF and whose address for service is Miller House, 2 Lockside View, Edinburgh Park, Edinburgh, EH12 9DH ("the Fourth Developer")

RECITALS

1. This Deed of Variation is supplemental to the Principal Deed and is intended to vary the Principal Deed as set out herein. Save where it is specifically varied herein, the Principal Deed (as varied by this Deed and the First Deed of Variation) shall continue to have full force and effect on the terms set out therein.
2. The First Owner, the Second Owner, the Third Owner and the Fourth Owner (collectively defined as the Owner under the Principal Deed) remain the owners of the Site and continue to hold the interests therein as are set out at recitals 3-9 of the Principal Deed. Subsequent to the completion of the Principal Deed the Fourth Owner's interest in the Site has been registered at HM Land Registry under title number HP804634.
3. The First Developer, the Third Developer and the Fourth Developer continue to hold the same interests in the Site as are set out at recitals 4, 7 and 8 of the Principal Deed by virtue of the option agreements and (in the case of the Third Developer) the charge referred to therein.
4. The interests of the Second Developer (as defined under the Principal Deed) in the Site by virtue of the option agreements dated 18 December 2013 have been assigned to Gleeson.
5. The Council and the County Council are the local planning authorities entitled to enforce the planning obligations set out within the Principal Deed.
6. Outline planning permission O/15/75953 for the Development on the Site was granted on appeal on 30 November 2016 (ref: APP/W1715/W/15/3130073) ("the Outline Permission") subject to conditions and following the entry by the parties into the Principal Deed in order to provide for the performance of certain planning obligations therein.
7. The Principal Deed was varied by the a deed of variation on 7th December 2018 ("the First Deed of Variation") which was entered into in connection with the approval of reserved matters for the first phase of the Development.
8. The First Developer has now made the 2019 s73 Application to the Council to vary condition 3 on the Outline Permission which will necessitate further variations to the Principal Deed. The Council has therefore resolved to approve the s73 Application and grant the 2019 s73 Permission subject to ensuring that the obligations of the Principal Deed are varied as provided for herein.
9. The parties hereto therefore enter into this Deed with the intention that (i) the obligations within the Principal Deed shall be further varied as set out herein and (ii) the obligations contained within the Principal Deed (as varied herein and by the First Deed of Variation) will continue to be enforceable as appropriate by the Council and County Council against the Owner and their successors in title in accordance with the terms of the Principal Deed.

OPERATIVE PROVISIONS

1 Interpretation

- 1.1 In this Deed the following expressions shall have the meanings given to them in this Clause:

“the Act” means the Town and Country Planning Act 1990 (as amended)

“Principal Deed” means the agreement relating to the Outline Permission and binding the Site dated 16 June 2016 and made between (1) Eastleigh Borough Council (2) Hampshire County Council (3) Rodney Arthur Poore (4) Iris Isabella Wilton Combes, Victoria Susan Saunders & Paul John Snook (5) Georgina Louise Shorney, Julie Anne Louise Parr & Roslyn Frances Roderigo (6) Juliet Helen Hooper, Charles Edmund Browning, Timothy Mark Browning & Peter Malcolm Browning (7) Miller Homes Limited (8) Gleeson Developments Limited (9) Welbeck Strategic Land LLP and (10) MF Strategic Land Limited

“2019 s73 Application” means the application for the variation of condition 3 on the Outline Permission to allow revisions to the parameter plans for movement and access, landscape, density, building heights and land use submitted by the First Developer on 08 February 2019 and assigned reference number X/19/84943 by the Council.

“2019 s73 Permission” means the permission granted by the Council under s73 of the Act pursuant to the 2019 s73 Application

“this Deed” means this Deed of Variation

Words and phrases whose meanings are not varied by this Deed have the same meanings as in the Principal Deed.

2 Effect of this Deed

- 2.1 This Deed is made pursuant to section 106 and section 106A of the Act and any obligations within this Deed (further to those within the Principal Deed) are planning obligations for the purposes of the Act which are enforceable by the Council and separately by the County Council.
- 2.2 This Deed binds the Site as defined in the Principal Deed (and the interests of the parties hereto and therein) and varies the Principal Deed as set out herein.
- 2.3 Save as varied by this Deed, the Principal Deed continues in full force and effect.
- 2.4 This Deed is supplemental to the Principal Deed not in substitution of it.

3 Commencement

- 3.1 This Deed (and the variations to the Principal Deed set out herein) shall come into effect on the [grant of the 2019 s73 Permission].

4. **Variations to the Principal Deed**

Definitions – Clause 1

- 4.1 Within **Clause 1** of the Principal Deed:

- 4.1.1 The following definition shall be added:

"Second Deed of Variation"	<i>means the deed of variation to this Agreement made between (1) Eastleigh Borough Council (2) Hampshire County Council (3) Rodney Arthur Poore (4) Iris Isabella Wilton Combes, Victoria Susan Saunders & Paul John Snook (5) Georgina Louise Shorney, Julie Anne Louise Parr & Roslyn Frances Roderigo (6) Juliet Helen Hooper, Charles Edmund Browning, Timothy Mark Browning & Peter Malcolm Browning (7) Miller Homes Limited (8) Gleeson Strategic Land Limited (9) Welbeck Strategic Land LLP and (10) MF Strategic Land Limited and dated</i>
-----------------------------------	--

- 4.1.2 The following new definitions of **"2019 s73 Application"** and **"2019 s73 Permission"** shall be added:

"2019 s73 Application" means the application for the variation of condition 3 on the Outline Permission to allow revisions to the parameter plans for movement and access, landscape, density, building heights and land use submitted by the First Developer on 08 February 2019 and assigned reference number X/19/84943 by the Council.

"2019 s73 Permission" means the planning permission granted by the Council under s73 of the 1990 Act pursuant to the 2019 s73 Application

- 4.1.3 Within the definition of **"Council Contribution Payments"** a new sub paragraph (xvii) shall be added as follows:

"(xvii) The Playing Pitch Contribution

- 4.1.4 The definition of **"Drawing"** shall be amended as follows:

"means Drawing P1388.DOV.01 annexed to the Second Deed of Variation."

- 4.1.5 The existing definition of **“On-Site Open Space Land”** shall be deleted and replaced in its entirety by the following new definition:

“On Site Open Space Land”	means an area or areas of not less than 16.4 hectares of public open space to be provided on the Site in the areas shown shaded green (including for the avoidance of doubt any attenuation areas, play areas and allotments situated therein) on Drawing P.1388.PP.05 Rev A appended to the Second Deed of Variation (or any such revision thereof as may be submitted to and approved in writing by the Council) the final details of which shall be approved pursuant to the reserved matters approvals for the Development, the strategy for the provision of On-Site Open Space Land and the relevant Approved Specification for each Phase of the Development.
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- 4.1.6 The definitions of **“Playing Field Land”** and **“Playing Pitch”** shall be deleted.

- 4.1.7 A new definition of **“Playing Field Contribution”** shall be added as follows:

“Playing Field Contribution”	means a sum of £557,631.31 (five hundred and fifty seven thousand six hundred and thirty one pounds and thirty one pence) Index Linked from the end of the 2 nd quarter of 2018 to be spent by the Council on the provision of sports pitches at the Woodhouse Lane sports hub or elsewhere within the Local Area
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- 4.1.8 The following words shall be added to the definition of **Section 73 Permission**:

“including for the avoidance of doubt the 2019 s73 Permission.”

- 4.1.9 The following definition of **“Woodhouse Lane Pedestrian Bridge”** shall be added after the definition of “Winchester Road Access Works”:

“Woodhouse Lane Pedestrian Bridge”	means any new pedestrian footbridge over the railway line constructed by, the Council or the County Council or such statutory body with lawful authority or anyone working on their behalf) linking the land to the West of the Site known as Land West of Woodhouse Lane with the Site and landing on the Site at an agreed location within the South Land
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Variations to Schedule Four of the Principal Deed

- 4.2 The following new paragraph 23 shall be added to **Schedule Four** to the Principal Deed:

"23. To pay the Playing Field Contribution to the Council as follows:

- 23.1 Not to Occupy or permit Occupation of any Dwellings unless and until the Owner has paid to the Council 33% (thirty three percent) of the Playing Field Contribution; and
- 23.2 Not to Occupy or permit Occupation of more than 100 (one hundred) Dwellings unless and until the Owner has paid to the Council a further 33% (thirty three percent) of the Playing Field Contribution; and
- 23.3 Not to Occupy or permit Occupation of more than 200 (two hundred) Dwellings unless and until the Owner has paid to the Council the remaining 34% (thirty four percent) of the Playing Field Contribution."

Variations to Schedule Six of the Principal Deed

- 4.3 The following variations are made to Schedule 6 of the Principal Deed:

- 4.3.1 The existing paragraph 6 of Schedule 6 is deleted and replaced in its entirety with the following new paragraph 6:

"6. Not to Occupy:

- (i) the last 100 (one hundred) Dwellings in any Phase containing On-Site Open Space Land and/or Play Area Land; OR
- (ii) in the case of any Phase containing On-Site Open Space Land and/or Play Area Land which has less than 100 (Dwellings) more than 20 Dwellings in that Phase;

unless the On-Site Open Space Land and/or any Play Area Land in the relevant Phase has been laid out in accordance with the Approved Specification for that Phase"

- 4.3.2 Part II of Schedule Six is deleted in its entirety and no longer of any effect.

Variations to Schedule Twelve of the Principal Deed

- 4.4 The following paragraph shall be inserted into Schedule 12 of the Principal Deed as a new paragraph 1.10:

"1.10 Subject to sub-paragraph (c) and the provisos below, the Owners covenant with the Council and the County Council to grant to the Council and/or the County Council such rights as may reasonably be required by the Council or the County Council (or such statutory body with lawful authority or anyone working on their behalf) and approved by the Owners such approval not to be unreasonably withheld or delayed to construct the Woodhouse Lane Pedestrian Bridge (at the cost of the Council and/or the County Council) and land said bridge at a point within the South Land on the western boundary of the Site

and shall, upon written request from the County Council, enter into any agreement necessary to dedicate the Woodhouse Lane Pedestrian Bridge as highway maintainable at public expense PROVIDED THAT the Owners shall be under no obligation to grant said rights or enter into any such agreement (and the Council or County Council shall not make any such request) unless and until the Winchester Road Roundabout Access Works have been Completed to Completion Certificate Standard and are open for use in accordance with paragraph 5 of Part 1 of Schedule 7 of this Agreement and the development of the South Land as On Site Open Space Land in accordance with Schedule 6 of this Agreement (or for such other uses comprised within the Development as may be approved under the relevant reserved matters approvals for the South Land) has been Commenced PROVIDED FURTHER THAT the Council and/or the County Council shall comply with the following paragraphs (a) to (c) of this paragraph 1.10:

- (a) Prior to the commencement of construction of any Woodhouse Lane Pedestrian Bridge or the lodging of any planning application therefor (whichever shall be the earlier) the location of where said bridge shall land within the South Land (for the avoidance of doubt such location not to be within 40m of any Dwelling forming part of the Development) shall be submitted to and approved by the Owners (whose approval shall not be unreasonably withheld) and the Council and/or the County Council (whichever shall be applicable) shall consult with the Owners and take into account any representations on the design of the bridge made by the Owners but the decision of the County Council as highway authority in respect of said design shall be final;
- (b) Any such agreement or deed as grants to the Council and/or County Council the requisite rights for the construction of the Woodhouse Land Pedestrian Bridge:
 - (i) shall provide for the grant of any such rights or easements as may be reasonably required by the County Council for the County Council (or its servants or agents) to use, repair, maintain or replace the Woodhouse Lane Pedestrian Bridge following its construction (again at no cost or liability to the Owners) provided that the details/route of any easement or right of access will be approved by the Owners (whose approval shall not be unreasonably withheld) prior to bridge construction or maintenance works being undertaken and shall be from Winchester Road, via primary estate roads wherever possible and shall seek to minimise any impacts on residential land parcels; and
 - (ii) shall include such provisions as may be reasonably required by the Owners (or otherwise agreed between the parties) so as to ensure that the Woodhouse Lane Pedestrian Bridge is provided, maintained and used (pending any adoption by the County Council as highway authority) and (save for where the Woodhouse Lane Pedestrian Bridge is provided by the County Council in which case the County Council has provided an appropriate form of indemnity to the Owners) is insured in each case at no cost or liability to the Owners and that any damage to the Site arising from said provision, maintenance and use is made good by the Council or County Council as appropriate; and
 - (iii) shall contain a provision for the payment of the Owners' reasonable legal costs incurred in relation to the Owners entering into any dedication agreement or any deed of grant of rights required in respect of the Woodhouse Lane Pedestrian Bridge.

- (c) *The Council and/or the County Council shall pay all reasonable costs charges expenses and liabilities incurred or suffered by the Owners in observing and performing their obligations in this paragraph 1.10*

And the parties hereto agree that any reference in this paragraph 1.10 to the Owners shall be construed as a reference only to the owners of the South Land and any estate roads or such other common part or parts of the Site over which rights or easements are reasonably required by the County Council pursuant to paragraph (b) above at the time that the relevant agreement or deed is put in place and that the obligations under this paragraph 1.10 shall only be enforceable against said owners or any agreement, deed or approval required under this paragraph need only be with said owners which for the avoidance of doubt shall not include the owners of individual completed Dwellings within the Development or their mortgagees or successors in title."

General

- 5.1 Nothing in this Deed confers any rights on any person pursuant to the Contract (Rights of Third Parties) Act 1999.
- 5.2 This Deed shall be registered by the Council as a local land charge but in the event that Outline Permission expires without the Development having been implemented the Council will procure upon request from the Owner that any entry relating to this Deed or the Principal Deed in the aforementioned register is cancelled accordingly.
- 5.3 This Deed (and the variations to the Principal Deed it makes) shall terminate and cease to have effect in the event that the 2019 s73 Permission is quashed or revoked or expires or is modified without consent of the Owner without prejudice to any antecedent breach.
- 5.4 This Deed is governed by the laws of England and Wales.

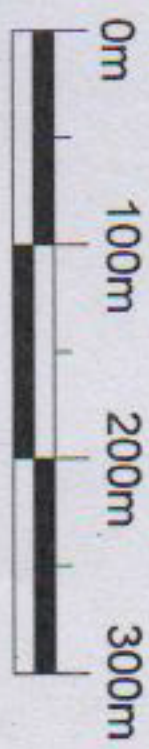
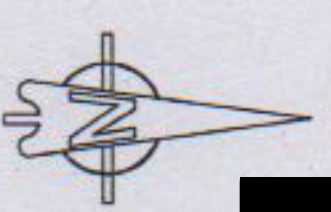
5. Counterparts

- 6.1 This Deed may be executed in any number of counterparts and by the parties hereto in separate counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same agreement.

EXECUTED AS A DEED and delivered on the date hereof by:

Annex 1 – Plans and revised Drawing

- KEY**
- Planning application boundary
 - Residential land parcel
 - School provision
 - Mixed use
 - Public square
 - Station user car park
 - Bus access restrictor
 - South land
 - Proposed alignment of primary route
 - Proposed alignment of secondary route
 - Botley footpath 1
 - Winchester Road pedestrian/cycle access works

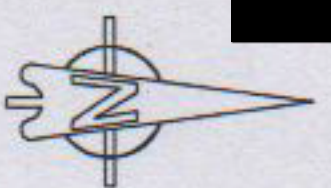


Rev. A 05-08-19 South land area amended to suit Transport's S106 plan.
 Date Description
 Client **miller** homes
 Project Land to the north west of Boorley Green, Botley, Southampton.
 Drawing Title S106 DoV, Transport Context Plan
 Date May 2019
 File Transport Context Plan
 Drawing Status PLANNING
 Drg No. P1388.Dov.01
 Rev. A
 Drawn DGP
 Checked DGP
 Scale 1:5000 @ A3



AAP Architecture Ltd, Unit A, Monument Business Centre, Monument Way East, Woking, Surrey GU21 5LY. Tel: 01483 727345 Fax: 01483 727375
 Web: www.aap-arc.co.uk E-mail: projects@aap-arc.co.uk
 Under the Intellectual Property Act 2014, this drawing is the copyright of AAP Architecture Ltd.

- KEY**
- Red Line - 45.41 Ha
 - Residential development area
 - Mixed use
 - Land for primary school
 - Primary and secondary movement corridors
 - Road crossing open space
 - Public square
 - Informal open space
 - Attenuation basin
 - Parking
 - Proposed swale locations
 - Allotments
 - Play areas for children



Rev. A 05-04-19 Amended in line with clients comments.

Client **miller** homes
 Project Land to the north west of Boorley Green, Botley, Southampton.
 Drawing Title Parameter Plan
 Land Use

Scale 1:5000 @ A3
 Date September 2018
 Drg.No. P1388.PP.05

Drawn DGP
 Checked DGP
 File PP-Movement & Access
 Drawing Status PLANNING
 Rev. A

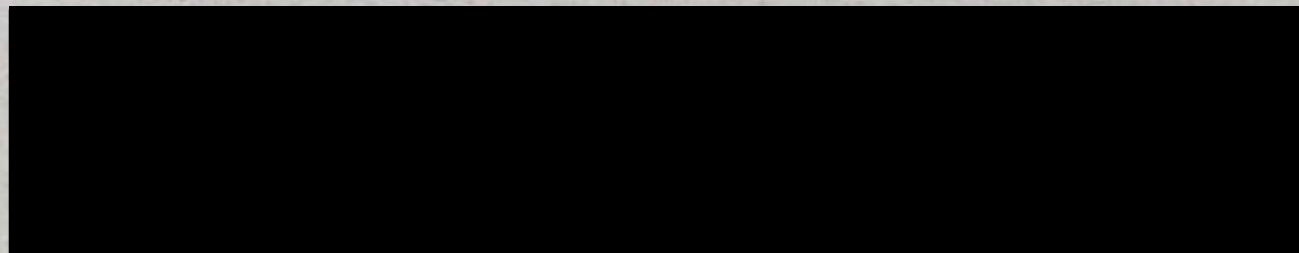


AAP Architecture Ltd, Unit A, Monument Business Centre, Monument Way East, Woking, Surrey GU21 5LY. Tel: 01483 727345 Fax: 01483 727375
 Web: www.aap-arc.co.uk E-mail: projects@aap-arc.co.uk

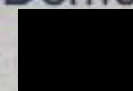
Under the Intellectual Property Act 2014, this drawing is the copyright of AAP Architecture Ltd.

Executed as a Deed by affixing
THE COMMON SEAL of **EASTLEIGH**
BOROUGH COUNCIL in the
presence of:

)
)
)
)



Head of Legal and Democratic Services



Executed as a Deed by affixing
THE COMMON SEAL of **HAMPSHIRE**
COUNTY COUNCIL in the
presence of:

)
)
)
)

Authorised Signatory

SIGNED AS A DEED by
RODNEY ARTHUR POORE
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
IRIS ISABELLA WILTON COMBES
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
VICTORIA SUSAN SAUNDERS
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
PAUL JOHN SNOOK
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
GEORGINA LOUISE SHORNEY)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
JULIE ANNE LOUISE PARR)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
ROSLYN FRANCES RODERIGO)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
JULIET HELEN HOOPER)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
CHARLES EDMUND BROWNING)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by)
TIMOTHY MARK BROWNING)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by **CHARLES EDMUND**)
BROWING AS ATTORNEY FOR)
PETER MALCOLM BROWNING)
In the presence of:)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

Signed as a Deed by
MILLER HOMES LIMITED

)
)
)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a Deed by
GLEESON STRATEGIC LAND LIMITED

)
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)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a deed by
WELBECK STRATEGIC LAND LLP

)
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acting by:

.....

Director/Authorised Signatory

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Director/Authorised Signatory

Signed as a Deed by)

MF STRATEGIC LAND LIMITED)
)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

SIGNED AS A DEED by
GEORGINA LOUISE SHORNEY
In the presence of:

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Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
JULIE ANNE LOUISE PARR
In the presence of:

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Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
ROSLYN FRANCES RODERIGO
In the presence of:

)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



Signed as a Deed by
MILLER HOMES LIMITED

)
)
)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a Deed by
GLEESON STRATEGIC LAND LIMITED

)
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)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a deed by
WELBECK STRATEGIC LAND LLP

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acting by:

.....
Director/Authorised Signatory

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Director/Authorised Signatory

igned as a Deed by
MILLER HOMES LIMITED

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cting by:

Director, in the presence of:

itness signature:

itness name:

itness address:

itness occupation:

igned as a Deed by
LEESON STRATEGIC LAND LIMITED

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Director, in the presence of:

itness signature:

itness name:

itness address:

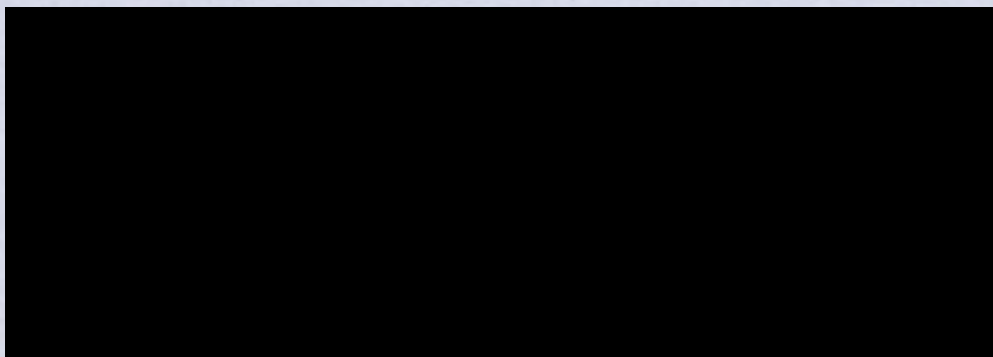
itness occupation:

ELUTED AS A DEED

igned as a deed by
ELBECK STRATEGIC LAND LLP

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ing by: Wimpole Street Limited



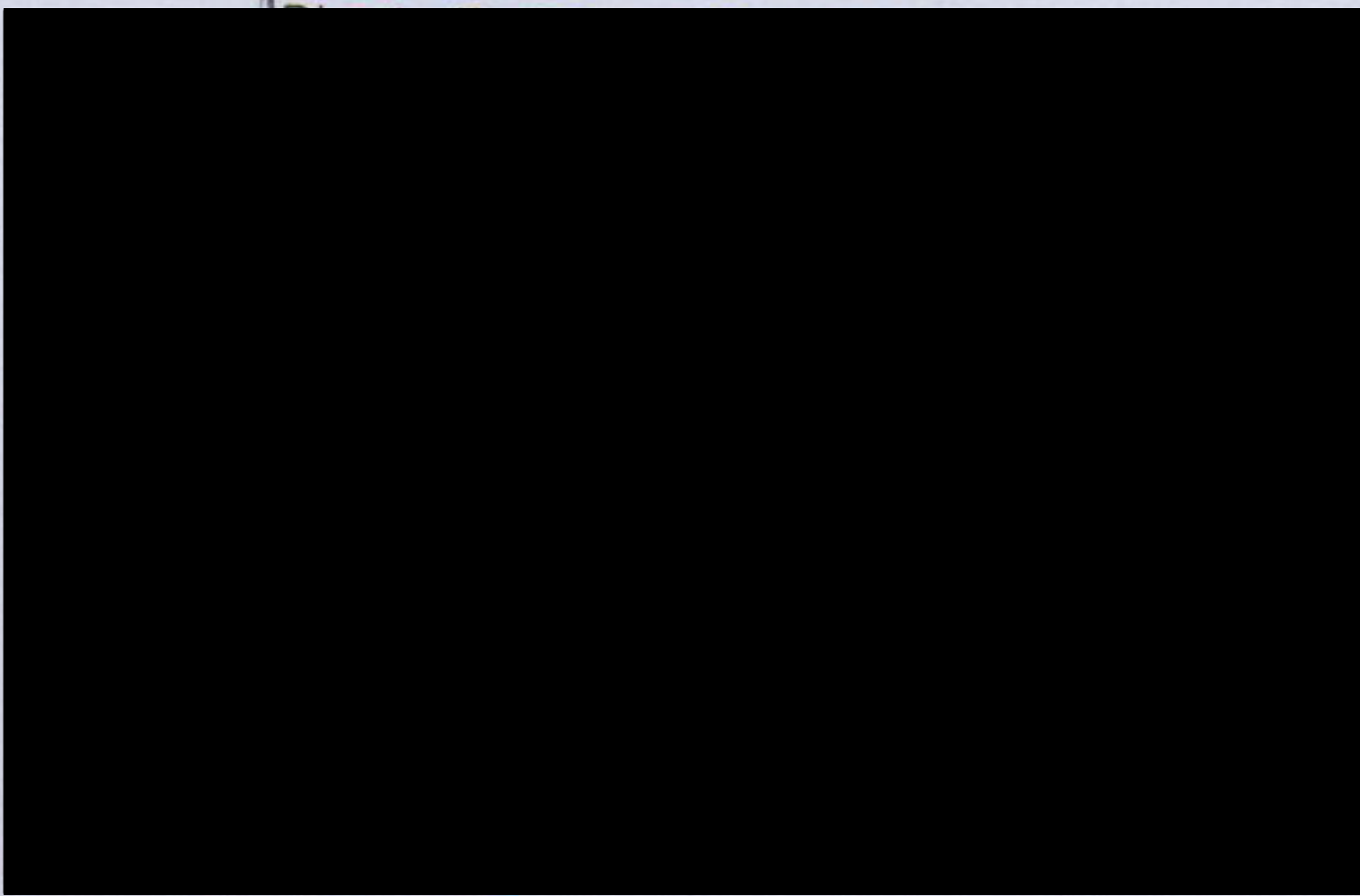
Wimpole Street Limited

n the presence of :

Signature of Witness :

Name of Witness :

Address :



Signed as a Deed by
MILLER HOMES LIMITED

)
)
)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a Deed by
GLEESON STRATEGIC LAND LIMITED

)
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acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

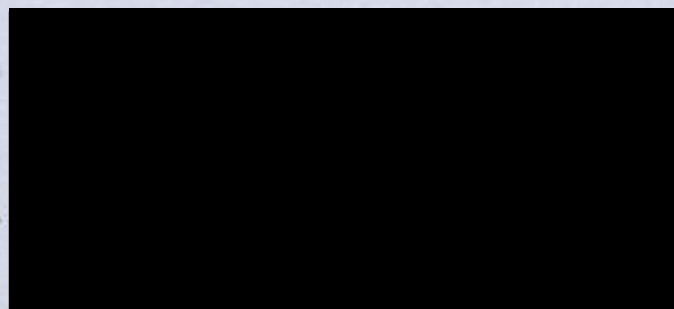
Witness occupation:

EXECUTED AS A DEED

~~Signed as a deed by~~
WELBECK STRATEGIC LAND LLP

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)

acting by: *Wimpole Street Limited*



OC LLP

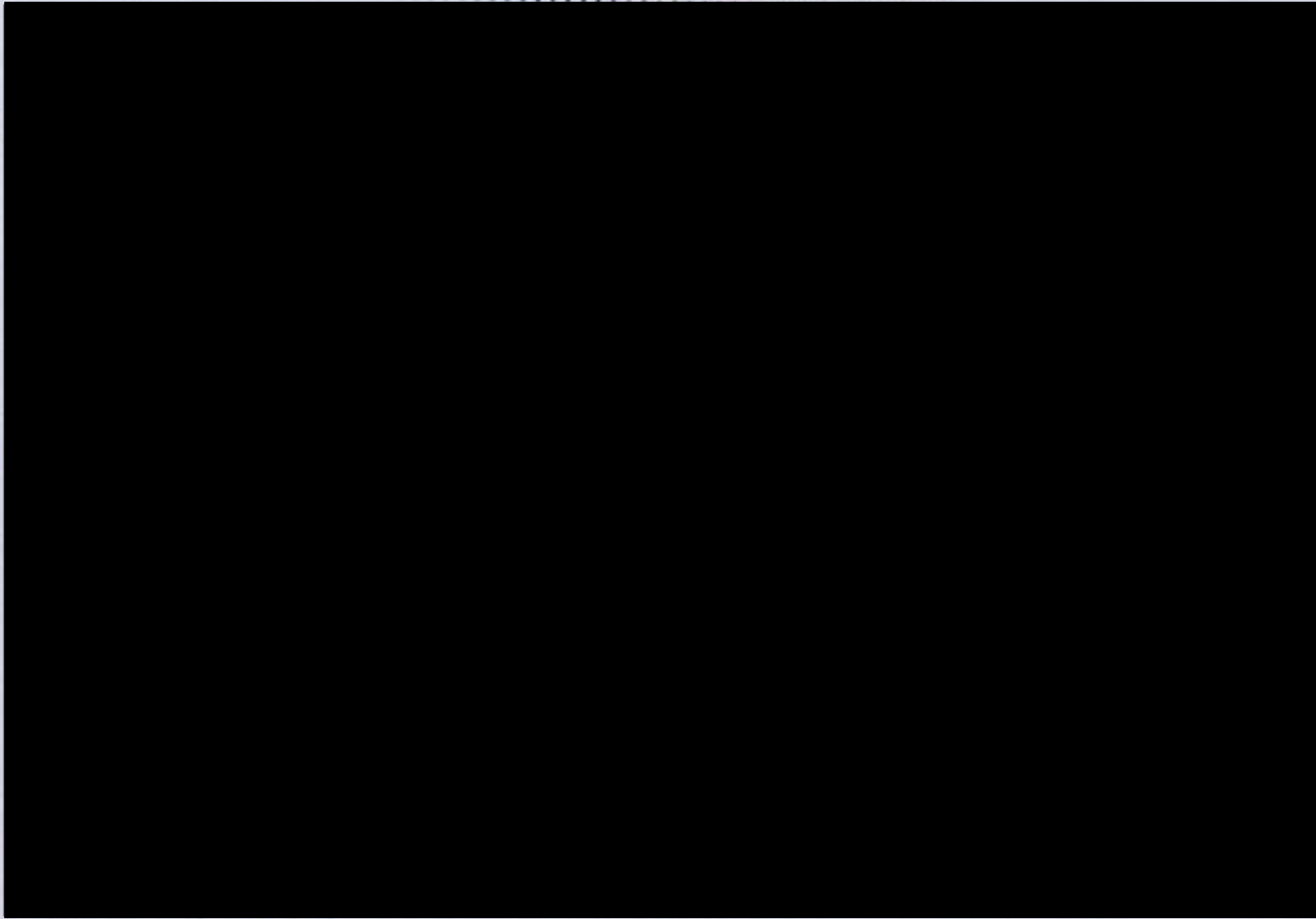
.....
Director/Authorised Signatory of
Wimpole Street Limited

In the presence of :

Signature of Witness :

Name of Witness :

Address :



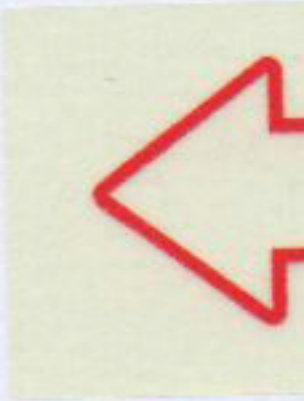
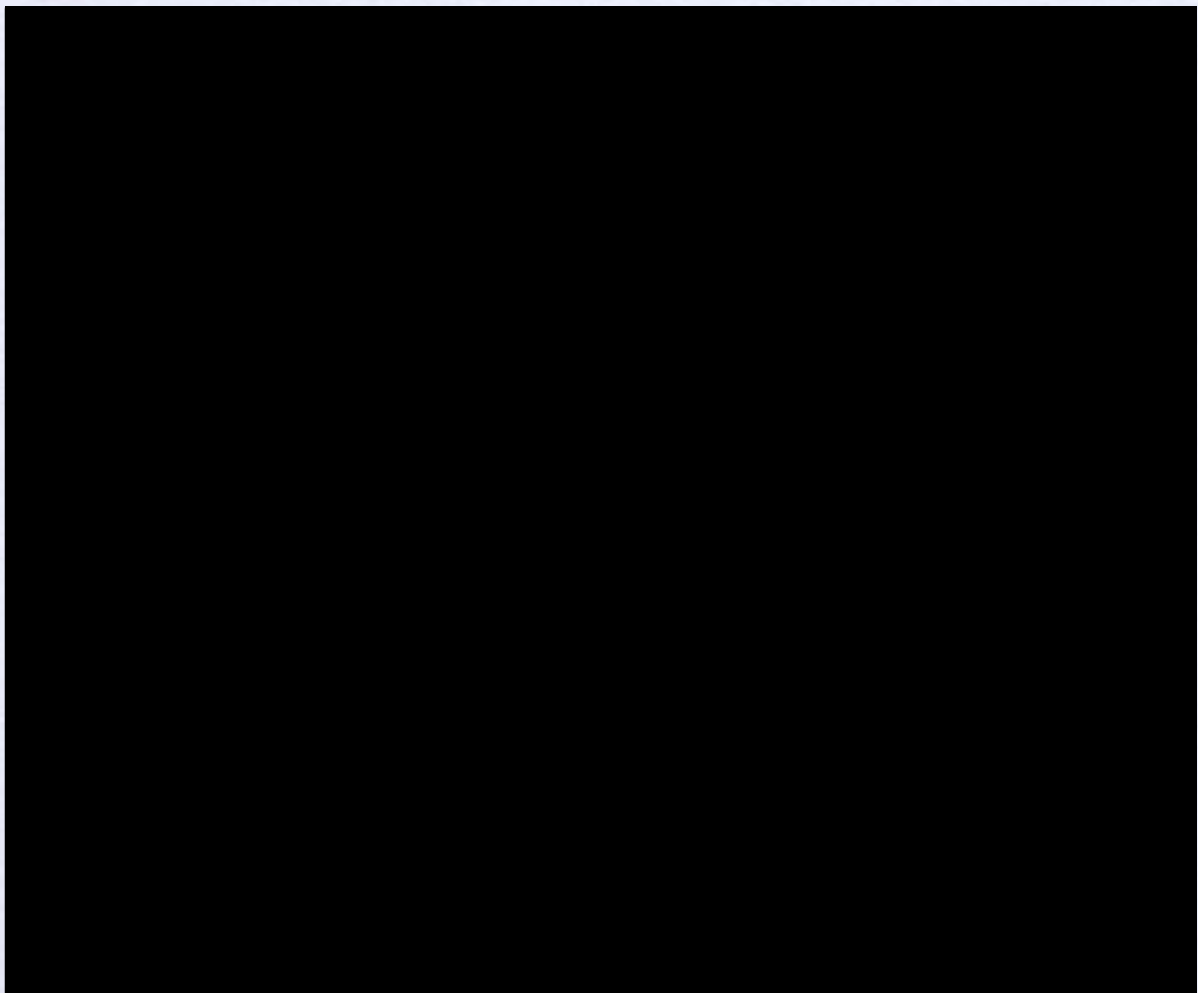
SIGNED AS A DEED by
GEORGINA LOUISE SHORNEY
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



SIGNED AS A DEED by
JULIE ANNE LOUISE PARR
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
ROSLYN FRANCES RODERIGO
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
GEORGINA LOUISE SHORNEY
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
JULIE ANNE LOUISE PARR
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
ROSLYN FRANCES RODERIGO
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



Executed as a Deed by affixing
**THE COMMON SEAL of EASTLEIGH
BOROUGH COUNCIL** in the
presence of:

)
)
)
)

Witness Name

Head of Legal and Democratic Services

Witness Address

Witness Occupation

Executed as a Deed by affixing
**THE COMMON SEAL of HAMPSHIRE
COUNTY COUNCIL** in the
presence of:

)
)
)
)

Witness Signature

Witness Name

Authorised Signatory

Witness Address

Witness Occupation

**SIGNED AS A DEED by
RODNEY ARTHUR POORE**
In the presence of:

Witness Signature

Witness Signature

Witness Name

Witness Name

Witness Address

Witness Address

Witness Occupation

Witness Occupation

Signed as a Deed by
MILLER HOMES LIMITED

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation: *LEGAL ADMINISTRATOR*

Signed as a Deed by
GLEESON STRATEGIC LAND LIMITED

)
)
)

acting by:

a Director, in the presence of:

Witness signature:

Witness name:

Witness address:

Witness occupation:

Signed as a deed by
WELBECK STRATEGIC LAND LLP

)
)
)

acting by:

.....
Director/Authorised Signatory

.....
Director/Authorised Signatory

SIGNED AS A DEED by
SIGNED AS A DEED by
IRIS ISABELLA WILTON COMBES
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
SIGNED AS A DEED by
VICTORIA SUSAN SAUNDERS
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
PAUL JOHN SNOOK
In the presence of:

)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



SIGNED AS A DEED by
IRIS ISABELLA WILTON COMBES
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
VICTORIA SUSAN SAUNDERS
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
PAUL JOHN SNOOK
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



SIGNED AS A DEED by
IRIS ISABELLA WILTON COMBES
In the presence of:

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Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
VICTORIA SUSAN SAUNDERS
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
PAUL JOHN SNOOK
In the presence of:

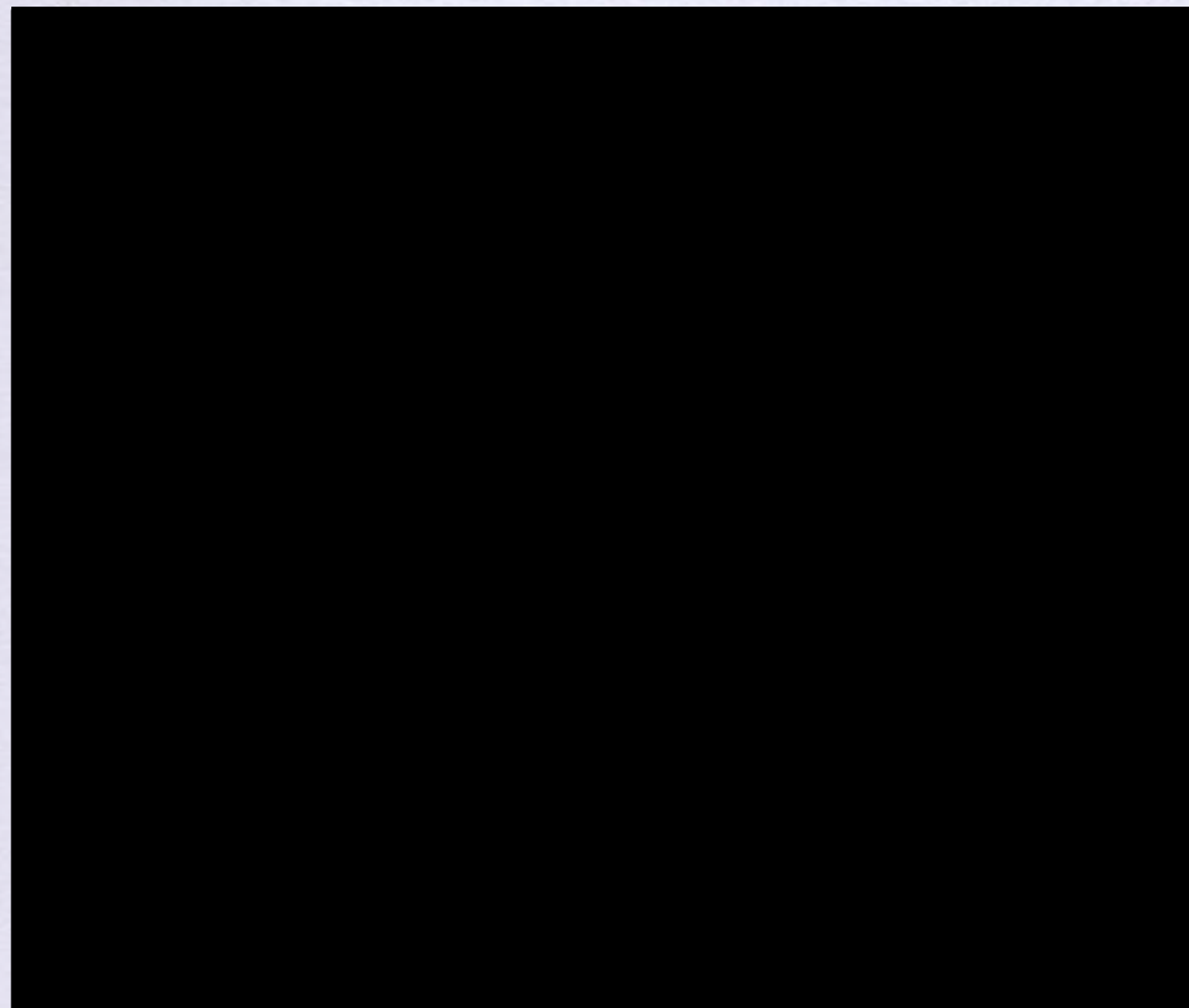
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:



**SIGNED AS A DEED by
JULIET HELEN HOOPER**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**SIGNED AS A DEED by
CHARLES EDMUND BROWNING**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**SIGNED AS A DEED by
TIMOTHY MARK BROWNING**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**SIGNED AS A DEED by CHARLES EDMUND
BROWNING AS ATTORNEY FOR
PETER MALCOLM BROWNING**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
JULIET HELEN HOOPER
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
CHARLES EDMUND BROWNING
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by
TIMOTHY MARK BROWNING
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

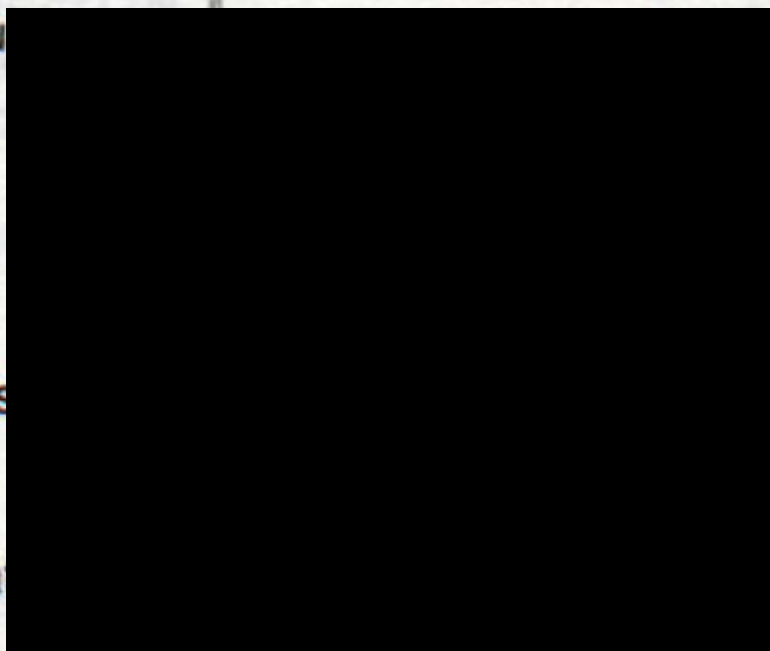
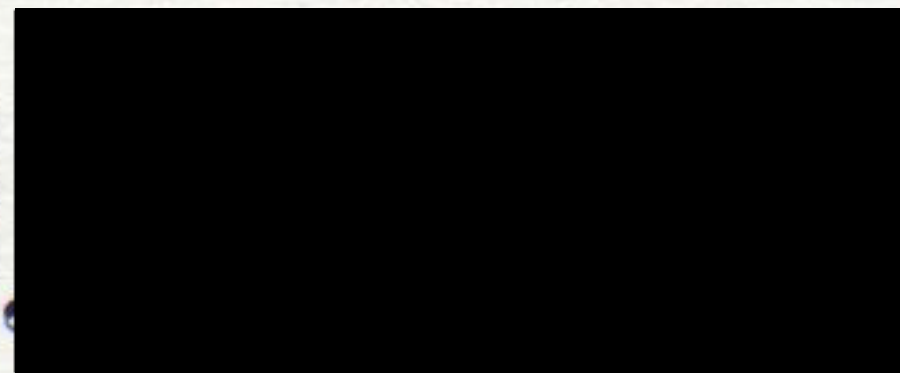
SIGNED AS A DEED by **CHARLES EDMUND**
BROWNING AS ATTORNEY FOR
PETER MALCOLM BROWNING
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:




SIGNED AS A DEED by
JULIET HELEN HOOPER
In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

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CHARLES EDMUND BROWNING
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Witness Name:

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TIMOTHY MARK BROWNING
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Witness Signature:

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SIGNED AS A DEED by CHARLES EDMUND
BROWING AS ATTORNEY FOR
PETER MALCOLM BROWNING
In the presence of:

Witness Signature:

Witness Name:

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SIGNED AS A DEED by
JULIET HELEN HOOPER

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TIMOTHY MARK BROWNING

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

SIGNED AS A DEED by **CHARLES EDMUND**
BROWING AS ATTORNEY FOR
PETER MALCOLM BROWNING

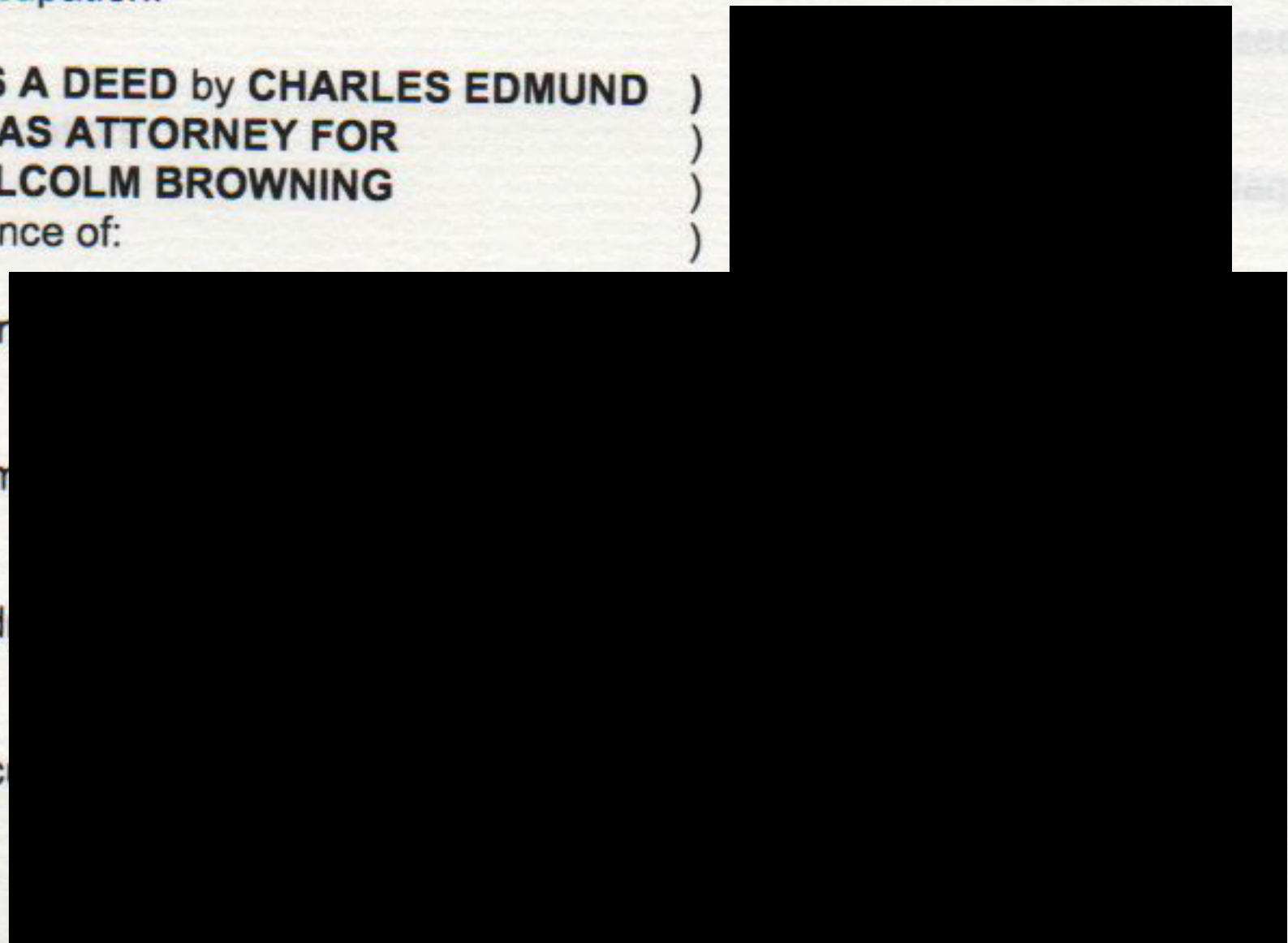
In the presence of:

Witness Sign

Witness Nam

Witness Add

Witness Occ



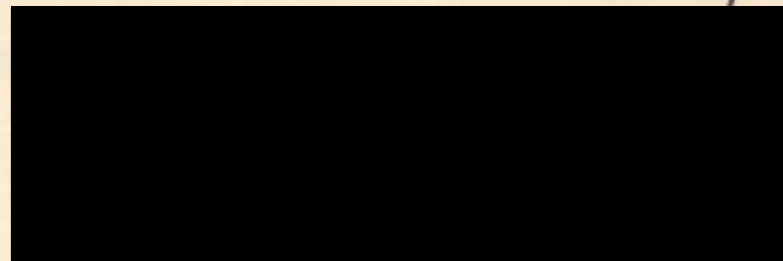
Executed as a Deed by affixing
**THE COMMON SEAL of EASTLEIGH
BOROUGH COUNCIL** in the
presence of:

)
)
)
)

Head of Legal and Democratic Services

Executed as a Deed by affixing
**THE COMMON SEAL of HAMPSHIRE
COUNTY COUNCIL** in the
presence of:

)
)
)
)



Authorised Signatory



SIGNED AS A DEED by
RODNEY ARTHUR POORE
In the presence of:

)
)
)

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

