These are the notes referred to on the following official copy

Title Number CU95950

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THIS DEED OF GRANT is made the Hall day of One thousand nine hundred and ninety-three

FRANK BENTLEY CATHERINE ELIZABETH BENTLEY ALAN JEFFREY BENTLEY all of Hilltop Farm Shap in the County of Cumbria (hereinafter called "the Grantor" which expression context so admits shall be deemed to include his successors in title and of the first part NATIONAL WESTMINSTER BANK PLC 24 assigns) Cumbria (hereinafter called "the Bank") Street Penrith THE AGRICULTURAL MORTGAGE CORPORATION PLC the second part Office is at AMC House Chantry Street whose Registered Hampshire SP10 1DD (hereinafter called "AMC") of the third part and THE NATIONAL GRID COMPANY plc of National Grid House "the called Company" CV4 8JY (hereinafter Coventry so admits shall deemed to which expression where the context be of the fourth part include its successors and assigns)

<u>WHEREAS</u> the Grantor is seised for an estate in fee simple in possession of the property hereinafter described subject to the Legal Charges hereinafter recited but otherwise free from incumbrances

AND WHEREAS by a Legal Charge dated the 30th day of September One thousand nine hundred and eighty-two and a Deed of Transitional Charge dated the 18th May 1993 and made between the Grantor of the one part and AMC of the other part a part of the said property hereinafter described was (with other property) charged by way of legal mortgage to secure the payment to AMC of the sums therein mentioned with interest thereon in accordance with the provisions therein contained

AND WHEREAS by a Legal Mortgage dated the 2nd day of July One thousand nine hundred and eighty-four and made between the Grantor of the one part and the Bank of the other part a further portion of the described hereinafter was charged bу way of legal said property mortgage to secure the payment to the Bank of all moneys as therein with mentioned with interest thereon in accordance the provisions therein contained

AND WHEREAS by a legal mortgage dated the 21st day of September 1984 and made between the Grantor of the one part and the Bank of the other part a further portion of the said property hereinafter described was charged by way of legal mortgage to secure the payment to the Bank of all monies as therein mentioned with interest thereon in accordance with the provisions therein contained.

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AND WHEREAS the rights and liberties hereinafter mentioned are required by the Company for the purposes of its functions

AND WHEREAS the Grantor with the consent of both AMC and the Bank testified by their executing these presents AMC and the Bank being satisfied with the security which will remain has agreed to sell and the Company has agreed to purchase the said rights and liberties at the price of Five thousand pounds (£5,000)

NOW THIS DEED WITNESSETH as follows:-

pursuance of the said agreement and in consideration of the IN sum of Five thousand pounds (£5,000) paid by the Company (with the consent of AMC and the Bank) to the Grantor (the receipt of which sum the Grantor as Beneficial Owner the Grantor hereby acknowledges) and AMC and the Bank as mortgagees and by the HEREBY GRANTS HEREBY CONFIRM AND RELEASE unto the direction of the Grantor FULL RIGHT AND LIBERTY for the Company to retain use Company maintain repair renew inspect and remove the electric lines and works specified in the Schedule hereto (together hereinafter referred to as situate at Shap in the "the electric lines") on and over the property County of Cumbria and known as Tophill Farm Shap Penrith aforesaid which said property is shown on the plan annexed hereto and thereon coloured pink and as incidental to the rights and liberties hereinbefore FULL RIGHT AND LIBERTY for the Company at its own expense and in a proper and woodmanlike manner to fell or lop from time to time all trees and coppice wood now or hereafter standing which would if not felled or lopped obstruct the said property interfere with the construction maintenance or working of the electric FULL RIGHT AND LIBERTY for the Company and all lines and also persons authorised by the Company from time to time and at all times hereafter with or without vehicles plant and equipment to enter upon the said property for all or any of the purposes aforesaid and also the right and liberty for the Company TOGETHER_ WITH persons authorised by the Company from time to time and at all times hereafter with or without vehicles plant and equipment to use

or track coloured brown on the said plan insofar outside the extent of the said property roadway or track lies TO HOLD the rights and liberties hereby coloured pink as aforesaid fee simple as appurtenant the Company in to its unto granted discharged from the said Legal Charge and the said Legal undertaking Mortgages and all moneys and interest thereby respectively secured from all claims and demands thereunder

2. THE Company HEREBY COVENANTS with the Grantor as -13.

- (a) That the erection of the electric lines shall be executed by the Company in accordance with the Regulations made or having force under Section 29 of the Electricity Act 1989 applicable thereto for the time being in force or any regulations replacing the same made under any existing or future legislation
- (b) That the Company will make good to the reasonable satisfaction of the Grantor any damage to the said property or to the buildings trees hedges fences crops or livestock of the Grantor caused by the electric lines or by the erection of the electric lines. If for any reason any such damage cannot be made good or if the Company so prefer the Company shall in lieu of making good such damage compensate the Grantor therefor
- (c) That if required by the Grantor so to do the Company will remove from the said property all timber cordwood and brushwood felled or lopped in exercise of the rights and liberties hereby granted and leave the said property of the Grantor neat and tidy
- (d) That the Company will keep the Grantor indemnified against all actions which may be brought and all claims and demands which may be made against the Grantor by reason of any default or negligence on the part of the Company in the erection of the electric lines or any failure to repair the same Provided that the Grantor shall as soon as practicable give notice in writing to the Company of any such action or claim brought made or threatened against the Grantor and shall not settle adjust or compromise such action or claim without the consent of the Company

THE expression "the erection of the electric lines" herein used includes the retention user maintenance repair renewal inspection and removal of the electric lines

ANY dispute or difference arising under this clause shall be submitted to arbitration in manner provided by the Arbitration Acts 1950 and 1979 or any statutory modification thereof for the time being in force

- 3. THE Grantor with the consent and approval of both AMC and the Bank hereby given to the intent testified by AMC and the Bank's respective execution hereof that the obligation of this covenant and the rights of the Company thereunder shall rank in priority to both the Legal Charge and the Legal Mortgages HEREBY COVENANTS with the Company with intent to bind the said property into whosesoever hands the same may come and for the benefit and protection of the Company's undertaking and the electric lines that the Grantor will observe and perform the following stipulations that is to say:-
- (a) That no part of any dwellinghouse building or other erection which may at any time be upon the said property shall be so constructed or placed and no tree shrub or underwood which may at any time be planted upon the said property shall be allowed to grow so as to be or come when falling within Five point three metres of the conductors mentioned in the said Schedule when the same are at maximum temperature and/or maximum swing
- (b) That the level of the ground will not in any manner whatsoever be raised above the level thereof existing at the date hereof so as to make the distance between the level of such ground and the lowest conductor at any point of the span less than Seven point six metres at a temperature of Seventy-five degrees Centigrade
- 4. THERE shall be deemed to be incorporated in this Grant covenants by the Grantor and AMC with the Company for title and further assurance in respect of the rights and liberties hereinbefore granted to the same effect as the covenants referred to in Section 76(1)(a) of the Law of Property Act 1925

- 5. THE written Consent dated the 1st day of August One thousand nine hundred and fifty-seven to the placing of the electric lines over the property hereinbefore described given to the Central Electricity Authority by George Bentley (the predecessor in title to the Grantor) is hereby determined as from the date hereof (but so far only as it relates to the property hereinbefore described) and the electric lines shall be deemed to have been erected pursuant to these presents and not pursuant to the said written Consent
- 6. IT IS HEREBY CERTIFIED that the transaction hereby effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds Sixty thousand pounds (£60,000)

<u>IN WITNESS</u> whereof the Grantor the Mortgagees and the Company have executed this document as a deed the day and year first before written

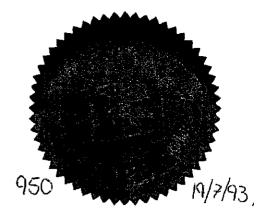
THE SCHEDULE before referred to

Twelve (6 twin) conductors for transmitting electricity by three-phase current at a frequency of fifty cycles per second and at such pressure as the Company may from time to time require for the purposes of its operations together with an earth wire fibre optic cables and the equipment required by the Company in connection therewith the said conductors being erected in the position approximately indicated by a red line on the said plan attached hereto

(OTHER PART)

EXECUTED AS A DEED

(but not delivered until the date hereof) by the said THE NATIONAL GRID COMPANY plc in the presence of:-



Jel RA norle

MEMBER OF BOARD SEALING COMMITTEE

Signed as a doed by

JOHN COURTNEY TUCK

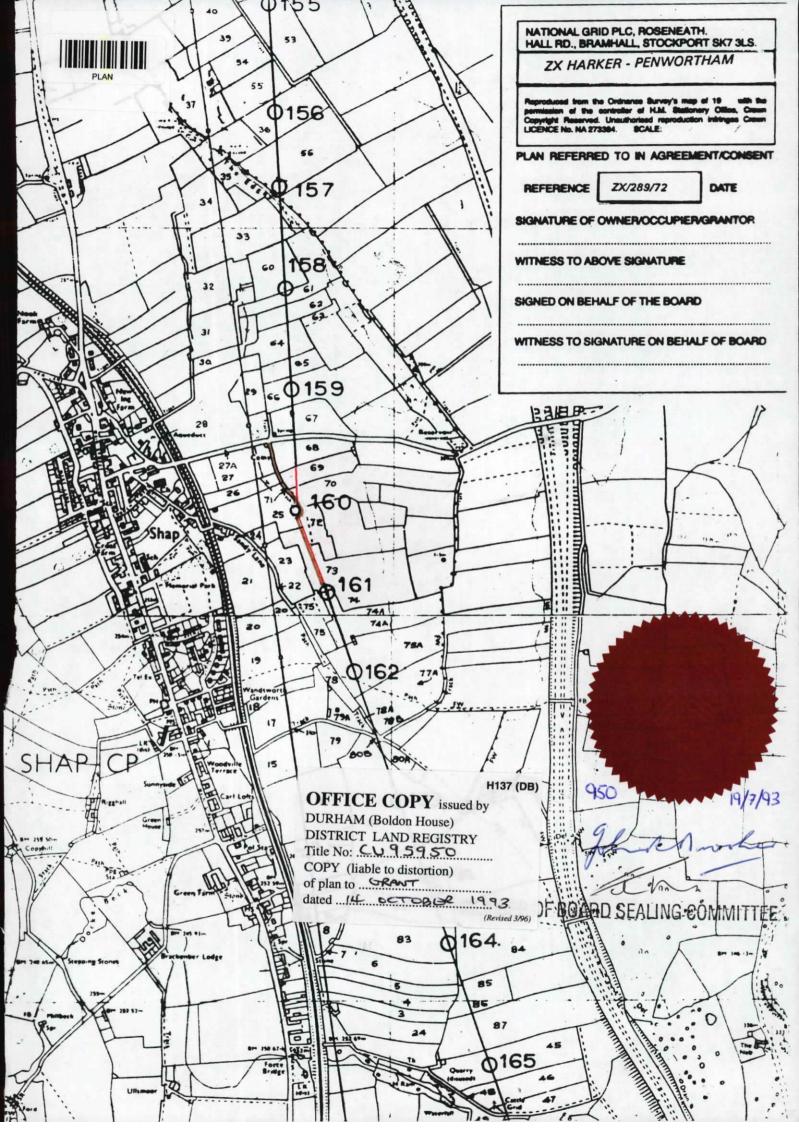
as the attorney and on bohalf of National Westminster Eank Mo-

in the presence of:

Bank Official Securities National Westminster Bank Plc U K Branch Business, Advances Department Securities, Insolvency and Litigation Section 2nd Floor Phase II King's Cross House 200 Pentonville Road, London N1 9HL

THE SECTION BEN OF THE SELECULTURAL MORTEAGE CORPORATION PLC Was hereunto attited to free of the Board of Directors in

Please initial amendments



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