

# Osprey Approach: InfoTrack Freehold Sale

This help guide was last updated on Aug 5th, 2024

The latest version is always online at https://support.ospreyapproach.com/?p=23881



#### FILE OPENING FW\_CPS

Client salutation	
istate Agent (None selected)	✓ 𝒫 𝒴 +
(None selected)	
BestEstateAgents - Best Estate Agents (Estate Agent House Area Town County - Town),	
Estate Agent Ref	
lortgage/no mortgage?	
Please select	~
Please select	
Mortgage	
No mortgage	
fortgage Lender 1	
(None selected)	<u> </u>
(None selected)	
HSBC - HSBC (8 Canada Square London - E14 5HQ), 03457404404	
Nortgage 1 A/C no	
Nortgage Lender 2	
(None selected)	~ <i>P P</i> +
(None selected)	
HSBC - HSBC (8 Canada Square London - E14 5HQ), 03457404404	
Mortgage 2 A/C no	
Other side solicitor 1 contact	
None selected	~ <u> </u>
None selected	
1 - Tom Cromwell (Solicitors and Co) (123 Test Test Test Test - TE57 1NG),	
13 - Alex Hiscutt (No Organisation) ( - ),	
15 - Samuel John (Test Solicitor) ( - ),	
14 - Sol Test (No Organisation) ( - ),	
Other side solicitor 1 organisation	
(None selected)	〜 <i>P P</i> +
(None selected)	
SOLICITORS - Solicitors and Co. (45 Jurisdiction Lane, Telford Shropshire - TE10 8NI), 07123 973685	

SOLICITORS - Solicitors and Co (45 Jurisdiction Lane Telford Shropshire - TF10 8NJ), 07123 973685

Test\_Solicitor - Test Solicitor (1 Test Street - TE1 5ST),

Other side solicitor 1 reference

Please Select Sale

Property Price		
Property Price 0.00		
Matter Type Please Select		
Please Select		~

### NUMBER OF PARTIES FW\_CPS

#### Amount of Vendors

Please select	$\sim$
Please select	
1	
2	
3	
4	
Amount of Purchasers	
Please select	~
Please select	
1	
2	

- 4

3

🗸 Submit

Cancel

VENDOR 1 FW_CPS	
Vendor 1 Title	
Vendor 1 First Name	
Vendor 1 Second Name	
Vendor 1 Surname	
Vendor 1 Company Name	
Vendor 1 Mobile Number	
Vendor 1 Email address	
Vendor 1 Building Name	
Vendor 1 Street Number	
Vendor 1 Street Name	
Vendor 1 Town	
Vendor 1 County	
Vendor 1 Postcode	
Submit Cancel	

ENDOR 2 FW_CPS
endor 2 Title
endor 2 First Name
endor 2 Second Name
endor 2 Surname
endor 2 Company Name
endor 2 Mobile Number
endor 2 Email address
ndor 2 Building Name
ndor 2 Street Number
ndor 2 Street Name
ndor 2 Town
endor 2 County
endor 2 Postcode
Submit Cancel

VENDOR 3 FW_CPS
Vendor 3 Title
Vendor 3 First Name
Vendor 3 Second Name
Vendor 3 Surname
Vendor 3 Company Name
Vendor 3 Mobile Number
Vendor 3 Email address
Vendor 3 Building Name
Vendor 3 Street Number
Vendor 3 Street Name
Vendor 3 Town
Vendor 3 County
venuor 5 county
Vendor 3 Postcode
Submit Cancel

VENDOR 4 FW_CPS
Vendor 4 Title
Vendor 4 First Name
Vendor 4 Second Name
Vendor 4 Surname
Vendor 4 Company Name
Vendor 4 Mobile Number
Vendor 4 Email address
Vendor 4 Building Name
Vendor 4 Street Number
Vendor 4 Street Name
Vendor 4 Town
/endor 4 County
/endor 4 Postcode
Submit Cancel

PURCHASER 1 FW_CPS	
Purchaser 1 Title	
Purchaser 1 First Name	
Purchaser 1 Second Name	
Purchaser 1 Surname	
Purchaser 1 Company Name	
Purchaser 1 Mobile Number	
Purchaser 1 Email address	
Purchaser 1 Building Name	
Purchaser 1 Street Number	
Purchaser 1 Street Name	
Purchaser 1 Town	
Purchaser 1 County	
Purchaser 1 Postcode	
Submit Cancel	

PURCHASER 2 FW_CPS	
Purchaser 2 Title	
Purchaser 2 First Name	
Purchaser 2 Second Name	
Purchaser 2 Surname	
Purchaser 2 Company Name	
Purchaser 2 Mobile Number	
Purchaser 2 Email address	
Purchaser 2 Building Name	
Purchaser 2 Street Number	
Purchaser 2 Street Name	
Furchaser 2 Street Name	
Park	
Purchaser 2 Town	
Purchaser 2 County	
Purchaser 2 Postcode	
Submit Cancel	

### PURCHASER 3 FW\_CPS

Purchaser 3 Title Purchaser 3 First Name Purchaser 3 Second Name Purchaser 3 Surname Purchaser 3 Company Name Purchaser 3 Mobile Number Purchaser 3 Email address Purchaser 3 Building Name Purchaser 3 Street Number Purchaser 3 Street Name Purchaser 3 Town Purchaser 3 County Purchaser 3 Postcode

🗸 Submit 🛛 Can

#### PURCHASER 4 FW\_CPS

Purchaser 4 Title

Purchaser 4 First Name

Purchaser 4 Second Name

Purchaser 4 Surname

Purchaser 4 Company Name

Purchaser 4 Mobile Number

Purchaser 4 Email address

Purchaser 4 Building Name

Purchaser 4 Street Number

Purchaser 4 Street Name

Purchaser 4 Town

Purchaser 4 County

Purchaser 4 Postcode

🗸 Submit 🛛 Car

el

### DRAFT CONTRACT PACK FW\_CPS

#### **Title Number**

Mortgage Lender 1	
(None selected)	〜 <i>入</i> 🖉
(None selected)	
HSBC - HSBC (8 Canada Square London - E14 5HQ), 03457404404	
Mortgage 1 A/C no	
Mortgage Lender 2	
(None selected)	〜 <i>入                                   </i>
(None selected)	
HSBC - HSBC (8 Canada Square London - E14 5HQ), 03457404404	
Mortgage 2 A/C no	
Submit Concel	
Submit Cancel	
Submit Cancel	
LOCATE A CUSTOM QUESTIONNAIRE	
LOCATE A CUSTOM QUESTIONNAIRE	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs 0.00	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs 0.00 Office Copies (exc. VAT)	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs 0.00 Office Copies (exc. VAT) 0.00 Mortgage 1 Redemption	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs 0.00 Office Copies (exc. VAT) 0.00	
LOCATE A CUSTOM QUESTIONNAIRE COMPLETION STATEMENT FW_CPS Property Price 0.00 Legal Costs 0.00 Office Copies (exc. VAT) 0.00 Mortgage 1 Redemption	

Estate Agent's Fees (inc. VAT) 0.00

🗸 Submit 🛛 Car

#### EXCHANGE FW\_CPS

Date of exchange	
Select a date	
Law Society Formula	
Time of exchange	
Consellation Data	
Completion Date	
Select a date	
Submit Cancel	

### Send text message to a client

Dear [FW_CP_PROPINFO_FW_CLI_SALUT], I
am pleased to confirm I have now exchanged, and
completion is due on
[FW_CP_PROPINFO_FW_COMPLETION]. Kind
regards,
[CALCULATION_FEE_EARNER_DESCRIPTION]

ALLOCATE A CUSTOM QUESTIONNAIRE

#### PRE-COMPLETION FW\_CPS

Property Price
0.00
Legal Costs
0.00
Office Copies (exc. VAT)
0.00
Mortgage 1 Redemption
0.00
Mortgage 2 Redemption
0.00
Estate Agent's Fees (inc. VAT)
0.00
Submit Cancel

Send a text message to a client

Dear [FW\_CP\_PROPINFO\_FW\_CLI\_SALUT], I am pleased to confirm completion of the sale . Kind regards, [CALCULATION\_FEE\_EARNER\_DESCRIPTION]

## **Blank Client letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor
App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\fa076352-5eab-4770-a2dda04b6e649565\\header.doc"}
Our Ref: { MERGEFIELD MATTER FEE EARNER ID }/{ MERGEFIELD

client\_no }/{ MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIE client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

### <u>Re:</u> { MERGEFIELD "fssm\_RC\_Property" }

Yours sincerely

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Blank Estate Agent letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\5fdb99cc-fa42-4d68-a946-1661aefc82a8\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_REF }

{ SET LETTER{ DATE \@ "d MMMM yyyy" } }{ref LETTER \@ "d MMMM yyyy" \ \\* MERGEFORMAT }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_address }

Dear Sirs

<u>Re: { MERGEFIELD "fssm\_RC\_Property" }</u> <u>Buyer: { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD</u> <u>"fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{</u> <u>MERGEFIELD "fssm\_RC\_PURCH4NAME" }</u> <u>Seller: { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD</u> <u>"fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }{ MERGEFIELD "fssm\_RC\_VEND4NAME" }</u>

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Blank Land Registry letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\74981cae-5442-4d54-975f-6ff9f84d8ad7\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_LRREF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_LR\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_LR\_address }

Dear Sirs

<u>Re:</u>	<pre>{ MERGEFIELD "fssm RC Property" }</pre>
Title	{ MERGEFIELD FW_CP_PROPINFO_FW_TITLE1 \b", "}{ MERGEFIELD
No:	FW_CP_PROPINFO_FW_TITLE2 \b", "}{ MERGEFIELD
	FW CP PROPINFO FW TITLE3 \b", "}
<u>Our</u>	<pre>{ MERGEFIELD "fssm_RC_VEND1NAME" }{ MERGEFIELD</pre>
Clie	<pre>"fssm_RC_VEND2NAME" }{ MERGEFIELD "fssm_RC_VEND3NAME" }{</pre>
nt:	MERGEFIELD "fssm RC VEND4NAME" }

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Blank letter template**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\bf3b6bb7-052f-4192-b57a-286d22a4da8f\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

Name Address

Dear

### <u>Re:</u> { MERGEFIELD "fssm RC Property" }

Yours sincerely/faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PracticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\bf3b6bb7-052f-4192-b57a-286d22a4da8f\\footer.doc"} **Blank Mortgage Lender 1 letter** 

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\0fa606db-94a8-4387-96a3-834b984c3a94\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG1AC }

{ SET LETTER{ DATE \@ "d MMMM yyyy" } }{ref LETTER \@ "d MMMM yyyy" \ \\* MERGEFORMAT }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_address }

**Dear Sirs** 

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

**Blank Mortgage Lender 2 letter** 

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\d454c336-62bf-4520-9e84b152eb4c5873\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG2AC }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_address }

Dear Sirs

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Blank OS Solicitor**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\afa42083-e67e-4d6c-ae8b-228d14a0a587\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

Re: { MERGEFIELD "fssm RC Prop	erty" }
--------------------------------	---------

You { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

r "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{

Clie MERGEFIELD "fssm RC PURCH4NAME" }

<u>nt:</u>

Our { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD

Clie "fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }{

nt: MERGEFIELD "fssm\_RC\_VEND4NAME" }

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\afa42083-e67e-4d6c-ae8b-228d14a0a587\\footer.doc"}

## **Client care letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\6bba618f-eac0-4e16-80d5fcea5211a524\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

### <u>Re:</u> { <u>MERGEFIELD "fssm\_RC\_Property"</u> }

Following your recent instructions, we are writing to confirm our general terms of engagement and charging which constitute the basis upon which we will carry out work on your behalf.

Most of the work in connection with this matter will be carried out by { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } and you can also contact their assistant who will be familiar with the file and will be able to help you or take a message.

{ IF { MERGEFIELD CALCULATION\_EXECUTIVE\_NAME } = "" "The Senior Partner of this firm has ultimate responsibility for this matter." "The Partner of this firm with ultimate responsibility for this matter is { MERGEFIELD CALCULATION\_EXECUTIVE\_NAME }." }

We aim to offer all of our clients an efficient and effective service and are confident that we will do so in this case. However, should there be any aspect of our service with which you are unhappy, you should notify the person concerned in writing immediately and we will endeavour to resolve matters.

A broader outline of our work in a Conveyancing transaction is:

- Checking your title to the property;
- Drafting the Contract and submitting the Contract and all relevant documentation to the buyer's solicitors;
- Dealing with any mortgage lender with a charge registered against the property or any other bodies with an interest in the property;
- Dealing with any enquiries received from the buyer's solicitors;
- Exchanging Contracts;
- Approving the draft Transfer on your behalf;
- Completing the matter;
- Discharging any mortgages registered against the property;

### {INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\6bba618f-eac0-4e16-80d5fcea5211a524\\footer.doc"} If the property is leasehold please let me have your last ground rent receipt and if applicable copies of your service charge accounts. If you do not have these papers please advise me of the name and address of the person or firm to whom you pay Ground Rent/Service Charge and I shall apply to them direct. Please note that they may make a charge for the supply of this information for which you will be responsible.

I will let you know once the Contract has been sent to the buyer's solicitors for approval and will forward any enquiries I receive from the buyer's solicitors. Once the Contract is approved I will send this to you for you to sign or ask you to call into the office to sign it with me in readiness for exchange.

I will discuss with you the proposed completion date and will telephone and/or email you to confirm once Contracts have been exchanged and a completion date is set.

I aim to reply to letters and other communications from you and others promptly but it will not always be practical to do so on the same day.

Should the above transaction fail to proceed to completion, then this firm's charges for that transaction will be such sum as is reasonable, having regard to the amount of work done by that stage in the transaction together with VAT and any disbursements paid.

Our account will be rendered at completion (or at the point that the transaction fails to proceed). Please note that there may be further disbursements of which we are unaware at this time.

### **Government Money Laundering Regulations**

### \*\*Option 1: clients where CDD has been effected within the last 3 years

We are required to conduct due diligence by these regulations at the start of each new matter and to monitor the matter as it proceeds. We have already conducted due diligence in relation to our previous work for you but may require additional information or material at any time in order to comply with our duties of ongoing monitoring.

### \*\*Option 2: clients where CDD has not been effected within the last 3 years

We are required to conduct due diligence by these regulations at the start of each new matter and to monitor the matter as it proceeds. Save in exceptional circumstances, the regulations prevent us from starting any work until due diligence has been carried out, so your co-operation will not only be appreciated but will assist us to move your work forward quickly.

Please refer to paragraph \*\*\* below and remember that we may require additional information or material at any time in order to comply with our duties of ongoing monitoring.

### A. You are instructing us **on your own account**, and we will require:

- your passport or a photocard driving licence; and
- a utility bill or council tax bill less than 3 months old, showing your current address.

Could you please make an appointment to see me or one of my assistants at our offices for this purpose? We are required to take photocopies of relevant material, to certify those copies against the originals and to hold them on file. If it is not convenient for you to call in, I can deal with evidence of identity either:

- by post (in which case we will require the same material to be copied and certified by a solicitor local to you before you send it to us); or
- electronically at a cost of £10 including VAT, which we will add to your bill.

Please note the electronic check includes information from the electoral roll and the agencies will record the details of the search whether or not your matter proceeds.

B. You are instructing us **on behalf of a partnership** and we are required to ascertain who the partners are, the full name of the partnership, its registered or principal trading address and the nature of its business. Unless the partnership is well-known or comprises individuals whose business is regulated by a professional body (lawyers, doctors etc), we will require evidence of the partnership's trading address and the same evidence of identity for you and at least one other partner as if each of you were instructing us on your own account.

C. You are instructing us on behalf of a limited company, a limited partnership or a limited liability partnership and we are required to ascertain the structure, ownership, purposes and activities of the body. In particular, we are required to obtain the name and other readily available identifying details of each individual who either owns or controls more than 25 per cent of the shares or voting rights in the body, or otherwise exercises control over the management of the body (we call these persons "beneficial owners"). We will ask you to provide evidence in relation to these matters to the extent that we are unable to obtain it from public records, will ask you to provide evidence of identity as if you were instructing us on your own account and may ask any non-corporate beneficial owners to provide equivalent evidence of identity.

As confirmation that you would like us to proceed on this basis, we would be grateful if you would sign the extra copy of this letter enclosed and return it to us along with th following:

- 1. Evidence of identification;
- Your cheque in the sum of £{ ASK amount "Insert amount required on account" }{ ref amount \#"0.00" \\* MERGEFORMAT };
- 3. Completed Sale Questionnaire;
- 4. Completed Fixtures and Fittings Questionnaire;
- 5. Signed Authority for Release of Deeds.

Yours sincerely

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Client confirm completion**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\20cfdb81-de6b-4718-908c-47546e4fb810\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

### Re: { MERGEFIELD "fssm RC Property" }

I am pleased to confirm that the sale of the above property completed on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}

In accordance with your instructions, I have sent the completion monies to your account via CHAPS transfer.

As this concludes matters, may I take this opportunity to thank you for your kind instructions in this matter. If I can be of any assistance to you in the future please do not hesitate to contact me.

Yours sincerely

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\20cfdb81-de6b-4718-908c-47546e4fb810\\footer.doc"}

## **Client confirm exchange**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\630428da-6547-4b7a-86bd-78eaee6ffbd5\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { MERGEFIELD "fssm RC Property" }

I am pleased to confirm that contracts were exchanged on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_EXCHANGE \@ "d MMMM yyyy"} and completion of the sale is due on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}.

I will send you a final copy of the Completion Statement shortly.

You should ensure that your removal arrangements are confirmed for the day of completion, as you will have until { ASK ContractTime "What time must the client vacate the property? Insert time from contract" \d "2pm" }{ REF ContractTime } to vacate the property on the day of completion.

You should drop off all sets of keys at the Estate Agent once you have completed, or leave them in a prominent place within the property for the Purchasers. Also include a note of any codes for alarm systems etc.

You should also take meter readings for your electricity/gas etc as you will need to provide them to your suppliers upon completion.

If you have any queries, please do not hesitate to contact me.

Yours sincerely

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\630428da-6547-4b7a-86bd-78eaee6ffbd5\\footer.doc"} **Client enc. contract for signature** 

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\34830c91-a251-4990-b870-20619cc7100e\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { <u>MERGEFIELD "fssm RC Property" }</u>

Please find enclosed a copy of the contract for your signature.

I should be grateful if you would please double check that your names, the property price and property address are correct. If not, please notify me immediately so the contract can be amended.

The contract is governed by standard terms and conditions.

If you are content with the contract, please sign your names where indicated and return it to me as soon as possible. Please note you SHOULD NOT date the contract in any way. This is because I will date the contract on the date of exchange. If you have dated the contract, I will need to send a fresh copy to you to be signed again.

If you have any queries, please do not hesitate to contact me.

Yours sincerely

## { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\34830c91-a251-4990-b870-20619cc7100e\\footer.doc"}

## **Client enc. draft completion**

## statement

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\f6d300db-cc58-439f-a757-1b3a1ea77504\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { MERGEFIELD "fssm RC Property" }

Please find enclosed a draft Completion Statement for your consideration. The Statement shows the funds we will receive from the sale of your property, less my firm's costs and any disbursements incurred. This is to give you an indication of the total amount I will receive from the sale.

If you have any queries regarding the Completion Statement, please let me know. I will provide you with a final Completion Statement in good time prior to completion of the sale which will show the final amount.

Yours sincerely

## { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Client enc. enquiries**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\3162c1ff-975c-431a-af6cae41df23b8dd\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { <u>MERGEFIELD "fssm RC Property" }</u>

I have now received a set of enquiries from the Purchaser's solicitor which I should be grateful if you would please consider and provide your response to.

If you have any queries whilst answering the enquiries please do not hesitate to contact me.

Yours sincerely

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Client enc. final comp stat**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\3162c1ff-975c-431a-af6cae41df23b8dd\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { <u>MERGEFIELD "fssm RC Property" }</u>

I have now received a set of enquiries from the Purchaser's solicitor which I should be grateful if you would please consider and provide your response to.

If you have any queries whilst answering the enquiries please do not hesitate to contact me.

Yours sincerely

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Client received redemption**

## statement

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\2df36ead-bb01-4019-b87d-5481cf12e263\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### <u>Re:</u> { <u>MERGEFIELD "fssm RC Property" }</u>

I have now received your redemption statement from your Lender, a copy of which is enclosed herewith. This is purely for information purposes for the moment, as I will request an up to date figure from your Lender once we have a completion date set.

If you have any queries, please do not hesitate to contact me.

Yours sincerely

## { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\2df36ead-bb01-4019-b87d-5481cf12e263\\footer.doc"}

## **Client sending TR1 for signature**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\c636f4a7-d367-4536-bb46-3c626b7c468d\\header.doc"} Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD

client\_no }/{ MERGEFIELD matter\_no }

Your Ref:

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD LINKNAME\_SURNAME\_1 }
{ MERGEFIELD CALCULATION\_ADDRESS }

#### Dear { MERGEFIELD FW\_CP\_PROPINFO\_FW\_CLI\_SALUT }

#### Re: { MERGEFIELD "fssm RC Property" }

Please find enclosed the Transfer Deed (TR1) for your signature. The Transfer Deed is the document that transfers the legal title to the property from you to the Purchaser.

The Transfer sets out the Title Number, which is essentially a reference number held by the Land Registry that is unique to the property. It also sets out the address, purchase price and yours and the Purchaser's details.

Your signature to the Transfer Deed must be witnessed. The person witnessing your signature must be over 18, unrelated to you and not a party to this transaction. You must sign where indicated, and the witness must then sign, write their full name in CAPITALS and their full address beneath your signature, as indicated. If you would prefer to sign the Transfer at my office, please get in contact with my secretary who will be able to witness your signature.

Please note you SHOULD NOT date the Transfer in any way. The reason being that the Transfer will be dated on the day of completion. If the Transfer is dated, I will need to send it to you again for you to resign.

If you have any queries, please do not hesitate to contact me.

Yours sincerely

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\c636f4a7-d367-4536-bb46-3c626b7c468d\\footer.doc"}

## **Completion Statement**

#### **COMPLETION STATEMENT**

#### Sale of { MERGEFIELD "fssm\_RC\_Property" }

	To Pay	Received
	£	£
Legal Costs	{ MERGEFIELD FW_CP_COST_FW_LEGALCOST \# "#,##0.00"}	
VAT	{ =B2*20% \# "#,##0.00" }	
Land Registry copy Title Documents	{ MERGEFIELD FW_CP_COST_FW_OFFICECOP \# "#,##0.00"}	
VAT	{ =B4*20% \# "#,##0.00" }	
Estate Agent's fee	{ MERGEFIELD FW_CP_COST_FW_EAFEE \# "#,##0.00"}	
Mortgage Redemption	{ MERGEFIELD FW_CP_COST_FW_MTGRED1 \# "#,##0.00"}	
Total	{ =SUM(ABOVE) \# "#,##0.00" }	

#### LESS

Purchase Price	{ MERGEFIELD FW_CP_PROPINFO_FW_PRICE \# "#,##0.00"}
Received on account	{ MERGEFIELD FW_CP_COST_FW_MONEYAC \# "#,##0.00"}
Total	{ =SUM(ABOVE) \# "#,##0.00" }

Balance due from you:	{ =Recd-ToPay \# "#,##0.00" }	

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }



#### HM Land Registry Cancellation of entries relating to a registered charge

DS1
-----

#### This form should be accompanied by either Form AP1 or Form DS2

#### Any parts of the form that are not typed should be completed in black ink and in block capitals.

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.

For information on how HM Land Registry processes your personal information, see our { HYPERLINK "https://www.gov.uk/government/organisations/land-registry/about/personal-information-charter" }.

	1	Title number(s) of the property:	
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.	2	Property: { MERGEFIELD fssm_RC_Property }	
	3	Date:	
Include register entry number, if more than one charge of same date to same lender.	4	Date of charge:	
	5	Lender:	
Complete as appropriate where the lender is a company.		For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix:	
		For overseas companies (a) Territory of incorporation:	
		(b) Registered number in the United Kingdom including any prefix:	
	6	The lender acknowledges that the property identified in panel 2 is no longer charged as security for the payment of sums due under the charge	
	7	Date of Land Registry facility letter (if any):	
The lender must execute this as a deed using the space opposite. If there is more than one lender, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003.	8	Execution	
Examples of the correct form of execution are set out in { HYPERLINK "https://www.gov.uk/government/publi cations/execution-of-deeds" }. Execution as a deed usually means that a witness must also sign, and add their name and address.			
Alternatively the lender may sign in accordance with the facility letter			



#### 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.

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### HM Land Registry

## Application to cancel entries relating to a registered charge

# DS2

Any parts of the form that are not typed should be completed in black ink and in block capitals.	HM LAND REGISTRY USE ONLY Record of fees paid
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.	
HM Land Registry is unable to give legal advice, but you can find guidance on HM Land Registry applications (including our practice guides for conveyancers) at { HYPERLINK "https://www.gov.uk/government/organisations/land-registry" }.	Particulars of under/over payments
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.	Reference number Fees debited £
For information on how HM Land Registry processes your personal information, see our { HYPERLINK "https://www.gov.uk/government/organisations/land-registry/about/personal-information-charter" }.	

Where there is more than one local authority serving an area, enter the one to which council tax or business rates are normally paid.	1	Local authority serving the property:		
		Full postcode of property (if any): { MERGEFIELD FW_CP_PROPINFO_FW_POSTCODE }		
	2	Title number(s): { MERGEFIELD FW_CP_PROPINFO_FW_TITLE1 }		
Currently no fee is payable for the discharge of a registered	3	Application and fee		
charge.		Application	Fee paid (£)	
		Discharge of a registered charge		
		Fee payment method		
		{ FORMCHECKBOX } cheque Registry'	cheque made payable to 'Land	
		{ FORMCHECKBOX } direct	debit, under an agreement with	
List the documents lodged with this form.We only need certified copies of deeds or documents you send to us with HM Land Registry application forms. Once we have made a copy of the documents you send to us, they will be destroyed, this applies to both originals and certified copies.	4	Documents lodged with this form:		

Provide the full name(s) of the person(s) applying to discharge the registered charge. Where a conveyancer lodges the application, this must be the	5	The applicant: { MERGEFIELD LINKNAME_SURNAME_1 }			
name(s) of the client(s), not the conveyancer. Complete as appropriate where		For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix:			
the applicant is a company.		For overseas companies (a) Territory of incorporation:			
		(b) Registered number in the United Kingdom including any prefix:			
This panel must always be completed.	6	This application is sent to Land Registry by			
A key number is only available to professional customers, such as solicitors.		Key number (if applicable): Name: { MERGEFIELD PRACTICEINFO_PRACTICE_NAME }			
This is the address to which we will normally send requisitions. However if you insert an email address, we will use this whenever possible.		Address or UK DX box number: { MERGEFIELD PRACTICEINFO_HOUSE \f", "}{ MERGEFIELD PRACTICEINFO_AREA \f", "}{ MERGEFIELD PRACTICEINFO_POSTAL_TOWN \f", "}{ MERGEFIELD PRACTICEINFO_COUNTY \f" "}{ MERGEFIELD			
We will only issue warning of cancellation letters to conveyancers if an email address is inserted.		PRACTICEINFO_POSTCODE } DX: { MERGEFIELD PRACTICEINFO_DX_NO }			
		Email address: { MERGEFIELD CALCULATION_FEE_EARNER_EMAIL } Reference: { MERGEFIELD MATTER_FEE_EARNER_ID }/{ MERGEFIELD client_no }/{ MERGEFIELD matter_no }			
		Phone no: { MERGEFIELD       Fax no: { MERGEFIELD         PRACTICEINFO_PHONE_NO }       PRACTICEINFO_FAX_NO }			
	7	The applicant applies for the cancellation of the entries of the registered charge referred to in the accompanying Form DS1			
	8	Confirmation of identity			
		When giving effect to a discharge of a registered charge, Land Registry relies on the steps that conveyancers take, where appropriate, to verify the identity of their clients. These checks reduce the risk of property fraud.			
Full details of the evidence of identity that is required can be found in { HYPERLINK "https://www.gov.uk/governme		Where a person was not represented by a conveyancer, Land Registry requires 'evidence of identity' in respect of that person, except where the first alternative in panel 9(2) applies.			
nt/publications/evidence-of- identity-conveyancers" }, { HYPERLINK "https://www.gov.uk/governme nt/publications/temporary- changes-to-hm-land-registrys-		'Evidence of identity' is evidence provided in accordance with any current direction made by the Chief Land Registrar under section 100(4) of the Land Registration Act 2002 for the purpose of confirming a person's identity.			
evidence-of-identity- requirements-pg67a" } and in { HYPERLINK "https://www.gov.uk/completin		If this application is to give effect to a discharge in Form DS1 complete one of the following			
g-the-evidence-of-identity- panels-on-forms-ap1-fr1-ds2" } both of which can be found on the GOV.UK website.		{ FORMCHECKBOX } I am a conveyancer, and I have completed panel 9			
		{ FORMCHECKBOX } I am not a conveyancer, and I have completed panel 10			

Place 'X' in the appropriate box.

Conveyancer 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. Place 'X' in the box in the second column if the person or firm who is sending the application to HM Land Registry represented that party in the transaction. Otherwise complete the details in the third column. If the party is not represented insert 'none' in the third column. 9

A separate box is provided, or can be added, for each party, as required by panel 9(1). That includes separate boxes for attorneys and donors where appropriate. Where the application is sent to Land Registry by a conveyancer

(1) Details of conveyancer acting

If you are sending an application to give effect to a discharge in Form DS1, for each lender state in the table below the details of the conveyancer (if any) who represented them.

Where a lender is not represented by a conveyancer you must also complete (2) below.

Name of lender		Conveyancer's name, address and reference
{MERGEFIELD FW_CP_ORGS_FW_MTGLEND1_name } {MERGEFIELD FW_CP_ORGS_FW_MTGLEND1_address } DX: {MERGEFIELD FW_CP_ORGS_FW_MTGLEND1_dxno }	<pre>{FORMCHECKBOX }</pre>	Reference:
	<pre>{FORMCHECKBOX }</pre>	Reference:

(2) Evidence of identity

Where any lender listed in (1) was not represented by a conveyancer

{ FORMCHECKBOX } I confirm that I am satisfied that sufficient steps have been taken to verify the identity of

------

and that they are the registered proprietor or have the right to be registered as the registered proprietor

{ FORMCHECKBOX } I enclose evidence of identity in respect of each unrepresented lender for whom I have not provided the confirmation above.

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

Insert the name of each unrepresented lender for whom you give this confirmation.

Evidence of identity is defined in panel 8. Full details of the evidence of identity that is required can be found in { HYPERLINK "https://www.gov.uk/gov ernment/publications/ev idence-of-identityconveyancers" } and { HYPERLINK "https://www.gov.uk/gov ernment/publications/te mporary-changes-tohm-land-registrysevidence-of-identityrequirements-pg67a" } available on the GOV.UK website.

	10	Where the application is sent to Land Registry by someone who is not a conveyancer	
		(1) Details of conveyancer acting	
		If you are sending an application to give effect to a discharge in Form DS1, for each lender state in the table below the details of the conveyancer (if any) who represented them.	
		You must also complete (2) below.	
		Name of lender	Conveyancer's name, address and reference
If the party is not represented insert 'none' in the second column.			
A separate box is provided, or can be added, for each party, as required by panel 10(1). That includes separate boxes for attorneys and donors			Reference:
where appropriaté.			
			Reference:
		(2) Evidence of identity	
Place *X" in the appropriate box(es).		{ FORMCHECKBOX } for each applicant named in panel 5 is	
Evidence of identity is defined in panel 8. Full details of the evidence of identity that is required can be found in { HYPERLINK "https://www.gov.uk/completi ng-the-evidence-of-identity- panels-on-forms-ap1-fr1-ds2" } available on the GOV.UK website.		enclosed { FORMCHECKBOX } for each unrepresented lender listed in (1) is enclosed	
	11		
If a conveyancer is acting for the applicant, that conveyancer must sign.			
		Date:	
If no conveyancer is acting, the		OR	
applicant (and if the applicant is more than one person then each of them) must sign.		Signature of applicant:	

#### 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.

## **Estate Agent completion letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\82eebb08-e728-4c77-8aab-01c6eb505ef9\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_EA\_address }

Dear Sirs

#### <u>Re:</u> { MERGEFIELD "fssm RC Property" }

Buy { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

er: "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{

MERGEFIELD "fssm RC PURCH4NAME" }

<u>Sell</u> {<u>MERGEFIELD "fssm\_RC\_VEND1NAME"</u>}{<u>MERGEFIELD</u> <u>er:</u> <u>"fssm\_RC\_VEND2NAME"</u>}{<u>MERGEFIELD "fssm\_RC\_VEND3NAME"</u>}{<u>MERGEFIELD "fssm\_RC\_VEND4NAME"</u>}</u>

We are pleased to confirm that completion took place on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}. We enclose a cheque in the sum of { MERGEFIELD FW\_CP\_COST\_FW\_EAFEE \#  $\pounds$ #,##.00} / We have transmitted via BACS/CHAPS the sum of { MERGEFIELD FW\_CP\_COST\_FW\_EAFEE \#  $\pounds$ #,##.00} in respect of your fees. We should be grateful if you would please provide us with a receipted invoice.

May we take this opportunity to thank you for your kind assistance throughout this transaction.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\82eebb08-e728-4c77-8aab-01c6eb505ef9\\footer.doc"}

## **Invoice Template**

{ IF { MERGEFIELD Dat { DATE \@ "dd/MM/yyyy" \\* MERGEFORMAT } LINKNAME\_SURNAME\_1 } е = "{ MERGEFIELD Bill LINKNAME\_SURNAME\_2 }" No. "{ MERGEFIELD LINKNAME\_TITLE\_1 } and { MERGEFIELD LINKNAME\_TITLE\_2 } { MERGEFIELD LINKNAME\_INITIALS\_1 } { MERGEFIELD LINKNAME\_SURNAME\_1 }" "{ IF { MERGEFIELD LINKNAME SURNAME 2 } = "" "{ MERGEFIELD LINKNAME\_TITLE\_1 } { MERGEFIELD LINKNAME\_INITIALS\_1 } { MERGEFIELD LINKNAME\_SURNAME\_1 }" "{ MERGEFIELD LINKNAME\_TITLE\_1 } { MERGEFIELD LINKNAME\_INITIALS\_1 } { MERGEFIELD LINKNAME\_SURNAME\_1 } and { MERGEFIELD LINKNAME\_TITLE\_2 } { MERGEFIELD LINKNAME\_INITIALS\_2 } { MERGEFIELD LINKNAME\_SURNAME\_2 }" }" } { MERGEFIELD CALCULATION\_ADDRESS } Our { MERGEFIELD MATTER FEE EARNER ID }/{ Ref: MERGEFIELD client\_no }/{ MERGEFIELD matter\_no } Sale of { MERGEFIELD "fssm\_RC\_Property" } VAT Cost **VAT Amount** Legal Costs **{** MERGEFIELD 20% **{** =B3\*20% \# FW\_CP\_COST\_FW\_LEGALCOST \# "#,##0.00" **}** "#,##0.00"} Land Registry { MERGEFIELD 20% **{** =B4\*20% \# Documents FW\_CP\_COST\_FW\_OFFICECOP \# "#,##0.00" **}** "#,##0.00"} TOTAL

. { =B3+B4+D3+D4 \# "£#,##0.00;(£#,##0.00)" }

## **Lender 2 confirm completion**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\3c5a4507-4040-439a-8b5b-254d4b173a9c\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG2AC }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_address }

Dear Sirs

<u>Re:</u> { MERGEFIELD "fssm RC Property" }

Acco { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG2AC }

<u>unt</u> No:

## Our { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD Client "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{ MERGEFIELD "fssm\_RC\_PURCH4NAME" }

Further to completion which took place on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}, we write to confirm that we have sent the sum of { MERGEFIELD FW\_CP\_COST\_FW\_MTGRED2 } to you via Telegraphic Transfer to redeem our client's mortgage.

We should be grateful if you would please confirm receipt of the same as soon as possible.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

Lender 2 request final redemp stat

"C:\\Users\\neilb\\AppData\\Local\\Packages\\Praccti ceLimited.OspreyApproachSupervisorApp\_expxx2x1s6r v4\\LocalState\\OspreyDocuments\\3121d8b0-2516-4706-b07c-e4f39128553e\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG2AC }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_address }

**Dear Sirs** 

#### 

We have now exchanged contracts and should be grateful if you would please provide us with a redemption statement to { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}.

We look forward to hearing from you as soon as possible.

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\3121d8b0-2516-4706-b07ce4f39128553e\\footer.doc"} **Lender 2 request redemption** 

### statement

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\60d7fc65-fa6c-4c6a-8d60-3ae05b503655\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG2AC }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND2\_address }

Dear Sirs

### <u>: MERGEFIELD "fssm\_RC\_PURCH4NAME" }</u>

We act on behalf of the above-named Seller, and should be grateful if you would please provide us with a redemption statement. This statement is purely for information at this stage and we shall contact you again for a final figure once we have a completion date set.

We look forward to hearing from you.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

## **Lender confirm completion**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App expxx2x1s6rv4\\LocalState\\OspreyDocuments\\6e7ab38c-d269-4ed5-84d6e457f040afd5\\header.doc"}

{ MERGEFIELD MATTER FEE EARNER ID }/{ MERGEFIELD Our Ref: client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG1AC }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_name } { MERGEFIELD FW CP ORGS FW MTGLEND1 address }

**Dear Sirs** 

2

<u>Re:</u> { MERGEFIELD "fssm RC Property" } { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG1AC } Acco unt <u>No:</u> Our { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD Client "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{ MERGEFIELD "fssm\_RC\_PURCH4NAME" }

Further to completion which took place on{ MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}, we write to confirm that we have sent the sum of { MERGEFIELD FW\_CP\_COST\_FW\_MTGRED1 } to you via Telegraphic Transfer to redeem our client's mortgage.

We should be grateful if you would please confirm receipt of the same as soon as possible.

Yours faithfully

#### { MERGEFIELD CALCULATION FEE EARNER DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App expxx2x1s6rv4\\LocalState\\OspreyDocuments\\6e7ab38c-d269-4ed5-84d6e457f040afd5\\footer.doc"}

Lender request final redemp stat

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\9c80f492-ddbf-4a1d-b8a9b71bf615a548\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG1AC }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_address }

**Dear Sirs** 

We have now exchanged contracts and should be grateful if you would please provide us with a redemption statement to { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy"}.

We look forward to hearing from you as soon as possible.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PracticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\9c80f492-ddbf-4a1d-b8a9b71bf615a548\\footer.doc"} Lender request redemption

### statement

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\39e89323-9444-4ac0-b9ed-6b3f9fe559cb\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_MTG1AC }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_MTGLEND1\_address }

**Dear Sirs** 

We act on behalf of the above-named Seller, and should be grateful if you would please provide us with a redemption statement. This statement is purely for information at this stage and we shall contact you again for a final figure once we have a completion date set.

We look forward to hearing from you.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PracticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\39e89323-9444-4ac0-b9ed-6b3f9fe559cb\\footer.doc"}

# Sol approving TR1

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\406f05d1-9d8a-45ba-bd9d-74a375d76ba3\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

Re: { MERGEFIELD "fssm\_RC\_Property" }

<u>nt:</u> Our {MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

Clie <u>"fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }</u> nt: <u>MERGEFIELD "fssm\_RC\_PURCH4NAME" }</u>

Thank you for your draft Transfer, which we approve and will forward to our client for signature.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\406f05d1-9d8a-45ba-bd9d-74a375d76ba3\\footer.doc"} **Sol completion letter** 

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\b2555052-d608-42e5-88af-5c06dc01f39a\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

<u>Re:</u> { MERGEFIELD "fssm RC Property" }

You { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

<u>r</u> <u>"fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{</u> Clie MERGEFIELD "fssm RC\_PURCH4NAME" }

<u>Clie</u> n<u>t:</u>

Our { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD

Clie <u>"fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }</u> nt: <u>MERGEFIELD "fssm\_RC\_VEND4NAME" }</u>

Further to completion which took place on { MERGEFIELD  $FW_CP_PROPINFO_FW_COMPLETION @ "d MMMM yyyy"}$ , please find enclosed the following documents:

1. Signed Transfer

2.

We should be grateful if you would kindly acknowledge safe receipt of the enclosed documents.

May we take this opportunity to thank you for your kind assistance throughout this transaction.

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT Local\\Packages\\PraccticeLimited.Osp

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\b2555052-d608-42e5-88af-5c06dc01f39a\\footer.doc"}

## Sol exchange letter

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\d32fa559-a551-49aa-ae72-8b389385281c\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

<u>Re:</u> { <u>MERGEFIELD "fssm RC Property" }</u>

You { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD

r "fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }{

Clie MERGEFIELD "fssm RC VEND4NAME" }

<u>nt:</u> Our {MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

### <u>Clie</u> <u>"fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{</u> <u>nt:</u> <u>MERGEFIELD "fssm\_RC\_PURCH4NAME" }</u>

We confirm our telephone conversation when we agreed to an exchange of contracts on { MERGEFIELD FW\_CP\_PROPINFO\_FW\_EXCHANGE \@ "d MMMM yyyy"} at { MERGEFIELD FW\_CP\_PROPINFO\_FW\_EXCHGTIME } pursuant to The Law Society's Formula { MERGEFIELD FW\_CP\_PROPINFO\_FW\_FORMULA } with completion fixed for { MERGEFIELD FW\_CP\_PROPINFO\_FW\_COMPLETION \@ "d MMMM yyyy" }.

We look forward to receiving your client's part signed contract.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\d32fa559-a551-49aa-ae72-8b389385281c\\footer.doc"}

## **Sol initial letter**

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\67d6c565-50c5-4524-a08d-71e433084ff6\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

<u>Re:</u> { MERGEFIELD "fssm RC Property" }

You { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD

r "fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }{

Clie MERGEFIELD "fssm RC VEND4NAME" }

<u>nt:</u> <u>Our</u> {<u>MERGEFIELD "fssm\_RC\_PURCH1NAME"</u>}{<u>MERGEFIELD</u> <u>Clie</u> <u>"fssm\_RC\_PURCH2NAME"</u>}{<u>MERGEFIELD "fssm\_RC\_PURCH3NAME"</u>}{ nt: MERGEFIELD "fssm\_RC\_PURCH4NAME"}

We understand that you act for the proposed purchasers of the above property.

We confirm that we represent the Sellers who have agreed a sale, subject to contract, in the sum of { MERGEFIELD FW\_CP\_PROPINFO\_FW\_PRICE \# £#,##.00}.

We have requested our client's title deeds and when these are received we shall forward a draft contract with for approval.

We advise that the Conveyancer handling this matter is { MERGEFIELD "CALCULATION\_FEE\_EARNER\_DESCRIPTION" } and the supervising Partner is { MERGEFIELD "CALCULATION\_EXECUTIVE\_NAME" }. Please supply this information in relation to your Conveyancer, if not already supplied.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT "C:\\Users\\neilb\\AppData\\Local\\Packages\\PracticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\67d6c565-50c5-4524-a08d-71e433084ff6\\footer.doc"}

Sol replies to enqs.

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App expxx2x1s6rv4\\LocalState\\OspreyDocuments\\4feb0bcc-a752-44f5-a69a-44126f84aeb2\\header.doc"}

{ MERGEFIELD MATTER FEE EARNER ID }/{ MERGEFIELD Our Ref: client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name } {MERGEFIELD FW CP ORGS FW OS SOL1 ORG address }

**Dear Sirs** 

<u>Re:</u> { MERGEFIELD "fssm RC Property" }

{ MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD You

"fssm RC VEND2NAME" }{ MERGEFIELD "fssm RC VEND3NAME" }{ r

- MERGEFIELD "fssm RC VEND4NAME" } <u>Clie</u>
- <u>nt:</u> <u>Our</u>

{ MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{ Clie MERGEFIELD "fssm\_RC\_PURCH4NAME" } nt:

Please find enclosed our client's replies to enquiries.

We should be grateful if you would please send us your draft Transfer for our approval and completion.

We look forward to hearing from you.

Yours faithfully

#### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

# Sol send evidence of mtg

# discharge

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\a49d73ca-6ec8-4317-abdef604c7b0bc2d\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

Re: { MERGEFIELD "fssm\_RC\_Property" }

<u>rou</u>	{ MERGEFIELD "fssm_RC_VEND1NAME" }{ MERGEFIELD
r	<u>"fssm_RC_VEND2NAME" }{ MERGEFIELD "fssm_RC_VEND3NAME" }{</u>
Clie	MERGEFIELD "fssm_RC_VEND4NAME" }
nt:	
Our	<pre>{ MERGEFIELD "fssm_RC_PURCH1NAME" }{ MERGEFIELD</pre>
Clie	"fssm_RC_PURCH2NAME" }{ MERGEFIELD "fssm_RC_PURCH3NAME" }{

#### nt: MERGEFIELD "fssm\_RC\_PURCH4NAME" }

Please find enclosed evidence of discharge of our client's mortgage.

We should be grateful if you would please confirm that we are now released from our undertaking.

We look forward to hearing from you.

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

f604c7b0bc2d\\footer.doc"}

### Sol sending contract pack

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisor App\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\deff0d04-f0a0-42f9-bd75-5ef4c5314374\\header.doc"}

Our Ref: { MERGEFIELD MATTER\_FEE\_EARNER\_ID }/{ MERGEFIELD client\_no }/{ MERGEFIELD matter\_no }

Your Ref: { MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_REF }

{ QUOTE { DATE \@ "d MMMM yyyy" } }

{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_name }
{ MERGEFIELD FW\_CP\_ORGS\_FW\_OS\_SOL1\_ORG\_address }

Dear Sirs

<u>Re:</u> { MERGEFIELD "fssm RC Property" }

You { MERGEFIELD "fssm\_RC\_VEND1NAME" }{ MERGEFIELD

r "fssm\_RC\_VEND2NAME" }{ MERGEFIELD "fssm\_RC\_VEND3NAME" }{

Clie MERGEFIELD "fssm RC VEND4NAME" }

<u>nt:</u>

Our { MERGEFIELD "fssm\_RC\_PURCH1NAME" }{ MERGEFIELD

Clie "fssm\_RC\_PURCH2NAME" }{ MERGEFIELD "fssm\_RC\_PURCH3NAME" }{ nt: MERGEFIELD "fssm\_RC\_PURCH4NAME" }

Further in the above matter, please find enclosed Contract Pack comprising the following documents:

1. Title Document for Title Number { MERGEFIELD FW\_CP\_PROPINFO\_FW\_TITLE1}{ MERGEFIELD FW\_CP\_PROPINFO\_FW\_TITLE2 \b", "}{ MERGEFIELD FW\_CP\_PROPINFO\_FW\_TITLE3 \b", "} 2. CPSE X

4. EPC

We look forward to receiving any enquiries you may have.

Yours faithfully

### { MERGEFIELD CALCULATION\_FEE\_EARNER\_DESCRIPTION } { MERGEFIELD PRACTICEINFO\_PRACTICE\_NAME\\*UPPER }

{INCLUDETEXT

"C:\\Users\\neilb\\AppData\\Local\\Packages\\PraccticeLimited.OspreyApproachSupervisorA pp\_expxx2x1s6rv4\\LocalState\\OspreyDocuments\\deff0d04-f0a0-42f9-bd75-5ef4c5314374\\footer.doc"}



### HM Land Registry Transfer of part of registered title(s)



#### Any parts of the form that are not typed should be completed in black ink and in block capitals.

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.

For information on how HM Land Registry processes your personal information, see our { HYPERLINK "https://www.gov.uk/government/organisations/land-registry/about/personal-information-charter" }.

Leave blank if not yet registered.		Title number(s) out of which the property is transferred:		
When application for registration is made these title number(s) should be entered in panel 2 of Form AP1.	2	Other title number(s) against which matters contained in this transfer are to be registered or noted, if any:		
Insert address, including postcode (if any), or other description of the property transferred. Any physical exclusions, such as mines and minerals, should be defined.	3	Property:		
Place 'X' in the appropriate box and complete the statement.		The property is identified		
For example 'edged red'.		<pre>{ FORMCHECKBOX } on the attached plan and shown:</pre>		
For example 'edged and numbered 1 in blue'.		<pre>{ FORMCHECKBOX } on the title plan(s) of the above titles and shown:</pre>		
Any plan lodged must be signed by the transferor.				
Remember to date this deed with the day of completion, but not before it has been signed and witnessed.	4	Date:		
Give full name(s) of <b>all</b> of the persons transferring the property.	5	Transferor:		
Complete as appropriate where the transferor is a company.		For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix:		
		For overseas companies (a) Territory of incorporation:		
		(b) Registered number in the United Kingdom including any prefix:		
Give full name(s) of <b>all</b> the persons to be shown as registered proprietors.	6	Transferee for entry in the register:		
Complete as appropriate where the transferee is a company. Also, for an overseas company, unless an arrangement with HM Land Registry exists, lodge either a certificate in Form 7 in Schedule 3 to the Land Registration		For UK incorporated companies/LLPs Registered number of company or limited liability partnership including any prefix: For overseas companies (a) Territory of incorporation:		
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.		(b) Registered number in the United Kingdom including any prefix:		

Each transferee 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.		Transferee's intended address(es) register:	for service for entry in the
	8	The transferor transfers the proper	ty to the transferee
Place 'X' in the appropriate box. State the	9	Consideration	
currency unit if other than sterling. If none of the boxes apply, insert an appropriate memorandum in panel 12.			
		{ SET largenumber { MERGEFIEL FW_CP_PROPINFO_FW_PR =MOD(largenumber, 1000000 largenumber }-{ remainder })/ "" "{ REF millions \*Cardtext \* } MILLION "}{ IF remainder = \*Cardtext \*Upper \*MERGEF	RICE } }{ SET remainder { ) } }{ SET millions { =INT(({ 1000000) } }{ IF millions = 0 FUPPER \*MERGEFORMAT 0 "" "{ REF remainder
		<pre>{ FORMCHECKBOX } The tags of tags</pre>	transfer is not for money or value
			t other receipt as
		<pre>{ FORMCHECKBOX } Inser appropriate:</pre>	t other receipt as
Place 'X' in any box that applies.	10	The transferor transfers with	
Add any modifications.		{ FORMCHECKBOX } full ti	tle guarantee
Add any modifications.		{ FORMCHECKBOX } limite	ed title guarantee
Where the transferee is more than one person, place 'X' in the appropriate box.	11	1 Declaration of trust. The transferee is more than one personand	
		<pre>{ FORMCHECKBOX } they     trust for themselves as joint te</pre>	are to hold the property on
		{ FORMCHECKBOX } they	are to hold the property on
		trust for themselves as tenants	
		FORMCHECKBOX } thev	are to hold the property on

Complete as necessary.	trust:	
<ul> <li>The registrar will enter a Form A restriction in the register <i>unless</i>: <ul> <li>an 'X' is placed:</li> <li>in the first box, or</li> <li>in the third box and the details of the trust or of the trust instrument show that the transferees are to hold the property on trust for themselves alone as joint tenants, or</li> </ul> </li> <li>it is clear from completion of a form JO lodged with this application that the transferees are to hold the property on trust for themselves alone as joint tenants.</li> <li>Please refer to { <i>HYPERLINK</i> "<i>https://www.gov.uk/joint-property-ownership</i>" } and { HYPERLINK "https://www.gov.uk/government/publicati ons/private-trusts-of-land" } for further guidance. These are both available on the GOV.UK website.</li> </ul>		
Use this panel for: – definitions of terms not defined	12 Additional provisions	_
<ul> <li>above</li> <li>rights granted or reserved</li> <li>restrictive covenants</li> <li>other covenants</li> <li>agreements and declarations</li> <li>any required or permitted statements</li> <li>other agreed provisions.</li> </ul>	Definitions	
The prescribed subheadings may be added to, amended, repositioned or omitted.		
Any other land affected by rights granted or reserved or by restrictive covenants should be defined by reference to a plan.		
Any other land affected should be defined by reference to a plan and the title numbers referred to in panel 2.	Rights granted for the benefit of the property	
Any other land affected should be defined by reference to a plan and the title numbers referred to in panel 2.	Rights reserved for the benefit of other land	

Restrictive covenants by the transferee	
Restrictive covenants by the transferor	
Other	

The transferor must execute this transfer as a deed using the space opposite. If there is more than one transferor, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains transferee's covenants or declarations or contains an application by the transferee (such as for a restriction), it must also be executed by the transferee.

If there is more than one transferee and panel 11 has been completed, each transferee must also execute this transfer to comply with the requirements in section 53(1)(b) of the Law of Property Act 1925 relating to the declaration of a trust of land. Please refer to { *HYPERLINK "https://www.gov.uk/jointproperty-ownership"*} and { HYPERLINK "https://www.gov.uk/government/publicati ons/private-trusts-of-land" } for further guidance.

Examples of the correct form of execution are set out in { HYPERLINK "https://www.gov.uk/government/publicati ons/execution-of-deeds" }. Execution as a deed usually means that a witness must also sign, and add their name and address.

Remember to date this deed in panel 4.

13 Execution

#### 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.

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## TR1

### HM Land Registry Transfer of whole of registered title(s)



#### Any parts of the form that are not typed should be completed in black ink and in block capitals.

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.

For information on how HM Land Registry processes your personal information, see our { HYPERLINK "https://www.gov.uk/government/organisations/land-registry/about/personal-information-charter" }.

Leave blank if not yet registered.		Title number(s) of the property: { MERGEFIELD FW_CP_PROPINFO_FW_TITLE1 }{ MERGEFIELD FW_CP_PROPINFO_FW_TITLE2 \b", " }{ MERGEFIELD FW_CP_PROPINFO_FW_TITLE3 \b " & "}
Insert address including postcode (if any) or other description of the property, for example 'land adjoining 2 Acacia Avenue'.		Property: { MERGEFIELD FW_CP_PROPINFO_FW_PROP1 \f ", " }{ MERGEFIELD FW_CP_PROPINFO_FW_PROP2 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_PROP3 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_PROP4 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_POSTCODE }
Remember to date this deed with the day of completion, but not before it has been signed and witnessed.	3	Date:
Give full name(s) of <b>all</b> the persons transferring the property. Complete as appropriate where the transferor is a company.		Transferor: { MERGEFIELD LINKNAME_FORENAME_1 \f " "}{ MERGEFIELD LINKNAME_SURNAME_1 }{ IF { MERGEFIELD LINKNAME_SURNAME_2 }< "" " and { MERGEFIELD LINKNAME_FORENAME_2 } { MERGEFIELD LINKNAME_SURNAME_2 }" "" } { MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_FORENAME \f " "} { MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_SURNAME }{ IF { MERGEFIELD FW_CP_OTHERSIDE_FW_OS2_SURNAME }<> "" "and { MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_FORENAME \f " "}{ MERGEFIELD FW_CP_OTHERSIDE_FW_OS2_SURNAME }<> "" "and { MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_FORENAME \f " "}{ MERGEFIELD FW_CP_OTHERSIDE_FW_OS2_SURNAME }" "" }
		including any prefix: For overseas companies
		<ul><li>(a) Territory of incorporation:</li><li>(b) Registered number in the United Kingdom including any prefix:</li></ul>
Give full name(s) of <b>all</b> the persons to be shown as registered proprietors.		Transferee for entry in the register: { MERGEFIELD FW_CP_OTHERSIDE_FW_COMP1 }{ MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_FORENAME }{ MERGEFIELD FW_CP_OTHERSIDE_FW_OS1_SURNAME }{ MERGEFIELD
Complete as appropriate where the transferee is a company. Also, for an overseas company, unless an arrangement with HM Land Registry exists, lodge either a certificate in Form 7		FW_CP_OTHERSIDE_FW_OS2_FORENAME }{ MERGEFIELD FW_CP_OTHERSIDE_FW_OS2_SURNAME } For UK incorporated companies/LLPs

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.	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:
Each transferee 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.	6 Transferee's intended address(es) for service for entry in the register: { MERGEFIELD FW_CP_PROPINFO_FW_PROP1 \f ", " }{ MERGEFIELD FW_CP_PROPINFO_FW_PROP2 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_PROP3 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_PROP4 \f ", "}{ MERGEFIELD FW_CP_PROPINFO_FW_POSTCODE }
	7 The transferor transfers the property to the transferee
Place 'X' in the appropriate box. State the	8 Consideration
currency unit if other than sterling. If none of the boxes apply, insert an appropriate memorandum in panel 11.	<pre>{ FORMCHECKBOX } The transferor has received from the transferee for the property the following sum (in words and figures): { MERGEFIELD FW_CP_PROPINFO_FW_PRICE \# £#,##.00} { SET largenumber { MERGEFIELD FW_CP_PROPINFO_FW_PRICE } }{ SET remainder {</pre>
	=MOD(largenumber, 1000000) } }{ SET millions { =INT(({ largenumber }-{ remainder })/1000000) } }{ IF millions = 0 "" "{ REF millions \*Cardtext \*UPPER \*MERGEFORMAT } MILLION "}{ IF remainder = 0 "" "{ REF remainder \*Cardtext \*Upper \*MERGEFORMAT }" } POUNDS
	<pre>{ FORMCHECKBOX } The transfer is not for money or anything that has a monetary value</pre>
	<pre>{ FORMCHECKBOX } Insert other receipt as</pre>
Place 'X' in any hay that applies	O The transferer transfere with
Place 'X' in any box that applies.	<ul> <li>9 The transferor transfers with</li> <li>{ FORMCHECKBOX } full title guarantee</li> </ul>
Add any modifications.	{ FORMCHECKBOX } Initial guarantee
	,,,,,,,,
Where the transferee is more than one person, place 'X' in the appropriate box.	10 Declaration of trust. The transferee is more than one person and
	<pre>{ FORMCHECKBOX } they are to hold the property on     trust for themselves as joint tenants</pre>
	<pre>{ FORMCHECKBOX } they are to hold the property on trust for themselves as tenants in common in equal shares</pre>

Complete as necessary		<pre>{ FORMCHECKBOX }</pre>	they are to hold the property on
Complete as necessary. The registrar will enter a Form A restriction in the register <i>unless</i> : - an 'X' is placed: - in the first box, or - in the third box and the details of the trust or of the trust instrument show that the transferees are to hold the property on trust for themselves alone as joint tenants, <i>or</i> - it is clear from completion of a form JO lodged with this application that the transferees are to hold the property on trust for themselves alone as joint tenants. Please refer to { <i>HYPERLINK</i> <i>"https://www.gov.uk/joint-property- ownership"</i> } and { HYPERLINK "https://www.gov.uk/government/publicati ons/private-trusts-of-land" } for further guidance. These are both available on the GOV.UK website.		{ FORMCHECKBOX } trust:	they are to note the property on
Insert here any required or permitted statement, certificate or application and any agreed covenants, declarations and so on.	11	Additional provisions	
The transferor must execute this transfer as a deed using the space opposite. If there is more than one transferor, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains transferee's covenants or declarations or contains an application by the transferee (such as for a restriction), it must also be executed by the transferee. If there is more than one transferee and panel 10 has been completed, each transferee must also execute this transfer to comply with the requirements in section 53(1)(b) of the Law of Property Act 1925 relating to the declaration of a trust of land. Please refer to { <i>HYPERLINK "https://www.gov.uk/joint- property-ownership"</i> } and { HYPERLINK "https://www.gov.uk/government/publicati ons/private-trusts-of-land" } for further guidance. Examples of the correct form of execution are set out in { HYPERLINK "https://www.gov.uk/government/publicati ons/execution-of-deeds" }. Execution as a deed usually means that a witness must also sign, and add their name and address. Remember to date this deed in panel 3.	12	as a deed and delivered on t this document. Executed as a deed by { MERGEFIELD FW_CP_OT in the presence of: Signature of	
	1		

in the presence of:	
Signature of witness	
Name (in BLOCK CAPITALS)	
Address	
" "" }	
Executed as a deed { MERGEFIELD LIN LINKNAME_SURNA	KNAME_FORENAME_1
in the presence of:	
Signature of witness	
Name (in BLOCK CAPITALS)	
Address	
{ MERGEFIELD LIN LINKNAME_SURNA	IKNAME_FORENAME_2
in the presence of:	
Signature of witness	
Name (in BLOCK CAPITALS)	
Address " "" }	



#### 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.

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### **Client confirm replies to enqs.**

### sent to Buyer

{Formula\$RC\_Property}

MESSAGE BODY

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Dear {FW_CP_PROPINFO\$FW_CLI_SALUT},	
RE. Sale of {Formula\$RC_Property}	
Thank you for providing me with your replies to the Purchaser's enquiries. I can confirm that I have sent your replies to their solicitor	

and await a proposed completion date from them.

If you have a completion date in mind, I should be grateful if you would please let me know.

If you have any queries, please do not hesitate to contact me.

Kind regards,

{CALCULATION\$FEE\_EARNER\_DESCRIPTION}

Estate Agent Enqs. received, sent

# to client

{Formula\$RC\_Property}

MESSAGE BODY

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Dear Sirs,
Property: {Formula\$RC_Property}
<u>Seller: {Formula\$RC_VEND1NAME}{Formula\$RC_VEND2NAME}{Formula\$RC_VEND3NAME}{Formula\$RC_VEND4NAME}</u>
Buyer: {Formula\$RC_PURCH1NAME}{Formula\$RC_PURCH2NAME}{Formula\$RC_PURCH3NAME}

#### {Formula\$RC\_PURCH4NAME}

We have received enquiries from the Purchaser's solicitors, and these have been sent to our client for their reply.

If you have any queries regarding the sale, please do not hesitate to contact {CALCULATION\$FEE\_EARNER\_DESCRIPTION}, the fee earner with conduct of this matter.

Yours faithfully,

# Estate agent confirm exchange

request invoice

{Formula\$RC\_Property}

MESSAGE BODY

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Dear Sirs,	
Property: {Formula\$RC_Property}	
<u>Seller: {Formula\$RC_VEND1NAME}{Formula\$RC_VEND2NAME}{Formula\$RC_VEND3NAME}{Formula\$RC_VEND4NAME}</u>	

Buyer{Formula\$RC\_PURCH1NAME}{Formula\$RC\_PURCH2NAME}{Formula\$RC\_PURCH3NAME}

We are pleased to confirm we have now exchanged contracts, and completion is due to take place on {RC\_DATES\$I\_COMPLTIONDATE}. We should be grateful if you would please send us your invoice as soon as possible.

If you have any queries regarding the sale, please do not hesitate to contact {CALCULATION\$FEE\_EARNER\_DESCRIPTION}, the fee earner with conduct of this matter.

Yours faithfully,

# **Client confirm contract pack sent**

### to buyer

{Formula\$RC\_Property}

#### MESSAGE BODY

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Dear {FW_CP_PROPINFO\$FW_CLI_SALUT},	
RE. Sale of {Formula\$RC_Property}	

I am pleased to confirm that I have now sent the Contract Pack to the Purchaser's solicitors and await any enquiries they may have. I have requested a redemption statement from your mortgage lender purely for information purposes only and will let you have a copy of it once received.

If you have any questions please do not hesitate to contact me.

Kind regards,

{CALCULATION\$FEE\_EARNER\_DESCRIPTION}

# **Initial email to Estate Agent**

{Formula\$RC\_Property}

MESSAGE BODY

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Dear Sirs,
Property: {Formula\$RC_Property}
Seller: {Formula\$RC_VEND1NAME}{Formula\$RC_VEND2NAME}{Formula\$RC_VEND3NAME}{Formula\$RC_VEND4NAME}
Buyer: {Formula\$RC_PURCH1NAME}{Formula\$RC_PURCH2NAME}{Formula\$RC_PURCH3NAME} {Formula\$RC_PURCH4NAME}
Thank you for confirmation of the negotiated sale of the above property. We will keep you up to date with the progress of this matter.

If you have any queries regarding the sale, please do not hesitate to contact {CALCULATION\$FEE\_EARNER\_DESCRIPTION}, the fee earner with conduct of this matter.

Yours faithfully,

Estate Agent contract pack sent to

## buyer

{Formula\$RC\_Property}

MESSAGE BODY

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Dea	r Sirs,	

«

Property: {Formula\$RC\_Property}

<u>Seller: {Formula\$RC\_VEND1NAME}{Formula\$RC\_VEND2NAME}{Formula\$RC\_VEND3NAME}{Formula\$RC\_VEND4NAME}</u> <u>Buyer: {Formula\$RC\_PURCH1NAME}{Formula\$RC\_PURCH2NAME}{Formula\$RC\_PURCH3NAME}</u> <u>{Formula\$RC\_PURCH4NAME}</u>

Thank you for confirmation of the negotiated sale of the above property. We will keep you up to date with the progress of this matter.

If you have any queries regarding the sale, please do not hesitate to contact {CALCULATION\$FEE\_EARNER\_DESCRIPTION}, the fee earner with conduct of this matter.

Yours faithfully,