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		SCHEDU	ULE 1		Rule 10
		NEW FOF	RM CIT		
wh	plication in connection th court proceedings, olvency and tax hability		Land F	Registry	CIT
	Land Registry	Office			
L	Payment of fee Place "?" is the appropriate los. (7) The Land Registry fee of \$ (8) Debit the Credit Account mentioned in para payable ander the curver I and Registration	accompanies this application.		For official http://www.offices	ase only
2.	The application has been lodged by: (and Registry Key No. (if appropriate) Name Address/DX No. Reference <u>B-muil</u> Telephone No.		ax No.	<u>i</u>	

Parl 1 - Application Place "X" in the group page bound.

Supple or other size accusely attech the relevant application form to this Form				
apply				
Ľ.:	to inspect the register and/or document(9) identified in the attached Form PRC			
L :-	for official copy/copies of the register/plan identified in the attached Force OCI			
C.	for official copy/copies of the document(s) identified in the atlached Ferm OC2			
۲,	for copy/copies of the historical edition(s) of the register/Ote plan identified in the anached Conn LIC.			
ŗ.	for a search of the index map as set, out in the attached Ferrn SIW			
ï	for a source of the moles of relating functions and manners as set out in the statched Form SIF			
ĩ	too a search in the index of proprietors' names as set out in the attached Form PN1			
	rize a search in the index of proprietors' names as set on in the situation from PNT and for official copies of all registers identified in the results of that search			

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Part 2 - Certificators Place "X" in the body of the appropriate carificate and complete any block operators in respect of the mentificate. Where the method of production minute, you way onne all of the falls king 14 panels other three due one containing the appropriate certificate. r CERTIFICATE A General original investigations. I conify that a criminal offence namely CORD/BITY TO has been or is reasonably suspected to have been committee and there is reason to believe that the required information may be relevant to the investigation of the offence or to the institution of proceedings for h. 17 CERTINCATE B Recovery or distribution of proceeds of general origin Court I certify that onαt the following person(s) was/were convicted of (a) oriminal offence(a) namely and the following offences were taken into contrary to consideration and there is reason to helieve that the required information may be relevant to the institution of proceedings for making available for distribution or otherwise for recovering the products of the commission of that/these offence(s). Lam (Certificates A or B only) iii a Chief Officer of Police or a police officer asthorized to apply on behalf of a Objef Officer. the Director of Public Prosecutions or a member of the Grown Prosecution Service authensed to apply on behalf of the 10 Director. the Director of the Sections Fraud Office or a member of the Sections Fraud Office authentiset to apply on behalf of the 175 Director. T a person authorised by the Secretary of State for Work and Pensions. £ a person author sed by the Secretary of State for the Department of Trade and Trabiery, (i) an officer of Revenue and Customs. the Director of Revenue and Customs Prosecutions or a member of the Revenue and Customs Prosterizions Office authorised to apply on hehalf of the Directur. t^{**} - CERT WEATE C investigation into drag trafficking of inners as defined in the Long Trafficking Act 1994.) certify that there are reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or together with other information) to an investigation into drog trafficking as defined in section 1(3) of the Drug Trafficking. Act 1994. 🛍 - CERTIFICA SE D Investigation into which is a person has been first from drop trajficking or to for them. the second y of the order of proceeds of drug traffictang. has committed or there are reasonable grounds for suspecting that that) certify that person has committed a crug trafficking offence as dedued in section 5(3) of the Drug Trafficking Act 1994 and that I have reasonable grounds for suspecting that die required information is likely to be of substantial value (whether by itself or together with other information) to an investigation into whether that person has herefited from drug polificking or in facilitating the recovery of the value of its proceeds of drug trafficking, Tam (Certificates C or D only) Condition of Folice or a police of fice national during by no behalf of a Chief Officer, 0 the Director of Public Proscentions of a Combos of the Coown Proscentium Service authorised or apply on behalf of the Director. £., all onliner of Revenue and Castoms. 🐑 the Director of Revenue and Customs Prosecutions vi to member of the Revenue and Customs Prosecutions Office anthonised to apply on behalt of the Director Fig. the Gord Advectors of a person conducting a prosecution in Scotland on behalf of the Lond Advector.

CERTIFICATE. E. Investigation into whether a perton has benefited from an offence referred to m the verificant or in familiate the meanery of the value of property obtained by the person from that offence. Criminal Junice Act 1988,

centify that

has committed or there are reasonable grounds for suspecting that that person has committed or there are reasonable grounds for suspecting that a person has committed an offence to which Part VI of the Original Justice Act 1988 applies and that I have reasonable grounds for suspecting that the required information is likely to be of substantial while (whether by itself or together with other information) to an investigation into whether that person has beneficed from the said offence or in facilitating the secondry of the value of the property obtained by that person from or in connection with the said offerre.

Lauri

- The a Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.
- **~** the Director of Public Prosecutions or a member of the Crown Prosecution Service authorised to apply or ischalf of the Director.
- on officer of Revenue and Customs.
- j" the Director of the Serious Frend Office or a member of the Serious brand Office authorised to apply on behalf of the Director.
- 👫 the Director of Revenue and Customs Prosecutions of a member of the Revenue and Customs Prosecutions Office authorised to apply on helial Cof the Director.
- $f_{\rm Ne}^{\rm c}$ a person authorised by the Szeretary of Stare for the Department of Trade and Industry.

17: CERTIFICATE V to assis the Neurity Nervice in the performance of its functions.

) centify that there are seasonable grounds for believing that the required information is likely to be of substantial value (whether by itself or together with other information) in assisting the Scentity Service in performing its functions under section 1 of the Security Service Act 1989.

I am the Director General of the Security Service or a member of the Security Service authorised to apply on bohalf of the Director General.

Г CERTIFICATE G Terroral Investigation.

I certify that there are reasonable grounds for suspecting that the required information is likely to be of substantial value (whether by itself or logether with other information) to a terrorist investigation to which section 32 of the Terrorism Act 2000 applies.

Lanya Chief Officer of Police or a police officer authorised to apply on behalf of a Chief Officer.

 $\mathbb{C}_{\mathbb{C}}$ - CEBTIFICATE Ω investigation under the Proceeds of Crime Act 2010. Confluention

I certify that is the subject of an investigation into whether he has benefited from his criminal conduct, or the extent or whereabouts of his banefit from his criminal conduct; that there are reasonable grounds for suspecting from he has beneficed from his criminal conduct, and that there are reasonable grounds for believing that the required information is (ikely to be of substantial value (whether or not by itself) to the investigation.

1 жли

- 1 a constable.
- r. an officer of Revenue and Customs.
- the Director of the Assets Recovery Agamy or a member of the Assets Recovery Agamy authorised to apply on behalf of the Director.
- 1... an accredited financial investigator failing within section 378(1)(b) of the Proceeds of Critice Act 2002.
- the Director of Reserve and Customes Prosecutions or a member of the Reserve and Customs Prosecutions Office authorised 1 to apply on behalf of the Diracias.

the Lord Advocate or a possion conducting a prosecution in Sendard on behalf of the Lord Advocate. ¥11

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CERTICICATE I Investigation under the University of Critice Act 2002. Civil company,
I/we certify that (give details of the emprop) is the subject of an investigation into whether it is recoverable or associated property (within the meaning of Part 5 of the Proceeds of Crime Act 2002), who holds such property, us its extent or infercebonist that there are reasonable grounds for suspecting that that property is recoverable or associated property; and that there are reasonable grounds for believing, that the required information is likely to be of substantial value (whether or not by itself) to the investigation
f annive are
37 the Director of the Assets Recovery Agency or a member of the Assets Recovery Agency authorised to apply on behalf of the Director.
(" the Scottish Ministers or a person named by them.
CERTIFICATE J To fastitute an examine of presencity a receiver or administrator appointed endersity Drug Trofficking Act 1994, Uniminal Justice Act 1998, Proceeds of Crime der 2007 on Criminal Instance Numland, Act 1957.
3 certify that 1 am a receiver appointed under sections 26 or 29 of the Drag. Fraff eking Act 1994. Part VI of the Criminal Institute Act 1988 or sections 48, 50, 52, 196, 196, 200 or 246 of the Proceeds of Crime Act 2002 or an administrator appointed under section 15 Original Justice (Scotland) Act 1987 or sections 125, 128 or 256 of the Proceeds of Crime Act 2002 and the enclosed document certified by a proper officer of the Court is a true copy of the Order appointing me to be a receiver or administrator and I have reasonable grounds for suspecting that the required information is table to facilitate the provess conformal on me in respect of the following person or preperly:
CERTIFICATE & to connection with involvency.
Leenify that there is reason to believe that the required information would be of essistance to me in carrying our my functions as an Official Receiver. Official Assignce, Liquianter, Administrator of Trustee in Bankenptoy of
L area
5 She Official Reactiver.
The Official Assignee.
f ? the Liquidator.
3 ^{°°} . the Administrator.
(i) the Tristee in Bankruptoy.
³⁷ CERTIFICATE L in connection with the unresonant, or the anonom of tax limiting.
i centrify that I believe on reasonable grounds that the required auformation is or may be relevant to any jax Pability to which a person- is or may be, or may have been, subject, or to the amount of any such liability.
) uni unterised to apply by the Commissioners for the Majasty's Revenue and Customs and have the consent of a General/Special Commissioner to make this application.
C CERTIFICATE M Devetor of the Assets Receivery Against in contraction with the assessment, or the anisotic of an institute
I certify that I believe on reasonable grounds that the required ink matrice is on may be relevant to any tax fisibility to which a person is or may be, or may have been, subject onto the anoronic of any such fishility, and the descrat Revenue functions (as defined in section 303 of the Proceeds of Crime Act 2002) in relation to that person vost in the Director of the Assets Recovery Agency.
Lieu de Director of the Assets Recovery Agency of a member of the Assets Recovery Agency authorised to apply on behalf of the Director.

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CERTIFICATE N In commentan with many landering affences.			
I certify that is the subject of a money laundering, investigation for the purposes of Part 2 or the Proceeds of Crime Act 2002, that there are reasonable grounds for 505 peeting that that person has committed an orience retiered to in section 415 of the Act (money laundering offences), and that there are reasonable grounds for helioving that the required information is likely in the of substantial value (whether or not by itself) to the investigation.			
t arn 11 - a constable,			
in constance			
(i) an acceptible financial investigator falling within section 378(4)(a) of the Proceeds of Crime Act 2002.			
C: the Lord Advocate or a person conducting a prostantion in Scotland on behalf of the Lord Advocate.			
CERTIFICATE O Decession the Notional Crime Squad in the performance of the functions,			
I contify that there are reasonable grounds for believing first the required information is likely to be of substantial value (whether by itself or together with other information) in assisting the National Critice Squad in discharging one or more of its functions under sociar description 48 of the Police Act 1997.			
I am fite Director General of the National Crime Squad or a member of the National Crime Squad authorised to apply no behalf of the Director General.			
CERTIFICATE P to assist the National Oriented Intelligence Service to the performance of its junctions.			
) certify that there are reasonable grounds for believing thet the required information is likely to be of substantial value (whether by itself or rogether with office information) in assisting the National Criminal Intelligence Service in discharging one or more of its functions under section 2 of the Police Act 1997.			
Lara the Director General of the National Criminal Intelligence Service or a member of the National Criminal Intelligence Service authorized to apply on penalt of the Director General.			
Signature of applicant			

Name in capitals_

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