Miss Anal Sheikh

PO Box 1065 Wembley HA0 9HT 07855 216571 asheikh.ashco@gmail.com

Date 9th May 2018

ER 18

To The Rt Hon David Gauke MP , Lord Chancellor and Secretary of State for Justice,
The Rt. Hon. Sir Ian Burnett Thomas, Lord Chief Justice of England and Wales,
The Rt Hon. Lord Briggs of Westbourne, Justice of the Supreme Court,
The Hon. Mr Justice Spencer, Judge of the Queen's Bench Division of the High Court of Justice,
The Hon. Mr Justice Turner, Judge of the Queen's Bench Division of the High Court of Justice
The UK's Chief Constables

Cc Judges of the High Court, Court of Appeal and Supreme Court and Members of the House

Dear Lord Chancellor, Lord Chief Justice, Lord Briggs, Mr Justice Spencer, Mr Justice Turner and Chief Constables,

AN APPLICATION MADE UNDER THE SENIOR COURTS ACT 1981 s. 11 (3) TO THE CROWN AND TO THE HOUSE TO REMOVE THE FOLLOWING JUDGES FROM OFFICE: SIR IAN BURNETT, THE LORD CHIEF JUSTICE OF ENGLAND AND WALES ('BURNETT') (1) LORD BRIGGS OF WESTBOURNE (BRIGGS') (2) LORD JUSTICE HENDERSON ('HENDERSON') (3) MR JUSTICE SPENCER ('SPENCER') (4) MR JUSTICE TURNER ('TURNER') (5)

AN APPLICATION TO THE CROWN AND TO THE HOUSE TO IMPEACH BURNETT, BRIGGS, HENDERSON AND THE RT HON. DAVID GAUKE MP, LORD CHANCELLOR AND SECRETARY OF STATE ('GAUKE') FOR CONSPIRACY TO COMMIT AN IDENTITY THEFT IN A CONVEYANCING TRANSACTION, TO DEFRAUD AND TO STEAL THE TITLE TO 37-47 STOKE NEWINGTON ROAD LONDON N16 8BJ ('THE RED RIVER CONVEYANCING AND MORTGAGE FRAUD')

BURNETT, BRIGGS, HENDERSON, GAUKE AND OTHERS TO APPEAR BEFORE PARLIAMENT TO ANSWER QUESTIONS ABOUT THEIR INVOLVEMENT IN THE RED RIVER CONVEYANCING AND MORTGAGE FRAUD, THE LAW SOCIETY'S BANK SCAM COMPENSATION FUND FRAUD ETC AND THE BAR MUTUAL FRAUD.

PURPORTED HEARING 25^{TH} MAY 2018 TO EXTEND THE FIFTH FRAUDULENT GENERAL CIVIL RESTRAINT ORDER TO THE EMPLOYMENT TRIBUNAL.

My name is Miss Anal Sheikh, a Solicitor of the Senior Courts (1988-2008) and a conveyancing practitioner of 20 years.

The following documents accompany this:

- 1) **ER1**, the impeachment application which outlines the Red River Conveyancing and Mortgage Fraud. **PAGE 11- PAGE 30**. It shows how the Red River Conspirators have influenced the Court of Appeal and the Supreme Court, have withdrawn access to the judicial system from me by fraudulently using the Civil Restraint procedures, have controlled the Land Registry, have intimidated the law enforcement agencies, including the SFO and the Attorney General, and have intimidated Parliament **PAGE 31- PAGE 39** Briggs' Fraudulent Instrument (the vehicle used to commit the Red River Conveyancing and Mortgage Fraud) appears at **ER1 PAGE 113-PAGE 115**. The Fabricated Order appears at **ER1 PAGE 116- PAGE 117**;
- 2) Burnett's purported judgment in support of the first Fraudulent General Civil Restraint Order.
- 3) A false witness statement made by Gauke in my Employment Tribunal case.

Judges in the UK steal land and property from ordinary people, and the most vulnerable of them at that. Middle aged, middle class individuals are unlawfully and violently displaced from their home and land because a judge wants their property for himself. The Victim is left walking the streets, sleeping in his car, or worse. The property which the judge steals represents a lifetime of the Victim's labour, suffering and sacrifice. It may represent the totality of the assets accumulated by his family over generations. Deprived of the fruits of their working life, they will have worked as slaves. The Victim has not only lost his past, he has lost his future. He will spend the rest of his life on the litigation treadmill or complaining to the State in a futile attempt to recover his property. His fortunes are reversed in a single moment of time in a way in which he will never comprehend. If he attempts to obtain a remedy in court, he will be committed to prison for contempt. **PAGE 17**

The theft of land and the displacement of people is a global phenomenon. In the UK, which has net land value of £5.5 trillion, properties targeted for theft range from urban development sites and valuable agricultural land to ordinary residential homes.

Judges also collude with entities such as the Law Society, the Bar Council and the Bar Mutual to steal from members of the public.

The highest paid judges only earn about £250,000.00 per year. In the Law Society Bank Scam Compensation Fund Fraud Etc. the Law Society has stolen 1.125 bn from solicitors, £100m from the Compensation Fund over a period of 5 years and £55m residual balances including bona vacantia from the Crown, which could only have achieved by manipulating judges. In the Red River Conveyancing and Mortgage Fraud , a High Court Judge saw and took the opportunity to acquire £64m in 10 minutes on the back of 4 sheets of paper ('Briggs' Fraudulent Instrument') by stealing the title to a development site in Stoke Newington, London, N16 and develop it into a 100 unit development and 6 commercial units, which would yield the substantial gross development profit.

The site as developed is shown at **PAGE 3.** Who would not wish to own it?

The Law Society's Bank Scam Compensation Fund Fraud Etc. is the probably the most preposterous bank scam in the history of modern banking: a Bank Fraudster and the Bank conspire to steal the Bank Customer's Bank Accounts by pretending that there some sort of court order has been made ordering the Bank to freeze the Customer's funds and transfer them to the Bank Fraudster. The Bank and the Bank Fraudster and judges then split the Customer's money between them.



37-47 Stoke Newington Road London N16

In the Law Society's Bank Scam Compensation Fund Fraud Etc

- 1) the Bank Fraudster is the Law Society of England and Wales
- 2) the Customers are the 15,000 solicitors' practices who have been victims of the scam
- 3) the Bank Accounts are bank accounts of the solicitors 10 million or so clients
- 4) the Bank, on statistical probabilities, is every bank in the UK
- 5) the fraudulent instrument is the Law Society's Fraudulent Instrument is the vehicle of the theft It appears as **PAGE 18.** It is obvious that the document is not a court order: it is only a printed sheet with some words typed on it. **PAGE 19** is the instruction to transfer the funds to the Law Society's lawyers, Russell Cooke.

On 17th February 2005, the Law Society used the Law Society's Fraudulent Instrument to steal my private and practice funds . In the mistaken belief that the Law Society had undertaken an intervention under Part II of the Schedule to the Solicitor's Act 1974 , in <u>Anal Sheikh v Law Society HC 2005 Ch</u> Sir Andrew Park, then Park J, set aside the intervention, which was the first time in legal history a solicitor had been successful against the Law Society.

The High Court Judge should not be criticised: the scam is so ingenious it has evaded some of the most illustrious lawyers in the country. Anal Sheikh v The Law Society [2006] EWCA CIV 1577 came before Lord Neuberger, Sir John Chadwick, Lady Hallett, Sir Brian Moore-Bick in the Court of Appeal, Anal Sheikh v The Law Society [2007]HL came before Lord Bingham, Lord Carswell and Lord Rogers in the former House of Lords and Anal Sheikh v United Kingdom 51144/07 [2010] ECHR 649 (23 April 2010) came before Sir Nicholas Brazta in the Fourth Section of the European Court of Human Rights.

None of the judges could see that the Law Society's Fraudulent Instrument was not a court order but was only a piece of paper with some words typed on it, they were all duped into finding that under banking law a bank account could be frozen and the funds transferred to an unconnected party on mere faxed request by that third party and they were all duped into finding that under the UK's constitution Parliament is not the supreme law making body but that they, the judges, make the law¹

The Red River Conveyancing and Mortgage Fraud is the probably the most preposterous conveyancing fraud in the 400 year history of conveyancing.

In Anal Sheikh v Law Society HC 2005 Ch , the Law Society learned that my family and I had an interest in a valuable development site.

From 2007 to 2010 Michael Briggs QC, Launcelot Henderson QC, both who happened to be High Court Judges, and Deputy Registrar Schaffer of Isadore Goldman, who are legal advisers to the Law Society together with others entered into a conspiracy to steal our interest in what I have described as an identity theft in a routine conveyancing transaction.

Briggs and Henderson stole my role as a conveyancing solicitor, acting for a lender. The lender had lent the borrower £1.2m. The borrower had entered into a legal charge securing the repayment of the loan against the title to the Stoke Newington Site ('the Sheikh Charge') . I had applied to register the Sheikh Charge under a priority period search. **PAGE 23-PAGE 27**

¹ In **DOC 8** is my response in the case of <u>Anal Sheikh v UK Government [2010] ECHR 649 (23 April 2010) 51144/07 and Ref 28863/11</u> The legal arguments as to why I say all interventions are void are set out in DOC 8 PAGE 116 – PAGE 185 and details of the Compensation Fund Fraud and other frauds are set out in DOC 8 PAGE 185 – PAGE 207 . I argue that there is a possibility that the amendments effected over the years to the original statute may have been prompted financial and other considerations , by an ulterior motive and a hidden agenda

Schaffer and certain barristers stole the title and interest of the borrower and the lender.

On 2nd October 2007 and on 5th October 2007 Briggs masqueraded as a High Court Judge (Briggs J) found an empty courtroom, bribed court staff to stand around and pretended there was hearing going on, which there was not.

Together, they all conducted conveyancing processes, apparently from the Bench, including the drafting of solicitor's undertakings.

Conveyancing practice has developed over 400 years, the system of land registration used today has evolved over the course of 200 hundred years, the mortgage dates back to Anglo Saxon England, company and insolvency law is found in the Hammurabi Code (2250 BC), the Twelve Tables of the Roman Republic (450 BC), the Talmud (200 AD), and the *Corpus Juris Civilis* (534 ADthe basic principles of contract doctrine of freedom of contract have existed in the world's most ancient civilizations such as ancient Egypt, ancient Greece and Mesopotamia, the basic principles of contract law must have come into existence over 12,000 years ago in the Neolithic Revolution which marked a wide-scale transition of many human cultures from a lifestyle of hunting and gathering to one of agriculture and settlement when goods must have been exchanged.

The Red River Conveyancing and Mortgage Fraud shows that what these laws and principles make impossible, can be done by a High Court judge in the UK overnight in the interim application's list in the summer vacation when the Royal Courts of Justice are closed.

On the days in question, the 20th September 2007, 2nd October 2007, 5th October 2007 and 7th November 2007, Briggs was not of course a judge: he was a common thief who wanted to disguise his theft as a civil dispute over which he was presiding.

There is no thief in the UK who, having stolen a car would not want his victim to be confined to the civil jurisdiction to argue violation of his Art 1 Protocol 1 Rights or trespass to goods ; there is no paedophile, or rapist, in the UK who would not wish the victim whom he has defiled to have to argue trespass to person in the civil courts; there is no terrorist in the UK who would not wish his massacre of people to be seen as a violation of Art 2 or trespass to person, rather than as murder. First, the Victims would have to find about £50,000. 00 to get a barrister to draft the claim and to start it , and over £1m to bring it to its conclusion.

The Law Society, also thieves, steal money from solicitors and expect them to apply to set aside a piece of paper purportedly sent in discharge of its regulatory functions under Part II of the Schedule to the Solicitor's Act 1974.

The Red River Conveyancing and Mortgage Fraud concerned the theft of a development site, but the modus used by Briggs that it could just as easily have been the theft of a pied a tier for the judge himself, a country estate or holiday cottage for the judge's family, a townhouse for the judge's offspring, or a penthouse apartment for the judge's mistress

The instrument used as a vehicle of theft is Briggs' Fraudulent Instrument, which is unlawful for over 200 different reasons **ER1 PAGE 55- PAGE 92** none the least because there is no issued Claim Form which gave Briggs the authority to preside over anything. The image at **PAGE 20** conveys the effect of Briggs' Fraudulent Instrument for the ordinary purchaser and **PAGE 21** shows its legal implication.

Instruments such as these are usually described as being *ab initio* void, but Briggs' Fraudulent Instrument goes far beyond that concept. It cannot be described as being void any more than can an order made by Shariah judge to behead a man, an order made by a Jihadist leader directing a terror attack in a European city, an order made by Kim Jong-un implementing his thermonuclear threat or Hitler's Action T4 Directive ordering the killing of disabled children and Jews.

Every conveyancing solicitor would agree with me that Briggs' Fraudulent Instrument presents a risk to civilization ,whether theoretical or real, greater than any threat in the history of the world.

In 2008, I entered into a £120,000.00 fixed fee agreement with barrister, Marc Beaumont, in relation both the Law Society case and the Red River case. He advised **PAGE 22** in relation to Briggs' Fraudulent Instrument

No fraud. Briggs did his best. Appeal totally without merit. Get a charging order and sell

In May 2009, I obtained judgment in default for £900,000.00 in my breach of duty claim against Beaumont ('the Beaumont Default Judgment'). The entering of judgment in default is not in dispute.

Burnett, the Bar Mutual and others conspired to steal the Beaumont Default Judgment, which is an Art 1 Protocol Right to Property, which they did by fraudulently removing it from court record in order. They then shared the insurance money between them rather than to pay it out to me.

In July 2009 Burnett made the first of four General Civil Restraint Orders which, automatically renewed every two years, will prevent me from making applications to court for the rest of my life

In his purported judgment in <u>Anal Sheikh v Marc Beaumont 2009 EWHC 2332 QB</u>, Burnett purported to find that Marc Beaumont's advice was good advice and it was 'totally without merit' to argue to the contrary. He said :

16. I turn now to the relevant powers with which I am concerned. As is well known, the difficulty caused by persistent litigators who bring multiple applications against an increasingly large number of individuals is not a new one. In Victorian times it had a label attached to it which said it all, even though it would now be considered inappropriate, namely "litigation mania".

Burnett's purpose in making the Fraudulent Civil Restraint Order was to suppress the Law Society's Bank Scam Compensation Fund Fraud Etc, the Red River Conveyancing and Mortgage Fraud and his own theft of the Beaumont Default Judgment from other judges and from the public. If other judges saw the modus used by Briggs and Henderson to steal a registered title, they might try it themselves!

The following table is how I estimate the Beaumont Default Judgment has been split between Burnett and others:

4				
% split of judgment in default	Based on minimum sum of £8m (the value of the Sheikh Charge , interest and costs) and say £5m on account in the SRA Bank Scam £13m	Based on minimum sum a median sum of £15m plus and say £5m on account in the SRA Bank Scam £20m	If can be shown that the Sheikhs would have developed the 100 unit development making £64m profit	Based on the value of the SRA's Bank Scam taken over a 5 year period at say £200m at bare minimum
Ian Burnett's share	£2.5 million	£4 million	£12 million	£40 million
President of the QBD's share	£2.5 million	£4 million	£12 million	£40 million
Vice President of the QBD's share	£2.5 million	£4 million	£12 million	£40 million

Queen's Bench Masters' share	£2.5 million	£4 million	£12 million	£40 million
Bar Mutual's share	£2.5 million	£2 million	£12 million	£40 million
Barrister's share	£500K	£2 million	£4 million	

The following is a summary of the subsequent fraudulent General Civil Restraint Orders:

PURPORTED JUDGE	PUPORTED FINDING
Sir Charles Gray without notice	'She gets about a bit'
Burnett J	If 2 million homebuyers are left homeless because a judge decides to do conveyacing from the Bench or a judge makes up or changes each of the billion contracts are made every day which do not exist etc whereby the victim loses everything he possesses 'This shows a Victorian mania for litigation'
Spencer J 2011-2013	No judgment – just a two page fraudulent order
Tugehdhat J 2013-2015	No judgment – just a two page fraudulent order
Patterson J 2015-2017	I agree with preceding judges
Turner J 2017-2019	I agree with the excellent judgment of Patterson J

I am sending this to every judge in the High Court, Court of Appeal and Supreme Court to ask them to support my request for the resignation of Burnett, Briggs, Henderson, Spencer and Turner or their removal from office.

Briggs and Henderson have committed the many criminal offences which are associated with the conveying of land when done by those who are not authorised, ranging from theft, fraud and money laundering to Land Registration Act and Solicitor's Act offences **ER 1 PAGE 84-PAGE 88.** By creating fraudulent GCRO's, Burnett, Spencer and Turner have made false instruments contrary to the Forgery and Counterfeiting Act 1981 and by obstructing me from applying to court for the last 9 years, they have perverted the course of justice.

The Chief Constables, or any of them, are asked to arrest and charge them all.

If they have any doubt about the allegations they are referred to the several letters from the Attorney General. In 2010, the Solicitor General of the Labour administration, Vera Baird QC ,personally examined the Red River Conveyancing and Mortgage Fraud. She and the former Attorney General, Baroness Scotland, confirmed the fraud and what they termed 'judicial corruption' . They recommended that I refer Briggs, Henderson and the other Red River Conspirators to the police Her successor Dominic Grieve MP QC, repeated that recommendation.

In 2010, two detectives from the Avon & Somerset Constabulary drove to Ashely & Co, my former firm, and were shown my fraud report in relation to the Red River Conveyancing and Mortgage Fraud.

They were so concerned about what they saw (which they appeared to understand without any difficulty) they took the files to the SFO to report the fraud in person. They returned indicating that there were going to raid the offices of Burges Salmon who were involved in the fraud.

A few hours later, the Metropolitan Police insisted they would take over the case and Avon & Somerset transferred the case to them.

Nothing further was heard after a preliminary meeting in 2010 with DS Sherriff whose view was

Slowly, slowly, catchee monkey

Another officer has said

The Metropolitan Police will never go up against a judge

The SFO have prepared a 26 page report of 26 which they decline to disclose because they say it is against the public interest

The SFO's position has been that the Attorney General should intervene, not the SFO, that the fraud was too simple and the value was not high enough.

The Economic Crime Unit of the City of London Police has said that the fraud is too complicated and the value too high; there was no point alleging fraud against the Law Society because the officer

shared a desk with an SRA official and there was no way he was going to allegations of dishonesty against him.

Complaint is made to all the Constabularies irrespective of jurisdiction for these reasons

- 1) It is not known which UK's Constabularies are influenced by the Law Society and which are not. The Law Society secures key appointments within the law enforcement agencies to guarantee itself immunity from criminal prosecution. After having committed the Law Society's Bank Scam, Compensation Fund Fraud Etc Lady Paraskeva went on to be appointed to the Board of the Serious Organised Crime Agency the following year. Detective Chief Superintendent Steve Wilmott was the Head of the Economic Crime Department of the City of London Police as well as the Head of the Fraud and Confidential Intelligence Bureau of the Solicitors' Regulation Authority. Mr Edward Solomons was a Board Member of the Solicitors' Regulation Authority and a director of legal services for the Metropolitan Police, heading a department of 100, including 42 lawyers, and providing legal advice to the commissioner and senior officers.
- 2) There should be no issue as to jurisdiction. There must be at least one bank in the Constabulary's jurisdiction which has committed the bank scam
- 3) If the Commissioner of the Metropolis is too frightened of the judges to discharge her function, it is hoped that others will not be.
- 4) It is prerequisite of the application for impeachment to show that no other authority will prosecute **ER1 PAGE 6**

It is not only the Chief Constable of the Metropolitan Police who is frightened of the judges. On learning of the Red River Conveyancing and Mortgage Fraud, a well known veteran Member of Parliament said:

All the MPs know about this problem but they are too scared of the judiciary to do anything about it. What someone has to do is to take a gun, shoot a judge, and then shoot himself!

He was obviously not advocating violence: he was comparing the UK with the most volatile and violent regimes on Earth.

There are very many complex legal and forensic analyses and there is a vast of body of evidence in the Red River Conveyancing and Mortgage Fraud, in particular the conveyancing files from my firm, the files of Isadore Goldman, acting for the borrower and the files of Burges Salmon, acting for the Bank of Ireland. The events show that during the key period in October 2007, Briggs was in hourly communication with Isadore Goldman and Burges Salmon (as you would have to be to commit a conveyancing fraud) and in 2010, Henderson was had plainly been involved in obtaining planning permission from Hackney Council.

Those of the recipients who are lawyers will be satisfied that the allegations made are true without having to read into the documentation in any depth. Those Members of Parliament and Chief Constables who may not have the requisite legal experience will be assisted by the following questions which are put to the judges, the Lord Chancellor and Commissioner Cressida Dick.

Will Lord Briggs and Lord Justice Henderson appear before Parliament to answer the following questions:

- 1. As you know, legal cases are divided into two types: contentious business, which is where there is a dispute between parties and non-contentious business, such as conveyancing, the drafting of wills, probate, immigration applications, the drafting of contracts and the like. How, on 2nd October 2007 and 5th October 200, did Lord Briggs come to deal with a conveyancing transaction in which I was instructed. I allege that he found and empty court room, donned his judicial robes, bribed court staff to stand around and pretended there was a hearing over which he was presiding. If I am wrong, were is a Claim form?
- 2. It is a criminal offence to dispose of land s 2 of the Law of Property (Miscellaneous Provisions) Act 1984 (replacing the Statute of Frauds 1677) (requirement for a written memorandum signed by the parties) Where is the so called 'composite agreement' by which you disposed of the title to the Stoke Newington Site? Have I signed it? Has my client signed it? Has Mr Dogan signed it? It doesn't exist, does it? You have made it up to steal the title, haven't you?
- 3. Where is the Sheikh Charge. It was last within your control. You have stolen it, haven't you?
- 4. Where are the Sheikh Restrictions. I haven't removed them. The signed withdrawal forms were last within your control. You have stolen them and used them to fraudulently alter the register, haven't you?
- 5. Where is the Sheikh Unilateral Notice . I haven't removed it . The signed withdrawal form was last within your control. You have stolen it and used it to fraudulently alter the register, haven't you?
- 6. Where is the Sheikh Shareholding. I haven't disposed of it. The signed stock transfer form was last within your control. You have stolen it and used it to steal the shares, haven't you?
- 7. You know that Marc Beaumont's advice is bad advice. As you are aware, I refused to hand the forms for the removal of the Sheikh Restrictions, the Sheikh Unilateral Notice and the signed Stock Transfer forms to Deputy Registrar Schaffer because he had refused to hand over the Sheikh Charge in exchange. He told you that he would remortgage with another lender with an

all monies mortgage and thereby dispose of all the equity and then would hand over the Sheikh Charge, which by then would be valueless.

You found that my refusal was an act of sabotage in that had I permitted my client to be defrauded (which was clearly going to take place) the borrower would make a £5m profit through his fraud; therefore both I and my client should have to compensate the borrower for the £5m You found within the hours that we deserved to lose the Sheikh Charge altogether!

Wil you inform Burnett that he is wrong to have found that my breach of duty claim against Beaumont who advised 'get a charging order and sell' was 'totally without merit'.

Will the Lord Chief Justice appear before Parliament to answer the following questions:

Ian Burnett impersonates a High Court judge (Burnett J) to make the first Fraudulent General Civil Restraint Order

- 8. How did he come to make a GCRO against a party in proceedings in which he had obtained judgment? Which CPR Rule governs such a procedural step? If the CPR does not make any such provision, am I right in saying that you occupied an empty courtroom, impersonated a judge and generated a false instrument purporting to be a judgment of the court?
- 9. If is possible for a default judgment to be removed and a GCRO made after it has been removed, what about historic judgments: can default judgment which were entered 1 year, 10 years, 50 years earlier be removed? What if the default judgment has been paid, does the payee have to repay the payer before the GCRO is made?

The Land Registration Act 2002 s 72 (Priority Protection). The Lord Chief Justice believes that if, after legal completion and after an application for registration protected by a priority search certificate has been lodged, a buyer or lender, having transmitted funds to the seller or borrower, can be permanently injuncted from registering the completed disposition; any buyer or lender who disagrees, is afflicted by a Victorian mania for litigation

The Land Registration Act 2002 s 72 (Priority Protection) provides

- (1) For the purposes of this section, an application for an entry in the register is protected if— $\,$
- (a) it is one to which a priority period relates, and
- (b) it is made before the end of that period.
- (2) Where an application for an entry in the register is protected, any entry made in the register during the priority period relating to the application is postponed to any entry made in pursuance of it.

To appreciate the importance of the provision, you have to ask yourself the following questions

- 1) what is there to stop a Seller from selling his £500,000.00 house simultaneously to 2, 10, 100 or 1000 buyers and
- 2) how can a buyer be certain that his seller has not sold his property to someone else?

The answer is that it is s72 of the LRA 2002. It is the cornerstone of the land registration system .

Briggs' Fraudulent Instrument shows that on the day of legal completion, after the buyer has transmitted his purchase price to the seller and is moving into his new home , a High Court

judge can remove his application for registration, notwithstanding that it is protected by a Priority Search Certificate and steal the buyer's property.

Any conveyancer will be able to see that the *modus operandi* of the Red River Conveyancing and Mortgage Fraud means that any property in the UK can be stolen from anyone at any time.

Every conveyancer would agree that Briggs' Fraudulent Instrument presents a risk to civilization ,whether theoretical or real, greater than any threat in the history of the world because it makes the following possible:

- 1) A seller could sell his property for , say £500,000. 00 , one thousand times over. After each buyer has completed his purchase by transmitting purchase monies, and lodges his application to register the transfer of the title to him during his priority period , the seller could write to the Land Registry cancelling the application for registration . At the same time he could apply for a Briggs type order permanently injuncting the buyer from making applications to the Land Registry . The seller would be able to give an undertaking to each successive buyer to procure the removal of a previous buyer's application and the cancellation of the buyer's priority search . Over the course of time , the seller would received proceeds of £ 500 m.
- 2) A foreign State or terrorist organisation could buy thousands of properties and sell them ten thousand times over. They could pay a single judge to print orders in the terms of the Briggs' Fraudulent Instrument , without even a hearing. A financial analyst would be able to calculate the duration of time over which the entire capital base of the UK is transferred overseas or into the control of the terrorist organisation.
- 3) As the Land Registry does not recognise the Law of Property (Miscellaneous Provisions) Act 1984, any disposition of land in the UK can now be based on a combination of two or more documents an informal written or oral promise, extracts taken from different documents, offers to treat, an expressed interest in property, an alcohol fuelled reckless promise made over dinner to transact in land written on the back of a paper serviette
 - 4) Briggs' Fraudulent Instrument had the effect of removing an application for the registration of a completed transaction , which was in the course of registration : it interfered with a right *in rem*. If it could do that , what is to prevent such an order from removing the rights *in rem* of an owner who has already completed the registration of his interest , perhaps years before ?
- 5) If by Briggs' Fraudulent Instrument a judge can remove a title which is registered, and if a judge can make up contracts (which apparently he can) what is to prevent such a judge from removing the record of any and every purchase or mortgage in the UK and from reconstructing the transaction on his own terms as Briggs did in the Red River fraud, reducing every right *in rem* to a chose in action ?.
- 6) If (5) is possible, is it theoretically possible for a single dishonest judge and single dishonest Land Registrar (or for that matter, hypothetically, ,the Lord Chief Justice and the Chief Land Registrar) to transfer the UK's entire net property asset base to an international terrorist organisation, a foreign power, friends and family or to themselves. They could
 - a) remove all pending applications for registration as Briggs did , or remove registered titles overnight , without notice,

- b) 'create' their own contracts as Briggs did whereby the real owner rights are extinguished ,
- c) discharge mortgages or liens,
- d) procure the registration of title to the foreign power etc (the execution of the transfer documents should not present an obstacle. In the Red River fraud , Briggs and Deputy Registrar Schaffer overcame this problem by the Fabricated Order)
- e) leave the real owner to claim damages.

If they were to personally receive a 1% commission on net transfers, what sum would they receive

For almost every home buyer, all of their capital is invested in their home. At the beginning of the day of completion ,the buyer and his family will be moving into their new home; at the end of the day they are likely to find themselves living on the streets, sleeping in a car, or in bed and breakfast accommodation. How do they live? What do the ill, disabled and vulnerable do? What do children do? How does the buyer get to work the next morning? How do the children get to school? What about elderly relatives living with the buyer? How long can a person live in the temporary accommodation, in the back of a car, or on the streets?

In winter, the temperatures in the UK are below freezing. If the buyer and his family are forced to live on the streets, how long would they survive? Weeks, days, hours?

The image at **PAGE 20** represents what Briggs did to accomplish the first stage of the Red River Conveyancing and Mortgage Fraud and, as a consequence, what would happen to the buyer.

- 5000 people will be displaced in the UK every day. The temperatures in winter can fall to low as -5 degrees at night. How many people will die by the time it takes to read this document?
- 100,000 people will be displaced in the UK in a month
- 1.5 million people will be displaced in the UK in a year

Of the 1.5 million, let us say 75% die in the streets, through cold or other mental or physical suffering. That is 11.25 million deaths in the UK over 10 years.

Mr Beaumont advised 'Briggs did his best. Appeal totally without merit'. The Lord Chief Justice purported to find my breach of duty claim against Mr Beaumont was 'totally without merit'

10. Does that mean that Lord Chief Justice believes that these displaced and homeless people should simply accept their fate; if any argue that the judge's actions were unlawful that they disclose a Victorian litigation mania.

The Lord Chief Justice believes that the basic principles of contract law do not apply in the UK, and that anyone who disagrees with him is afflicted by a Victorian mania for litigation.

In the Red River Conveyancing Fraud, Briggs and Henderson

1) have based entire 'proceedings' (taking up 100 court days and at a cost of approximately £10m in public funds), whereby they disposed of all of the victims' rights, interests, claims and entitlements, on a single clause or a single page of a contract, but not the subsequent clause, the next page or the entirety of the contract and, when asked, all 500

- judges in the High Court, the Court of Appeal and UK's Supreme Court, are obdurate in their refusal to turn over the page of the contract in question and read the next page
- 2) have removed the conduct of the conveyancing processes (which are consensual) from the conveyancing solicitor and undertook the conveyancing processes themselves
- 3) have undone the conveyancing transaction, and redone it on their own terms,
- 4) have created contracts which do not exist (including undertakings),
- 5) have disregarded contracts which do exist,
- 6) have ordered (in their absence and without their knowledge) the conveyancing client, the conveyancing solicitor and the other parties to be bound to the contracts they had created , and have found that they were bound
- 7) have found that the conveyancing client , the conveyancing solicitor and the other parties whom they had ordered to be bound to the contracts they had made up, and found were bound by them, were in breach of the contracts and had to pay substantial damages for the breach
- 8) have transferred title to land without a written memorandum pursuant to contracts they had created, and which did not exist, in breach of section 2 of the Law of Property (Miscellaneous Provisions) Act 1984, replacing the Statute of Frauds 1677.

There are 84,600 seconds in each day. Assuming that a million contracts are made in the UK every second of every day, from buying a loaf of bread from a corner shop to contracts worth billions of pounds, that means that 84.6 billion contracts are made every day which a judge could remake, disregard or alter with consequence incapable of contemplation. The number of cases in which a judge could make up contracts which do not exist and 'find they exist' is infinite.

Mr Beaumont advised 'Briggs did his best. *Appeal totally without merit'*. The Lord Chief Justice purported to find my breach of duty claim against Mr Beaumont was 'totally without merit'

11. Does that mean that the Lord Chief Justice does not believe that the basic principles of contract law are applicable in the UK and that anyone who argues to the contrary (which would be everyone on the world) discloses a Victorian litigation mania.

The Lord Chief Justice believes that corporate insolvency law does not apply in the UK and anyone who disagrees with him is afflicted by a Victorian mania for litigation.

The history of corporate insolvency law in the UK began with the first modern companies legislation in 1844. However, many principles of insolvency are rooted in bankruptcy laws that trace back to ancient times. Regulation of bankruptcy was a necessary part of every legal system, and is found in the Hammurabi Code (2250 BC), the Twelve Tables of the Roman Republic (450 BC), the Talmud (200 AD), and the *Corpus Juris Civilis* (534 AD). Ancient laws used a variety of methods for distributing losses among creditors, and satisfaction of debts usually came from a debtor's own body. A debtor might be imprisoned, enslaved or killed or all three.

On 5^{th} October 2007, Briggs struck out a winding up petition based on an admitted and evidenced debt within an hour of service, without a claim or application made by the debtor, on his own initiative . He then permanently injuncted the creditor from issuing another winding up petition against the company ever again for any debt. Two days earlier Briggs had said 'You can issue as many winding up petitions as you like' $\underline{\text{Transcript } 2^{nd} \text{ October } 2007}$

The 10 wealthiest UK companies have a market capitalization in excess of £0.7 trillion. If an interim applications judge in England and Wales has the power to give certain companies absolute immunity from liquidation to prevent creditors from enforcing debts against certain companies, can he acquire wealth and power greater than any man who has ever lived in a single hour on the back of a single sheet of paper?

Mr Beaumont advised 'Briggs did his best. Appeal totally without merit'. The Lord Chief Justice purported to find my breach of duty claim against Mr Beaumont was 'totally without merit'

12. Does the Lord Chief Justice believe that in the case of the millions of creditors who might seek to enforce (admitted) debts against the 2 million limited companies currently trading in the UK and are permanently injuncted from doing by a judge within an hour of issuing a winding up petition, any one who objects is afflicted a Victorian litigation mania.

According to the Lord Chief Justice the UK does not recognise the role and function of a lawyer, and anyone who disagrees with him is afflicted by a Victorian mania for litigation.

Briggs' Fraudulent Instrument provides

the Respondents do forthwith remove or withdraw the application to register a charge made by the Respondents on 21st September 2007 against title number L 210549 and received by the Land Registry on 24th September 2007 and further the Respondents are immediately restrained, whether by themselves, their servants or agents from making any further or other application to the Land Registry of any kind in relation to title number LN210549

By the fraudulent instrument

- 1) Briggs permanently injuncted a lender who had lent £1.2m to a borrower, as well as the lender's solicitor, from making any application to the Land Registry to the Land Registry
- 2) Briggs permanently injuncted a lender from retaining any other solicitor to make an application to the Land Registry on her behalf
- 3) Briggs permanently injuncted the lender's solicitor from retaining another solicitor to make an application to the Land Registry on her behalf
- 4) Briggs in effect, permanently prevented every solicitor in the world from acting for the lender or the lender's solicitor
- 5) Briggs prevented the Lender from employing her own solicitor but appointed a solicitor of his choice to act for her, Burges Salmon
- 6) Briggs held a client of a solicitor responsible for the solicitor's actions (the service of the winding up petition)

7) Briggs held the mother of a solicitor responsible for the solicitor's actions (the service of the winding up petition)

At **ER1 PAGE22 – PAGE 29,** I show why it was necessary to go to these extraordinary measures to complete the fraud

The precedents Briggs established means that UK is probably one of two countries in the world (North Korea being the other) which

- a) does not recognise the role and function of a lawyer
- b) believe that members of a man's family should pay for his wrongdoing

Will the Commissioner of the Metropolitan Police appear before Parliament to answer the following questions:

The Lord Chief Justice believes that (without his knowledge) a barrister can consent on behalf of a victim (whom he has ever met) to the commission of crimes against him, and any person who disagrees is afflicted by a Victorian mania for litigation

By Briggs' Fraudulent Instrument Briggs committed criminal acts from the Bench. By the Fabricated Order, barrister, Nigel Meares, consented on behalf of the victims to the committing of criminal acts against them **ER 1 PAGE 110-PAGE 111.**

The criminalizing of the conveying of land by other than solicitors and licensed conveyancers means that the Red River Conspirators are automatically guilty of a multitude of criminal offences.

- 13. If Briggs could commit criminal acts from the Bench, does it follow that
 - a) a judge in England and Wales can order a bus full of people to be blown up
 - b) a judge in England and Wales can order the torture of child
 - c) a judge in England and Wales can order the rape of a woman
 - d) a judge in England and Wales can order a group of people to be murdered
 - e) a judge in England and Wales can order the genocide of a nation.

Can a judge can do all of the aforegoing in the interim application's list of the Chancery Division of the High Court during summer vacation when the courts are closed.

- 14. Does the Fabricated Order mean that
 - a) a barrister instructed by a client
 - b) any barrister, whether or not he is instructed
 - c) any person, whether a barrister or not

can consent on behalf of any other person, who is victim of crime [without that person's authority or knowledge] to the committing of criminal acts against him, so for example, as Nigel Meares did, a barrister could say

There has been no rape, murder, or act of terrorism. Look, here is the consent order I endorsed saying that the victim consented to being raped/murdered/blown up

15. If so, will the prison authorities release every single convicted prisoner in England and Wales as soon as any barrister is found willing to give the relevant consent on behalf the victims. If the person consenting does not have to be a barrister, can I consent today and can every prisoner be released tomorrow?

Will the Lord Chancellor appear before Parliament to answer the following question:

- 16. You are a Solicitor of the Senior Courts. Can you really not see the Law Society's bank scam? Can you really not see that Burnett, Briggs and Henderson are thieves? If you can, what do you propose to do about it?
- 17. I am sending you your witness statement made in Anal Sheikh v The Law Society in the Employment Tribunal. Do you accept you have made statements which are false and untruet? Are you wiling to withdraw the statement?

The Chief Constable are asked the following questions:

- 18. Are any , or all, of the instruments which purport to be court orders false instruments within the meaning of s. 8 of the Forgery and Counterfeiting Act 1981?
- 19. Will any Chief Constable attend the purported hearing on 25th May 2018 to arrest any purported judge planning to make another false instrument?

Yours sincerely

Anal Sheikh

General civil restraint order

Name of court	High Court of Justice Queen's Bench Division
Claim No.	HQ10X01012
Name of Claimant	Anal Sheikh (Added Party)
Name of Defendant	(1) Hugo Page QC (2) Nigel Meares
Date of issue	8 June 2017

Enter name and address of person against whom the order is made Miss Anal Sheikh
PO Box 1065, Wembley, HA0 9HT
asheikh_ashco@googlemail.com, orphor@gmail.com, orphy18@gmail.com, horace1818@gmail.com, as188118@gmail.com



If you do not coo	mply wi	th this order you may be h	eld in contempt of co	urt and imprisoned or fined,
SECTION 1				DEPENDENCE OF SELECTION
Date of order	13 Ju	ly 2017		
Name of Judge	The H	don. Mr Justice Turner		
Name of person a whom order is ma		Miss Anal Sheikh		
The judge has co	nsidere	d an application by the	Claimant	□ Defendant
The court has con	nsidered	, of its own initiative		
Upon hearing	Le	ading counsel for the First ar d Miss Anal Sheikh (Added F	nd Second Defendants Party) as a Litigant in P	; Counsel for Marc Beaumont lerson
Upon reading	Th	e Third Witness Statement of	f Christopher John Co	ffin dated 9 June 2017
And upon perusir	ng the co	entents of the bundles of doc	uments filed by the par	ties
Order which was HQ09X00657 be extended by the	s origina etween / Honou	ally made by the Honoural Anal Sheikh as Claimant a	ble Mr Justice Burne nd Marc Beaumont a t on 12 July 2011, b	ars the General Civil Restraint tt on 15 July 2009 in action is Defendant, and which was by the Honourable Mr Justice 9 June 2015.
SECTION 2			Carry Williams	是现在 是 医 医 作品
The Order It is ordered that below without firs	you be r st obtaini	estrained from issuing any cl ng the permission of	aim or making any app	olication in any court specified
Name of Judge	Mr Justice Spencer			
OR If unavailable	Any H	ligh Court judge nominated b	by the President of the	Queen's Bench Division
		Court of Appeal		
N19B General civil res document number: LN33:			Crown C	opyright. Reproduced by Withers LLP

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Law Society to Bank: Please close this customer's bank account and send the closing balance to our agent, Russell Cooke & Co so we can steal it. We'll split the money with you are agreed. Thanks!

SOLICITORS ACT 1974, SECTION 35 AS AMENDED BY COURTS & LEGAL SERVICES ACT 1990, SECTION 91

Schedule 1, Paragraphs 1(1) and 6

IN THE MATTER OF ANAL SHEIKH

PRACTISING AS ASHLEY & CO

To:

Banking Support Lloyds TSB plc 4th Floor 48 Chiswell Street London EC1Y 4XX

I CERTIFY that on 17th February 2004 the Professional Regulation Adjudication Panel of the Law Society, acting under the authority delegated to it by the Council of the Law Society and in accordance with Section 35 of the Solicitors Act 1974 and paragraphs 1(1) (a) & (c) of Schedule 1 to the Act, resolved on behalf of the Council as follows:-

To exercise the powers conferred by Part II of Schedule 1 to the Solicitors Act 1974 and that, pursuant to Section 35 of the Act and paragraph 6(1) of the said Schedule, the monies referred to in paragraph 6(2)(a) of the said Schedule and the right to recover or receive them should vest in the Law Society.

ACCORDINGLY the powers conferred by Part II of the said Schedule have become exercisable in relation to the practice of Ashley & Co and the monies referred to in paragraph 6(2)(a) of the Schedule and the right to recover or receive them have vested in the Law Society (whether such monies were or are received by the person holding them before or after the Panel's resolution) and shall be held by the Law Society on trust to exercise in relation to them the powers conferred by Part II of the Schedule and subject thereto on trust for the persons beneficially entitled to them.

YOU ARE HEREBY GIVEN NOTICE under paragraph 6(3) of the Schedule above that you are prohibited from making any payment out of any sums of money held by you on behalf of Anal Sheikh or her firm Ashley & Co in connection with her practice or with any trust of which she is or formerly was a trustee, such monies having now become vested in the Law Society.

DATED 17th February 2005

Robin Penson

Manager Intervention & Disciplinary Unit

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Our ref: INT 537 05 Your ref: Victoria Court 8 Dormer Place Leamington Spa Warwickshire CV32 5AE Dx 292320 Leamington Spa 4 Tel 01926 820082 Fax 01926 431435 www.lawsociety.org.uk

RECORDED DELIVERY - PRIVATE & CONFIDENTIAL

Banking Support Lloyds TSB Bank plc 4th Floor 48 Chiswell Street London EC1Y 4XX



17th February 2005

Dear Sirs

Re: Ms Anal Sheikh p/a Ashley & Co 47-49 Blackbird Hill London NW9 8RS

Accounts Sort Code 30 99 64

Account numbers 00395782

00395626 00395855

I refer to your telephone conversation with Mr Jones of The Law Society on 17th February. He notified you that the Professional Regulation Adjudication Panel of The Law Society, acting under the authority delegated to them by the Council of the Law Society, had decided to exercise certain statutory powers under the Solicitors Act 1974, in relation to Anal Sheikh and had resolved to vest in the Society all monies held by you on behalf of this solicitor in connection with her practice. He also informed you that without the authority of the Office you should not make any payment out of these monies.

In accordance with paragraph 6(3) of the First Schedule to the Solicitors Act 1974, I enclose a formal Notice prohibiting you from making any payment out of these monies. I would be grateful if you could please acknowledge receipt of this Notice.

The Law Society, has appointed an agent to deal with the practice of Ashley & Co. The agent is Mr John Weaver of Messrs Russell Cooke of 2 Putney Hill Putney London SW15 (Tel 0208 789 9111). To enable former clients to receive their money quickly, please carry out the following instructions as a matter of urgency:-

 Remit by code all monies in the client current accounts to: National Westminster Bank plc
 153 Putney High Street
 Putney
 London

for the credit of Messrs Russell-Cooke re: The Law Society and Ashley & Co Please phone Mr Weaver for details of the account numbers.

7

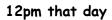
Completion's done . I will now register the transfer to you.





9am that day











I order the Buyer and the Buyer's solicitor to remove the application to register his transfer and to deliver the Transfer (TR1) to the Seller to lodge with his TR1 when and if he , the Seller , has completed his own purchase. Until that time (1) the Buyer , the Buyer's solicitor every solicitor in the world shall be injuncted from making any application to HMLR for the Buyer, (2) the Seller shall live in the Property and (3) the Seller shall keep the purchase monies. If the Buyer suffers loss, he can make a claim for damages against the Seller



Sorry, but I need £ 9.1m if you want to instruct me to challenge that order (See DOC 72)



1 month later



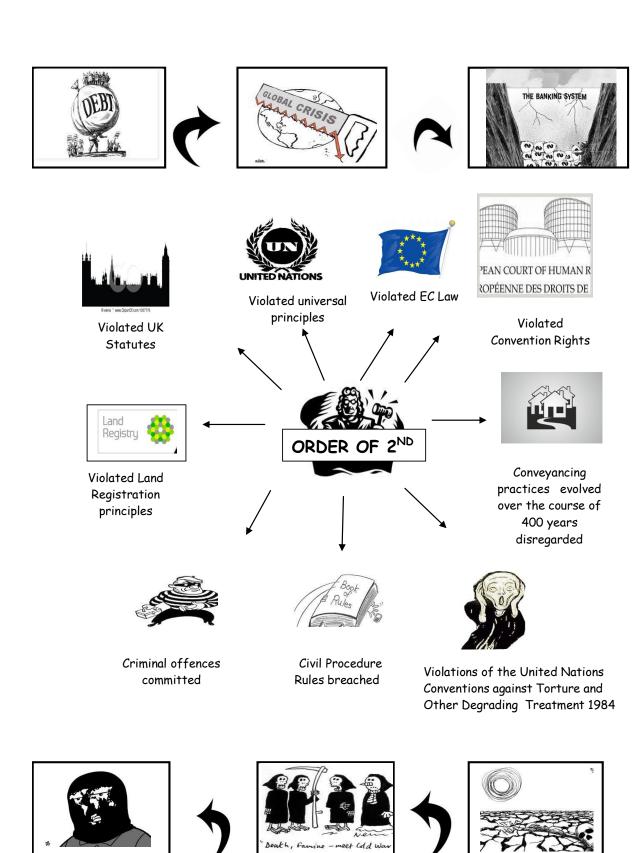












Print

Content of the message

From:	"MARC BEAUMONT" <mcb@windsorcham< th=""><th>nbers.com></th></mcb@windsorcham<>	nbers.com>
To:	member@ashco.fsnet.co.uk	
Date:	Aug 17 2008, 08:59 PM	
Subject:	YOUR CASE - MY THOUGHTS	♣ Show full header

I have spent today considering the merits of the proposed renewal of applications for permission to appeal and/or applications for extensions of time in relation to such applications. I have read the papers you gave me last week and I have formed the following views.

There are five appeals

1. Order of 27th Sept 2007

Mann J. held that you could not raise further points about the Deed of Priority as previously determined by Briggs J. on 20 Sept 2007. This was not your application for, as it were, a variation or modification under the liberty to apply to apply the earlier Tomlin Order. It was RR's application. This being so, the court was, as it seems to me, contained to deal with the drafting points as having been determined by Briggs J on 20 Sept 2007.

In any event, this application for permission had to be made by 18th Oct. It was issued on 10th December. It is very substantially out of time. Chadwick LJ has so held. There is no arguable basis for extending time.

2. Order of 2nd Oct 2007

This application for permission is also well out of time. There is no arguable basis for an extension of time.

3. Order of 5th Oct 2007

This is an application for permission to appeal against the ex parte strike out of your winding up petition. The Order granted you liberty to apply to set it aside. That was the correct application for you to have made. An appeal is thus in my view, the wrong procedural route.

4. Order of 15th Nov 2007

This appeal is arguable. Mr Page QC has produced an interesting Skeleton Argument on your behalf. I am happy to assist on 26th Aug and at any future substantive appeal. I have sent him an e-mail asking him if he needs me to assist him. I note you are sending us joint instructions.

5. Order of 21st Dec 2007

do not have a copy of the judgment of that date and so I am unable to take this further until I receive such judgment.

Other steps - a new approach to this case

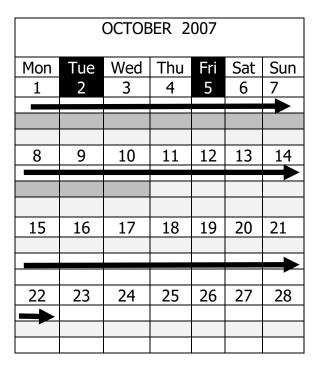
- The Restrictions are still in place (you have confirmed this today) BOS will not lend any further sums to RR in any event It seems therefore that you have good security in the sense that there will be no further advances by BOS and no dealing by RR with the site without your knowledge or consent Briggs J. held that you do not have an equitable charge (15.11.07 j/t). You have not been granted the agreed second charge since that hinged on RR re-mortgaging the site with BOI and it was unable to do so the BOI transaction is now defunct. You have the benefit of a contract of compromise under which RR is obliged to pay you £ 1.2 million. There does not seem to be a final Order for a money judgment in the sum of £ 1.2 million in other words the The quickest form of realisation for you and your mother is an Order for sale Broad allegations of fraud and inopeiess or questionable appeals will bog you down in years of litigation, which could serve to erode a large part of the £ 1.2 million. Moreover, as your friend, I fear that your health may not So you need: So you need:

(a) a final Order (perhaps, via CPR Part 24) for payment of £ 1.2 million - please confirm that you do not yet have one

(b) to apply for a Charging Order to secure the £ 1.2 million

The official certificates of search under the Land Registration Rules 2003 protection the registration of the Sheikh Charge

SEPTEMBER 2007						
Mon	Tues	Wed	Thu	Fri	Sat	Sun
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						ightharpoonup



Sheikh priority searches dated 15th August 2007 and dated 21st September 2007 (Page 24-25)

Bank of Ireland Priority Search dated 30^{th} August (Page 13)

Extension of time given by HMLR to complete the Sheikh Registration Application (Page 26-27)

Official search certificate of search of whole with priority

Official Search No. 120-A5-CB

Land Registry Land Registration Rules 2003

Certificate Date: 21 SEP 2007 Priority Period began at: 11:35:02 Form OS1R

Priority Period expires on: 1 NOV 2007

at midnight but see note below.

Particulars of Search as Supplied:

Title Number LN210549

Applicant(s) RABIA SHEIKH

So what was Briggs doing on 2nd October 2007 and 5th October 2007?

Result

It is certified that the official search applied for has been made with the following result:

Since 17 September 2007 no adverse entries have been made.

An official search certificate dated 15 August 2007 and timed at 11: 57:44 has been issued to protect an intending CHARGE in favour of RABIA SHEIKH affecting the whole of the registered title. The relative priorities conferred by the issue of two or more official search certificates are governed by the provisions of rule 153 of the Land Registration Rules 2003.

An official search certificate dated 30 August 2007 and timed at 10: 44:23 has been issued to protect an intending CHARGE in favour of THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND affecting the whole of the registered title. The relative priorities conferred by the issue of two or more official search certificates are governed by the provisions of rule 153 of the Land Registration Rules 2003.

++++The following message is for information only and does NOT form part of the result of the search++++
Please note that HMRC will be returning SDLT CD ROM returns if they fail to scan from 1st November 2007. Therefore, to avoid unnecessary Land Registry requisitions on SDLT; complete your SDLT return online. The return (including SDLT2, 3 & 4) is fully validated, with fast

Continued on page 2

Note: To be sure to obtain priority for your application you should deliver it to the proper office by 12:00 (noon) on the date when priority expires.

Your Reference: AS	Key Number: 5456250	Any enquiries concerning this certificate to be addressed to:HACKNEY TEAM
ASHLEY & CO 49 BLACKBIRD HILL LONDON NW9 8RS		STEVENAGE DLR BRICKDALE HOUSE SWINGATE STEVENAGE HERTS SG1 1XG Tel. No: (01438) 788888 A fee of £6.00 will be debited to the account quoted.

Official search certificate of search of whole with priority

Official Search No.

120-A5-CB

Land Registry Land Registration Rules 2003

Certificate Date: 21 SEP 2007

Priority Period began at: 11:35:02

Form OS1R

Priority Period expires on:

1 NOV 2007
at midnight but see the note on page 1.

Page

2

delivery of a printable SDLT5 certificate. For more information on various commercial and HMRC products visit: www.hmrc.gov. uk/so/online/menu.htm

END OF RESULT.

ASHLEY & CO 49 BLACKBIRD HILL LONDON NW9 8RS

Land Registry Stevenage Office



Ashley & Co 49 Blackbird Hill London NW9 8RS



24 September 2007

Your ref AS/DOGAN

LN210549/D/121/CM/HACKNEY TEAM

Requisition

Title number

LN210549

Property

37, 39, 41, 43, 45 and 47 Stoke Newington Road, 90 Pellerin Road and 91 Barrett's

Grove, London (N16 8BJ)

Proprietor/Applicant Red River Uk Limited

Enclosures

Charge dated 21 September 2007 and from

This matter is being dealt with by Chris Manning (Direct line 01438 785538)

Dear Sirs

PLEASE NOTE THERE ARE 6 POINT(S) TO THIS REQUISITION.

We are processing your application but cannot complete it until you are able to deal with the following:

- 1. Please supply the consent of Governor And Company of The Bank of Scotland to the registration of the charge dated 21 September 2007 in favour of Rabia Sheikh in accordance with the terms of the restriction in the Proprietorship Register.
- 2. Please supply the consent of Anal Sheikh to the registration of the charge dated 21 September 2007 in favour of Rabia Sheikh in accordance with the terms of the restriction in the Proprietorship Register.
- 3. Please supply the consent of Rabia Sheikh to the registration of the charge dated 21 September 2007 in favour of Rabia Sheikh in accordance with the terms of the restriction in the Proprietorship Register.

Land Registry Stevenage Office Brickdale House Swingate Stevenage Herts SG1 1XG

DX 6099 Stevenage 2

Tel 01438 788888 Fax 01438 785460 stevenage.office @landregistry.gsi.gov.uk

www.landregistry.gov.uk



1 of 2

No consent is required if the restriction is to be cancelled or withdrawn and you are able to lodge either of the following:

- Cancellation Form RX3 (duly completed) and any necessary evidence required in support.
- Withdrawal Form RX4 (duly completed).
- 4. Please arrange for the enclosed charge to be executed by Red River UK Limited.
- 5. Please complete form CH3 where marked X.
- 6. Please remit £200 being the fees payable under scale two of the Land Registration Fee Order on the charge. This is calculated as a Scale 2 Fee based on the amount secured by the charge.

(please accept my apologise I believe I informed you on the telephone that the fee would be £70)

Please reply as soon as possible. If you would like to discuss this correspondence or require it in an alternative format, please contact me quoting our reference. If you cannot reply before the cancellation date below, please contact me explaining:

- the reason for the delaythe action you are taking to resolve matters
- when you expect to be able to reply.

The cancellation date will be 22 October 2007 (Rule 16, Land Registration Rules 2003).

Yours faithfully

Chris Manning

Direct Line 01438 785538

The Register is frozen

2 of 2