Forres WWTW 5005800000

Date	Communication	Reason	Comments
Altyre Estate			
16/02/2018	Email	Instruction	Received instruction from Scottish Water Legal Counsel (awaiting title).
26/04/2018	Email	Receipt of Title for Altyre Estates	Commence reviewing the Estate titles that have been provided to us by Altyre's solicitor
27/04/2018	Email	Introduction to other side	
08/05/2018		Titles	Continue to review Estate title and Search Sheets.
09/04/2018	Phone call	to discuss Search Sheets with Altyre's solicitor	Looking over the search sheets with Altyre's solicitor and then reviewing the 2002 Disposition (containing 55 pages) and considering the exceptions.
26/06/2018	Email	Title query	Seeking clarification in relation to the exceptions.
05/07/2018	Telephone call		Requesting exceptions
24/07/2018	Email	Title Deeds	Receipt of Inventory of Exceptions, along with the scanned title deeds. Printing off.
31/07/2018			Commence reviewing Altyre Estate Exceptions
05/09/2018			Continue reviewing Estate Title Exceptions
12/09/2018			Review Estate Title Exceptions 36 to 53
13/09/2018			Review Estate Title Exceptions 54 through 76
14/09/2018	Email	Email title findings to Altyre's solicitor	Finish reviewing the Inventory of Exceptions and reporting on these.
17/09/2018			Research on Burdsyard and property that Network Rail purchased in
			2017. Email to SW Legal Counsel on that.
16/10/2018			Review of the Christie Title in relation to Altyre Estate. Review plans and
17/10/2018			title deeds, submit a PAS report to Registers of Scotland. Further Review title deeds and email to SW Legal Counsel regarding the
07/11/2018			boundary of each of the properties. Providing additional information for Registers of Scotland in relation to
			the PAS application.
30/01/2019			Further review of the Christie Elite title, Network Rail title and Altyre Estate title along with the Moray Council title to establish where the gaps
30/01/2019			are. Review the Network Rail titles that sit behind the Land Certificate granted to Network Rail in relation to the larger yard and an email to
			Altyre's solicitor in relation to the stopping up order of the previously existing road over Network Rails' land.
30/04/2019			All drafts to Altyre's solicitor and discussions in relation to environmental
01/05/2019			revisions and access. Review the plan attached to Altrye Estates Disposition again in relation to the boundary by the road. Discussing with SW Legal Counsel that the
			Altrye Estate boundary appeared to by the road and does not contain the road and therefore I was of the opinion that Altyre Estates did not own the solum of the road. Discussing the stopping up order and the Roads
			(Scotland) Act 1984 in relation to the solum of the road and what happens when a stopping up order is registered. Order a copy of the
			Altyre Disposition that Altyre's solicitor is relying on from Registers of
			Scotland as Altyre's solicitor is not willing to part with the original plan.
02/05/2019	Telephone call		Telephone call out to First Scottish in relation to ordering of the title deeds.
08/05/2019			Review Estate Disposition provided by First Scottish ruling out Altrye Estate ownership of the road.
04/06/2019	Email		Email exchange and review plans of the PAS application (no further forward)
09/07/2019			Review the Land Certificates for Forres Railway Station, the Council's underlying title to parcels contained within the area, but non-locus and
			the Whites' title to the north of Inveraray Road.
13/07/2019			Review the title deeds and plans that Altyre's solicitor sent in relation to Altrye Estates and their overlay plan showing the residue that Altrye
			Estates believe to own within the area. Where the solum of the road is not included.
16/09/2019			Review previous Land Ownership Scotland Correspondence, which is inconclusive and draft further email to Land Ownership Scotland in relation to having them research the ownership of the solum of the road once more
			once more.

Moray Council -

Common Good					
21/12/2017	Email	instruction	Received instruction and email exchange with SW Legal Counsel and		
			Moray Council's solicitor in relation to the land being Common Good.		
17/01/2018			Review email exchanges from SW Legal Counsel in relation to the		
			previous Land Ownership Scotland Search that had been carried out in		
			relation to the solum of the road, which highlighted the potential of the		
			road being a trunk road.		

19/02/2018		Review email exchange plans and research trunk roads. Email to SW
,,		Legal Counsel with an opinion on relation to whether the solum of the
		road is a trunk road or not. We disregarded this as an option.
27/04/2018		Review of the Council's title, along with reviewing borough records and
		historical plans in relation to putting this on the ground.
30/04/2018		Further review of title documents provided by Moray Council.
24/07/2018 to		Review and negotiate the decree submitted to the Sheriff Court in order
20/09/2018		to seek declarator of disposal for the area considered Common Good.
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01/10/2018		Review summary application and consent to submission.
19/12/2018		Further review the title documents and research the crown charter 1496
		Reviewing the Old Roads of Scotland to establish Kings Road Location,
		history of Forres, draft the offer and statutory conveyance.
03/12/2019	Email	Email to Scottish Water Legal Counsel in relation to the Council being
		able to grant warrandice in the Disposition and highlighting my concerns
		that this may not be possible for them to do, due to the inadequacy of
		the Crown Charter in terms of its location.
04/01/2019		Review offer and Statutory Conveyance. Email and communication with
0 1/ 0 1/ 2010		Moray Council legal team.
29/01/2019		Further review of the stopping up order and email Moray Council in
25,01,2015		relation to whether they would be willing to confirm that 50% of the
		solum of the road to the midpoint was contained within their title.
04/06/2019		Review of PAS and plans. Continuing to review title and the PAS plan
04/00/2015		obtained in relation to Moray Council's property.
04/07/2019	Email	Email to Registers of Scotland in relation to the PAS plan.
13/07/2019	Lindi	Receive additional Dispositions from Moray Council's solcitor in relation
13/07/2013		to the land adjacent to the solum of the road.
08/08/2019		Order the requested title deeds by Moray Council, review and send to
06/06/2019		the Council.
15/08/2019		
15/08/2019		Commence reviewing the Search Sheets in relation to Moray Council and
10/00/2010		Forres.
19/08/2019		Review Search Sheets for Moray Estates and Venronach Distillery to the
00/00/2010		north of Invererne Road.
09/09/2019		Review the Whites' title and consider it in relation to the OS map.
13/09/2019		Review the title deeds and look at Network Rails' title to establish the
		Council parcels.
16/09/2019		Review the title regarding the verge being contained in the Council's title
<u> </u>		that remained outwith the area that was conveyed to Whites.
16/09/2019		Email to Land Ownership Scotland with plan to instruct a further review
		of the ownership of the solum of the road.
07/10/2019		Various emails with Land Ownership Scotland
16/10/2019		Review and report on Land Ownership Scotland's findings to SW Legal Counsel
17/10/2019		Email to Scottish Water Legal Counsel in relation to the CPO and plans.

Christie Elite Nurseries

Limited

31/01/2019	Email	Instruction	Email instruction received by Scottish Water Legal Counsel in relation to
			the purchase of the land owned by Christie Elite Nurseries Limited. Email
			to Altyre's solicitor, advising that we are instructed.
14/02/2019			Initial review of title and access
15/02/2019			Continued review of title and email to Altyre's solicitor in relation to the
			agricultural tenancy that we been advised is in place.
18/02/2019	Email		email exchange with Altyre's solicitor in relation to Title
21/02/2019			Review plans and instructions in relation to title. Draft offer and
			statutory conveyance.
25/02/2019	Email		Email to Scottish Water Legal Counsel in relation to additional servitudes
			and the section 107 notice.
13/03/2019			Revise and update the draft offer regarding the additional servitudes
			required and the temporary works are that is needed to include the
			crane that requires to be on site.
30/04/2019			Discussion with Altyre's solicitor regarding the stopping up notice and
			the additional requirements for access.
01/05/2019	Email		Email to Altyre's solicitor requesting the return of the drafts and email to
			Scottish Water Legal Counsel regarding the access that Christie Elite are
			requiring. Revision of Missives in relation to access.
2/07/2019 to 4/11/2019			Dealing with Missives as it has been established that the Christie Elite
			title is valid and marketable.