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THIS AGREEMENT is made the *ninth* day of *November*. 2004

BETWEEN THE CHELMSFORD DIOCESAN BOARD OF FINANCE a registered charity No 249505 of Diocesan Office 53 New Street Chelmsford Essex (the Board) and **COURTLAND PROPERTIES LIMITED** (Courtland)

1. By an agreement dated 17th November 2003 the Board granted an Option (the Initial Option) to Courtland to purchase the redundant church of St Peter Birch for a period of one year or until a Redundancy Scheme was obtained.

2. The said period of one year is due to expire on 16th November and Courtland have requested an extension of the option period in the Initial Option to enable them to complete negotiations with the planning authority

3. The Board in consideration of the sum of £1 hereby agrees to extend the period of the Initial Option to 16th November 2005 upon the same terms as the Initial Option and upon Courtland paying the proper legal costs of the Board in the preparation and completion of this agreement

AS WITNESS the hands of the parties hereto

~~SEALED~~
~~SIGNED~~ on behalf of THE CHELMSFORD DIOCESAN BOARD of FINANCE in the presence of:-

Ed Brown
(AUTHORISED SIGNATORY)

SIGNED on behalf of COURTLAND PROPERTIES LIMITED in the presence of:-

[Signature]
[Signature]

THIS AGREEMENT is made the 17th day of OCTOBER 2005

BETWEEN THE CHELMSFORD DIOCESAN BOARD OF FINANCE a registered charity No 249505 of Diocesan Office 53 New Street Chelmsford Essex (the Board) and COURTLAND PROPERTIES LIMITED (Courtland)

1. By an agreement dated 17th November 2003 the Board granted an Option (the Initial Option) to Courtland to purchase the redundant church of St Peter Birch for a period of one year or until a Redundancy Scheme was obtained.

2. The said period of one year is due to expire on 16th November 2005 and Courtland have requested an extension of the option period in the Initial Option to enable them to complete negotiations with the planning authority

3. The Board in consideration of the sum of £1 hereby agrees to extend the period of the Initial Option to 16th November 2006 upon the same terms as the Initial Option and upon Courtland paying the proper legal costs of the Board in the preparation and completion of this agreement

AS WITNESS the hands of the parties hereto

SEALED

SIGNED on behalf of THE CHELMSFORD DIOCESAN BOARD of FINANCE in the presence of:-


(AUTHORISED
SIGNATORY)

SIGNED on behalf of COURTLAND PROPERTIES LIMITED in the presence of:-



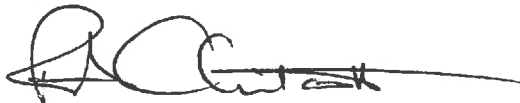


THIS AGREEMENT is made the *12th* day of *April*, 2007
BETWEEN THE CHELMSFORD DIOCESAN BOARD OF FINANCE a registered charity No 249505 of Diocesan Office 53 New Street Chelmsford Essex (the Board) and **COURTLAND PROPERTIES LIMITED** (Courtland)

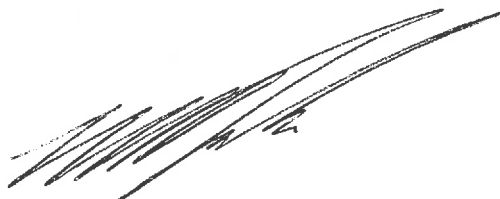
1. By an agreement dated 17th November 2003 the Board granted an Option (the Initial Option) to Courtland to purchase the redundant church of St Peter Birch for a period of one year or until a Redundancy Scheme was obtained.
2. By a further agreement dated 17th October 2005 the Board granted an extension of the Option for a further period of one year
3. The said period of one year has now expired and Courtland have requested an extension of the further period in the Initial Option to enable them to complete negotiations with the planning authority
4. The Board in consideration of the sum of £1 hereby agrees to extend the period of the Initial Option to *16th November 2007* upon the same terms as the Initial Option and upon Courtland paying the proper legal costs of the Board in the preparation and completion of this agreement

AS WITNESS the hands of the parties hereto

SIGNED on behalf of THE CHELMSFORD DIOCESAN BOARD of FINANCE in the presence of:-



SIGNED on behalf of COURTLAND PROPERTIES LIMITED in the presence of:-





Stock Land & Estates Ltd

Woodham Walter Hall, Woodham Walter, Maldon, Essex CM9 6RH

Tel: (01245) 227402 Fax: (01245) 227515 Email: office@stocklandestates.com

6 November 2007

Mr K Quinlan
Diocesan Office
53 New Street
Chelmsford
CM1 1AT

- 7 NOV 2007

Dear Mr Quinlan

Re: St Peter's Church Birch

Thank you for your letter dated 30 October 2007 informing us of the departure of Richard Chilcott and that the option agreement for Birch expires on 16 November 2007.

I telephoned your office last week to confirm that we would like to renew the option and we therefore look forward to hearing from you, hopefully, shortly.

Kind regards

Yours sincerely

MICHAEL P SCHNEIDAU

instructed by

22/11/07.

Mr K Quinlan
Chelmsford Diocesan Board Of Finance
Diocesan Office
53 New Street
Chelmsford
Essex
CM1 1AT

1 February 2008

Our ref: BJK/23/1 Birch

Re. Church

Dear Kevin

Birch - Option Agreement

I see I had, in fact, prepared a further Option Agreement for Courtland Properties Limited but, for some reason it remained on my file! I have altered the date at the top of the Agreement and this is now enclosed in duplicate for signature on behalf of the Board and Courtland Properties. You should obtain Courtland Properties' signatures before you sign on behalf of the Board.

I also enclose a note of the costs that were agreed some considerable time ago.

Yours sincerely



B J HOOD

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