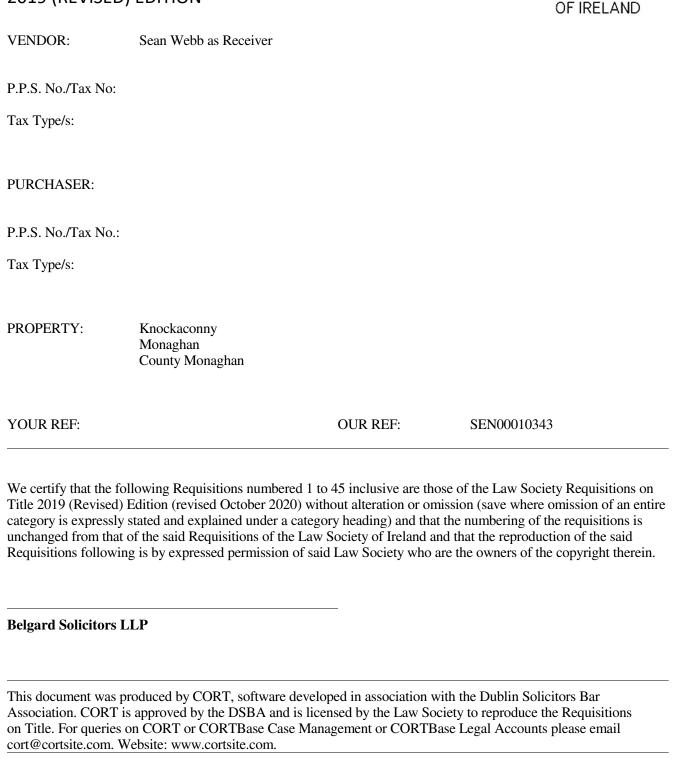
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#### 2019 (REVISED) EDITION



Law Society Requisitions on Title 2019 (Revised) Edition ©Law Society of Ireland

## CONTENTS REQUISITIONS ON TITLE

#### REQ. NO. & TITLE

- 1. Premises.
- 2. Water Services/Local Authority Services.
- 3. Easements and Rights.
- 4. Obligations/Privileges.
- Excluded 5. Forestry.
- Excluded 6. Fishing.
- Excluded 7. Sporting.
  - 8. Possession.
- Excluded 9. Commercial Tenancies.
- Excluded 10. Tenancies Residential Only.
  - 11. Outgoings.
  - 12. Notices.
  - 13. Searches.
  - 14. Incumbrances/Proceedings.
  - 15. Voluntary Dispositions/Bankruptcy.
  - 16. Taxation.
- Excluded 17. Non Resident Vendor.
- Excluded 18. Body Corporate Vendor on Title.
  - 19. Land Act 1965 to 2005.
- Excluded 20. Unregistered Property.
  - 21. Identity.
    - 22. Registered Property.
    - 23. Family Home Protection Act 1976, Family Law Act 1995, Family Law (Divorce) Act 1996 and Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010
    - 24. Family Law Act 1981 and Family Law Act 1995.
    - 25. Judicial Separation and Family Law Reform Act 1989, Family Law Act 1995, Family Law (Divorce) Act 1996 and Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010
    - 26. Planning.
    - 27. Building Control.
- Excluded 28. Safety Health and Welfare at Work.
- Excluded 29. Newly Erected Property.
- Excluded 30. Fire Services Acts 1981 and 2003.
- Excluded 31. Environmental.
- Excluded 32. Food and Feed Hygiene.
- Excluded 33. Leasehold/Fee Farm Grant Property.
- Excluded 34. Acquisition of Fee Simple.
- Excluded 35. Local Government (Multi Storey Buildings) Act 1988.
- Excluded 36. MUDs Property.
- Excluded 37. Non-MUDs Property.
- Excluded 38. Tax Based Incentives/Designated Areas.
- Excluded 39. National Asset Management Agency Act 2009.
- Excluded 40. Licensing.
- Excluded 41. Restaurant/Hotel.
- Excluded 42. Special Restaurant Licence.
- Excluded 43. Public Dancing Licence & Public Music and Singing Licence.
- Excluded 44. Vacant Sites.
  - 45. Closing.
  - 46. Additions/Notes.

All of the above categories are included in this set except those marked "Excluded" above.

#### **Belgard Solicitors LLP**

- 1. If these Requisitions are used for the purposes of a mortgage "Vendor" shall read "Borrower" and "Purchaser" shall read "Lender".
- 2. In these Requisitions any reference to any Act shall include any extension amendment modification or re-enactment thereof and any regulation order or instrument made thereunder and for the time being in force.
- 3. Inherent in these Requisitions is the principle that any information requested is to be provided contemporaneously with the replies, unless otherwise stated.
- 4. Where a requisition requests a document or a draft document, a copy or a draft as appropriate will be provided with the replies and the original on closing, unless otherwise stated.
- 5. The reply "Not applicable" means that the requisition is not applicable because the matter the subject of that requisition does not arise in respect of the property.

#### The following Requisitions on Title are made:-

#### 1. PREMISES

- 1. a. Are there any contents included in the purchase price.
- b. If so, furnish a list of same and give the Vendor's estimate of value
- 2. If any fixtures fittings or chattels included in the sale are the subject of any lease, rental, hire purchase agreement or chattel mortgage furnish the agreement and on closing prove payment to date or (as the case may be) discharge thereof.
- 3. a. Furnish a copy of a valid Building Energy Rating certificate and related advisory report in respect of the property.
- b. In respect of a building in the course of construction, furnish a provisional Building Energy Rating certificate, if appropriate.
- 4. Which of the boundaries belong to the property and which are party.
- 5. In relation to boundaries, furnish any agreements as to repair maintenance or otherwise.
- 6. Are there any disputes with any adjoining owner. If so, furnish details.
- 7. Is the property registered under HomeBond, Premier, or alternative policy/scheme.
- 8. If so, and if still in force, furnish guarantee certificate/final notice.

### 2. WATER SERVICES/LOCAL AUTHORITY SERVICES

- 1. Is the property serviced with:
  - a. Sewerage
- (i) if so, state whether by Irish Water mains, on-site domestic septic tank or other on-site domestic waste water treatment system, or other
- (ii) if by Irish Water mains, furnish evidence of registration with Irish Water
- (iii) if by on-site domestic septic tank or other on-site domestic waste water treatment system, furnish evidence of registration of the system with Protect Our Water
- (iv) if other, furnish details, evidence of registration of the system with Protect Our Water, and (if applicable) a Water Services Acts licence or exemption.
  - b. Water

(i) if so, please state whether by Irish Water mains, on-

Not to the Vendor's knowledge.

Not applicable.

Not within the Vendor's knowledge

Furnished with Contracts

Not applicable.

Inspection will reveal. See Special Conditions in the Contract for Sale.

Not within the Vendor's knowledge.

Not within the Vendor's knowledge.

No.

Not applicable.

- (i) See Document furnished with Contract for Sale. Purchaser should carry out their own inspection / survey of the property.
- (ii) Declined
- (iii) If available.
- (iv) Declined.
- (i) (iv) See Document furnished with Contract for Sale.

**REPLIES** 

site domestic well, group water scheme, or other

- (ii) if by Irish Water mains, furnish evidence of registration with Irish Water
  - (iii) if by on-site domestic well, furnish details
- (iv) if by group water scheme or other, furnish details and (if applicable) a Water Services Acts licence or exemption.
- 2. a. Have the roads, lanes, footpaths, public lighting and surface-water drains (the "services") abutting the property been taken in charge by the local authority.
- b. If so, furnish a letter from the local authority or Vendor's solicitor's certificate based on an inspection of the local authority records or personal knowledge certifying the position.
- c. Confirm that there has been no change in the position certified in the local authority letter, or in the circumstances.
- d. If the services are not in charge, furnish an indemnity under seal.
- e. If an indemnity has been given to the Vendor or his predecessor, have it assigned to the Purchaser.

#### 3. EASEMENTS AND RIGHTS

- 1. a. Are there any pipes drains sewers wires cables or septic tank on under or over other property which serve the property in sale.
- b. If so, furnish details and evidence of the easement authorising same.
- c. What are the Vendor's rights and obligations in respect of same.
- 2. a. Is the property subject to any right of way water light air or drainage or to any other easement or turbary right or other profit a prendre or any reservation covenant condition or restriction or to any right of any kind. If so, furnish details.
- b. Is the property subject to any liability to repair any road sewer drain or sea wall or to any other similar liability. If so, furnish details.

#### 4. OBLIGATIONS/PRIVILEGES

- 1. Is any road path drain wire cable pipe boundary wall or other facility (which is not in charge of the local authority) used in common with the owner or occupier of any other property.
- 2. If so, furnish details and state the Vendor's rights and obligations in respect of the aforementioned and any agreements in relation to such user.

a - b See Special Conditions of Contract for Sale and documents furnished.

Declined.

d - e Not applicable.

a - c See Special Condition in the Contract for Sale.

a- b See Special Condition in the Contract for Sale.

1 - 2 See Special Condition in the Contract for Sale.

Belgard Solicitors LLP		
REQUISITIONS ON TITLE  This entire category is being omitted as it is inapplicable to	REPLIES  Not Applicable	
this transaction.	1vot / upplicable	
6. FISHING		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
7. SPORTING		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
8. POSSESSION		
Confirm that clear vacant possession of the entire property will be handed over at closing.	Confirmed.	
9. COMMERCIAL TENANCIES		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable.	
10. TENANCIES - RESIDENTIAL ONLY		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable.	
11. OUTGOINGS		
1. What is the Rateable Valuation of:	1. a-b Not within the Vendor's knowledge.	
a. Lands		
b. Buildings		
2. Has any work been carried out on the property which might result in the valuation being revised. If so, furnish details.	Vendor is unaware, purchaser should carry out their own inspection/survey of the property.	
3. Has any notice or intimation been given of any change in the rateable valuation. If so, furnish details.	Not within the Vendor's knowledge.	
4. Furnish details of any remission of rates in force.	This is a residential property.	
5. a. Is the property subject to commercial rates to which Section 32 of the Local Government Reform Act 2014 applies.	a - d Not applicable	

- b. If so, are there any arrears of commercial rates due to the local authority by either the owner or, if different, the occupier.
- c. If so, furnish now evidence of the sum due to the local authority in respect of commercial rates, including any penalty charge that has arisen under Section 32 of the Local Government Reform Act 2014.
- d. Furnish on closing receipt/evidence of discharge of same.

REPLIES

- 6. a. Is there or has there been a separate commercial water rate and/or refuse charge payable.
- b. If so, furnish details naming the party to whom payable, the basis of the charge, and furnish any agreement or contract which regulates such payment.
- 7. Furnish details of any other periodic charge, annual charge, or rent charge which affects the property or any part of it.
- 8. Furnish on closing receipts to last accountable date in respect of all outgoings.
- 9. Furnish an apportionment account at least five working days prior to closing together with vouchers necessary to vouch same.
- 10. In respect of non-residential property furnish on closing copy letter sent by the Vendor to rating authority notifying them of the change of ownership.

Not within the Vendor's knowledge

Not applicable.

7 - 10 See Special Condition in the Contract for Sale.

#### 12. NOTICES

1. a. Has any notice certificate or order been served upon or received by the Vendor or has the Vendor notice of any intention to serve any notice or issue any certificate or make any order relating to the property or any part of it under the -

Agricultural Credit Acts

Air Pollution Act

**Building Control Acts** 

Civil Partnership and Certain Rights and Obligations of

Cohabitants Act 2010

Conveyancing Acts

Derelict Sites Acts

Electricity Supply Acts

Environmental Agency Act

Finance (Local Property Tax) Acts

Fines (Payment and Recovery) Act 2014

Fire Brigade Acts

Fire Services Acts

Forestry Acts

Gas Acts

Housing Acts

Housing (Private Rented Dwellings) Acts

Labourers Acts

Land Acts

Land & Conveyancing Law Reform Acts

Landlord and Tenant Acts

Local Government (Charges) Acts

Local Government (Household Charge) Acts

Local Government (Planning and Development) Acts

Local Government (Sanitary Services) Acts

Local Government Reform Act 2014

Mineral Development Acts

Multi-Unit Developments Act 2011

National Asset Management Agency Act 2009

National Monuments Acts

Office Premises Act

Petroleum and other Minerals Development Acts

Planning and Development Acts

a - c Not within the Vendor's knowledge.

REQUISITIONS ON TITLE	
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Public Health Acts

Registration of Title Acts

Rent Restrictions Acts

Residential Tenancies Acts

Safety in Industry Acts

Succession Act

**Taxes Consolidation Acts** 

Urban Regeneration and Housing Act 2015

Water Pollution Act

Water Services Acts

Wildlife Act

- or under any other Act or any statutory rule order or statutory instrument
- b. Furnish any notice certificate or order so served or received.
  - c. Has the same been complied with.
- 2. a. Has the Vendor served any such notice.
  - b. If so, furnish copy now.
- 3. a. Has a notice of intention to compulsorily acquire the property or to resume possession of the property or any part of it been served on the Vendor or his agent by any local or statutory authority or body or person who has power to acquire the property compulsorily.
  - b. If so, furnish copy now.

#### 13. SEARCHES

- 1. Give the Vendor's full name and present address.
- 2. Has the Vendor ever executed any document in relation to the property in the Irish equivalent or any other variant of his name. If so, furnish details.
- 3. a. Has the Vendor ever committed an act of bankruptcy or been adjudicated a bankrupt in any EU jurisdiction.
- b. If so, furnish details and state if the Vendor has been discharged from bankruptcy.
- c. Has the Vendor ever entered into a personal insolvency arrangement in any EU jurisdiction.
- d. If so, furnish details and state if the Vendor has been discharged from insolvency.
- 4. The purchaser will make appropriate searches to include but not limited to the Registry of Deeds, Land Registry, Judgements (High Court Register of Judgments and Incumbrances affecting Real Estate), Bankruptcy, Register of EU Personal Insolvencies, Register of Debt Relief Notices, Register of Protective Certificates, Register of Debt Settlement Arrangements, Register of Personal Insolvency Arrangements, Bills of Sale, Sheriff's Office, Revenue Sheriff's Office, Sheriff's/Receiver of Fines Office, Companies Office, and Planning Office and any acts appearing on any such search must be explained and/or discharged (where

Vendor says no.

Not applicable.

Not to Vendor's knowledge.

**REPLIES** 

Not applicable.

Refer to Contract.

Vendor says no.

Vendor says no.

Not applicable.

Vendor says no.

Not applicable.

Noted.

applicable) by the Vendor prior to or on closing.

5. Furnish all searches in Vendor's possession and furnish the search provided for in the contract with a full explanation (and discharge if applicable) of any acts appearing therein.

Purchaser to carry out searches.

**REPLIES** 

a - c See Special Conditions in the Contract for Sale.

#### 14. INCUMBRANCES/PROCEEDINGS

- 1. a. Is the property subject to any mortgage or charge.
  - b. If so, furnish details.
- c. Evidence of release or discharge must be furnished on closing.
- 2. In relation to residential property or property with a residential element:

#### a. NPPR

- (i) (a) Was the property liable to the Non-Principal Private Residence (NPPR) charge on any liability date (31 July 2009, 31 March 2010, 31 March 2011, 31 March 2012, 31 March 2013) since the Local Government (Charges) Act 2009 as amended ("the 2009 Act") came into effect.
- (b) If so, furnish certificate of discharge in respect of each relevant liability date.
- (ii) (a) If not, did the circumstances giving rise to an exemption apply.
- (b) If so, furnish certificate of exemption/statutory declaration as appropriate in respect of each relevant liability date.
- (iii) If at any liability date the property was not liable to the NPPR charge because it did not meet the definition of "residential property" as set out in the 2009 Act, furnish statutory declaration by the owner at each relevant liability date showing why the NPPR charge was not payable.

#### b. Household Charge

- (i) (a) Was the property liable to the household charge on the liability date (1 January 2012) under the Local Government (Household Charge) Act 2011 as amended ("the 2011 Act").
- (b) If so, furnish certificate of discharge or other evidence of payment.
- (ii) (a) If not, did the circumstances giving rise to either an exemption or a waiver apply.
- (b) If so, furnish certificate of exemption or certificate of waiver.
- (iii) If the property was not liable to the household charge because it did not meet the definition of "residential property" as set out in the 2011 Act, furnish statutory declaration by the owner showing why the household charge was not payable.

Not applicable

Receipt for Household charge will be incorporated in the LPT receipt. No further evidence of payment shall be furnished.

See Special Condition in the Contract for Sale.

#### REPLIES

- (i) (a) Was the property liable to local property tax (LPT) on any liability date since the Finance (Local Property Tax) Act 2012 as amended came into effect.
- (b) If so, furnish confirmation from Revenue by way of printout from Revenue's online system that there are no outstanding amounts for LPT payable.
- (ii) If at any liability date the property was not liable to LPT furnish statutory declaration by the owner at each relevant liability date showing why LPT was not payable together with (where applicable) a copy of confirmation from Revenue by way of printout from Revenue's online system that there are no outstanding amounts for LPT payable.
- (iii) If the Vendor is applying for specific Revenue clearance, furnish same on or prior to closing.
- 3. Fines (Payment and Recovery) Act 2014 ("the 2014 Act")
- a. Has a fine (to include costs, compensation or expenses) in excess of 500 euro been imposed on the Vendor by a court as the result of being convicted of an offence.
- b. If so, and if the fine remains unpaid, has a recovery order (pursuant to the provisions of the 2014 Act) been made by the court whereby an approved person or sheriff has been appointed as a receiver.
- c. If a recovery order has been made, furnish evidence that same has ceased to have effect.
- 4. a. Has the Vendor or his predecessor in title received any grant in respect of the property.
  - b. If so, furnish details including the date of grant approval.
  - c. Is any part re-payable.
- 5. Has any judgment been obtained against the Vendor which is capable of being registered as a judgment mortgage. If so, furnish details.
- 6. Is there any litigation pending or threatened or has any court order been made in relation to the property or any part of it or the use thereof or has any adverse claim thereto been made by any person. If so, furnish details.
- 7. a. Has any person other than the Vendor made any direct or indirect financial contribution or been the beneficiary of any agreement or arrangement whereby that person has acquired an interest in the property or any part of it.
  - b. If so, furnish details of the interest acquired or claimed.

#### 15. VOLUNTARY DISPOSITIONS/BANKRUPTCY

- 1. Is there a voluntary disposition on title.
- 2. If so, furnish in respect of each such disposition:
  - a. A statutory declaration from the disponer that the

Vendor says no.

Not applicable

Not applicable.

Vendor has not received any Grant. Vendor does not have knowledge re predecessors on Title.

Not applicable.

Not applicable.

Vendor says no.

Vendor says no.

Vendor says no.

Not applicable.

Title will disclose.

disposition was made bona fide for the purpose of benefiting the disponee and without fraudulent intent to delay hinder or defraud or if this is not within the reasonable procurement of the Vendor confirmation that the Vendor is not aware of any such fraudulent intent.

- b. If the disposition was made within the past 5 years evidence by way of staturory declaration of the disponer that at the date of the disposition the disponer was solvent and able to meet his/her debts and liabilities without recourse to the property disposed of.
  - c. A bankruptcy search against the disponer.

#### 16. TAXATION

#### **Estate Duty**

- 1. a. On the death of any person on the title prior to the 1 April 1975 did any reversionary interest pass.
- b. If so, was payment of estate duty arising on such passing deferred.
- c. If so, furnish a certificate of the subsequent discharge of such duty in any case where the reversionary interest fell into possession within six years of the date of this sale.

#### **Capital Acquisitions Tax**

2. Where the title to the property or any part thereof depends on a claim of adverse possession furnish a certificate of discharge from capital acquisitions tax pursuant to Section 62 (2) of the Capital Acquisitions Tax Consolidation Act 2003 as amended by Section 128 of the Finance Act 2008.

#### **Capital Gains Tax**

- 3. If the consideration exceeds the capital gains tax threshold current at the date of the contract either in this sale or in the aggregate of this and previous sales between the parties hereto furnish on closing an appropriate certificate referred to in subsection 4(b) and issued under subsection 8(a) or 8A of Section 980 of the Taxes Consolidation Act 1997 as amended.
- 4. In the event of such certificate not being furnished on or prior to closing the Purchaser shall be bound to deduct and pay to the Revenue Commissioners 15% of the total consideration.
- 5. If the consideration is of such a kind that a monetary deduction cannot be made and the market value of the property exceeds the capital gains tax threshold current at the date of this contract furnish on closing an appropriate certificate as referred to in subsection 4(b) and issued under subsection 8(b) or 8A of Section 980 of the Taxes Consolidation Act 1997 as amended.
- 6. In the event of the certificate referred to at 16.5 not being furnished on or prior to closing the Purchaser shall be bound to give notice to the Revenue Commissioners of details of the transaction in accordance with Section 980 of the Taxes

1-6 Vendor is not aware of the Tax status of the property.

**REPLIES** 

REPLIES

Consolidation Act 1997 and to enable the Purchaser to comply with that section the Vendor shall provide 15% of the estimated market value of the property to the Purchaser on closing.

#### **Stamp Duty**

- 7. Furnish details of the Vendor's tax number and tax type and property ID number for LPT, all duly vouched.
- 8. If the property is partially residential, furnish stamp duty apportionment form, with Vendor's section completed, together with estate agent's valuation to vouch.

#### **Probate Tax**

9. Furnish a certificate of discharge from probate tax for any deaths on title between 18 June 1993 and 6 December 2000 where the surviving spouse inherited a life interest that will now cease or has ceased within the last 12 years.

#### Value-Added Tax

10. Confirm that all documents to be handed over under the contract and pursuant to the provisions of the Value-Added Tax Consolidation Act 2010 as amended and the replies to Pre-Contract VAT Enquiries have been delivered to the Purchaser or where appropriate will be delivered to the Purchaser at closing.

#### 17. NON RESIDENT VENDOR

This entire category is being omitted as it is inapplicable to this transaction.

#### 18. BODY CORPORATE VENDOR ON TITLE

This entire category is being omitted as it is inapplicable to this transaction.

#### 19. LAND ACT 1965 TO 2005

- 1. Furnish copy of any vesting order made under Section 13 of the Land Act 1965 to provide for consolidation with the property sold.
- 2. If the property is subject to a land purchase annuity or land reclamation annuity of more than 200 Euro furnish certificate of redemption value with evidence that it has been redeemed in full.
- 3. a. If the title is not yet registered in the Land Registry confirm that there are no outstanding consents pursuant to Section 12 or Section 45 of the Land Act 1965 in relation to any transaction prior to 4 November 2005.
- b. If there are any outstanding consents furnish a letter from the Department of Agriculture Food and the Marine confirming that if the relevant consents had been applied for prior to the commencement of the Land Act 2005 consent would have been forthcoming.

On Closing.

Not applicable.

Declined.

Not applicable.

Not Applicable

Not Applicable

Property and Title on sale is as per the Contracts and documents furnished.

a - b See documents furnished with the Contract for Sale.

#### 20. UNREGISTERED PROPERTY

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable.

#### 21. IDENTITY

The identity of the property sold with that to which title is purported to be shown must be proved.

Property is sufficiently identified.

#### 22. REGISTERED PROPERTY

- 1. Furnish the following:
  - a. Copy of certified copy folio written up to date.
  - b. Land Registry map/file plan.
- c. Certificate of redemption value of any land purchase annuity unless such annuity will be automatically removed.
- d. Section 72 declaration and furnish a draft should any burden under that section affect the property.
- e. Affidavit to convert possessory or qualified title to absolute where relevant.
- f. In the case of a transfer of part of a folio a map of the property duly marked complying with Land Registry mapping requirements and an undertaking by the Vendor to discharge Land Registry mapping queries to include payment of Land Registry mapping fees.
- 2. Confirm that the Vendor is the registered owner.
- 3. Have any dealings been registered on the folio or are any dealings pending which are not shown on the folio furnished. If so, furnish details.
- 23. FAMILY HOME PROTECTION ACT 1976 ("the 1976 Act"), FAMILY LAW ACT 1995 ("the 1995 Act"), FAMILY LAW (DIVORCE) ACT 1996 ("the 1996 Act") AND CIVIL PARTNERSHIP AND CERTAIN RIGHTS AND OBLIGATIONS OF COHABITANTS ACT 2010 ("the 2010 Act")
- 1. Is the property or any part thereof the Vendor's "family home" or "shared home" as defined in either the 1976 Act, the 1995 Act, the 1996 Act or the 2010 Act.
- 2. If the answer to 23.1 is yes, furnish the prior written consent of the Vendor's spouse / civil partner and verify the marriage / civil partnership by statutory declaration exhibiting therein copy civil marriage certificate / copy civil partnership registration certificate and furnish draft declaration and copy exhibit for approval.
- 3. If the answer to 23.1 is no, state the grounds relied upon and furnish draft statutory declaration with exhibits for approval

Not applicable.

Furnished herewith.

Not applicable.

Not applicable.

See Special Conditions in Contract for Sale.

Not to Vendor's knowledge.

See draft Declaration furnished.

verifying these grounds.

- 4. In respect of all "conveyances" (as defined in the 1976 Act and the 2010 Act) of unregistered property made by married persons on title on or after 12 July 1976 and by civil partners on title on or after 1 January 2011 furnish
- a. the prior written consent, statutory declaration and exhibit mentioned in 23.2 or
  - b. the statutory declaration mentioned in 23.3 or
- c. a statutory declaration complying with Section 54 of the 1995 Act and Section 28 of the 2010 Act as appropriate.

### 24. FAMILY LAW ACT 1981 ("the 1981 Act") AND FAMILY LAW ACT 1995 ("the 1995 Act")

- 1. Has there been any disposition of the property to which Sections 3 and 4 of the 1981 Act would apply.
- 2. If the answer to 24.1 is no, furnish statutory declaration verifying this fact on closing and furnish draft declaration for approval.
- 3. If such a disposition was made then the other party to the engagement and the donor must join in the deed to release and assure his/her/their respective interest(s) in the property.
- 4. Confirm by way of statutory declaration that Section 5 of the 1981 Act (as amended by Section 48 of the 1995 Act) does not affect the property (if such is the case) and furnish draft declaration for approval.
- 5. In respect of any disposition of unregistered property on title since 23 June 1981 furnish
  - a. the statutory declaration mentioned in 24.2 or
- b. the release and assurance mentioned in 24.3 as appropriate, and
  - c. the statutory declaration mentioned in 24.4.
- 25. JUDICIAL SEPARATION & FAMILY LAW REFORM ACT 1989 ("the 1989 Act"), FAMILY LAW ACT 1995 ("the 1995 Act"), FAMILY LAW (DIVORCE) ACT 1996 ("the 1996 Act") AND CIVIL PARTNERSHIP AND CERTAIN RIGHTS AND OBLIGATIONS OF COHABITANTS ACT 2010 ("the 2010 Act")
- 1. Confirm by way of statutory declaration that no application or order has been made under the 1989 Act, the 1996 Act or the 2010 Act and that no order has been made under the 1995 Act affecting the property.
- 2. Confirm by way of statutory declaration that this is not a "disposition" (as defined by the 1989 Act, the 1995 Act, the 1996 Act or the 2010 Act) of the property for the purposes of defeating a claim for "financial relief" (as defined in Section 29 of the 1989 Act) or "relief" (as defined in Section 35 of the

See draft Declaration furnished.

See draft Declaration furnished.

1995 Act, Section 37 of the 1996 Act and Section 137 of the 2010 Act).

- 3. If the Vendor acquired the property after 19 September 1989 confirm that he was a bona fide purchaser for value (other than marriage) without notice of any intention to defeat a claim for financial relief.
- 4. Furnish a draft of the statutory declaration mentioned in 25.1 and 25.2 in respect of the current sale of the property and, in respect of unregistered property, copies of all such statutory declarations in respect of all previous dispositions of the property on title since the 1989 Act, the 1995 Act, the 1996 Act and the 2010 Act came into operation.

## 26. LOCAL GOVERNMENT (PLANNING AND DEVELOPMENT) ACTS 1963 TO 1999 AND PLANNING AND DEVELOPMENT ACTS 2000 TO 2014 ("the Planning Acts")

- 1. Has there been in relation to the property any development (including change of use or exempted development) within the meaning of the Planning Acts on or after 1 October 1964.
- 2. In respect of all such developments furnish (where applicable):
  - a. Grant of planning permission or
  - b. Outline planning permission and grant of approval.
  - c. Building Bye Law approval (if applicable).
- d. Evidence of compliance with the financial conditions by way of letter/receipt from the local authority.
- e. Certificate/Opinion from an architect/engineer that the permission/approval relates to the property and that the development has been carried out in conformity with the permission/approval and with the Building Bye-Law approval (if applicable) and that all conditions other than financial conditions have been complied with.
- f. In respect of exempted developments in each case state the grounds upon which it is claimed that the development is an exempted development and furnish a certificate/opinion from an architect/engineer in support of such claim.
- 3. a. Is the permission a permission which would have withered but for the provisions of Section 4 of the Planning and Development (Amendment) Act 2002.
- b. If the said permission is a permission which would have withered in the circumstances outlined in paragraph a. above, state whether a levy has been paid or is still payable to the planning authority in the sum of 1% of the sale price if the sale price is equal to or in excess of Euro 270,000.00 or 0.5% of the sale price if the sale price is less than that amount.
- c. Furnish local authority receipt for payment of the levy (if applicable).
  - d. If it is stated that no levy is payable, state the reasons.

See Special Conditions in Contract for Sale.

**REPLIES** 

- 4. In respect of developments completed after 1 November 1976 furnish evidence by way of statutory declaration of a competent person that each development was completed prior to expiration of the permission/approval.
- 5. Is the property or any part of it:
  - a. Situate in
    - an architectural conservation area
    - an area of special planning control
    - an area of special amenity
    - a landscape conservation area
    - a strategic development zone

or other area designated under the Planning Acts for any specific purpose or objective.

- b. Subject to any actual or proposed designation of all or any of the property whereby it would become liable to compulsory purchase or acquisition for any purpose under the Planning Acts.
- c. A protected structure or proposed protected structure as defined in the Planning Acts.
  - d. Subject to any tree preservation orders.
- 6. a. Is there any unauthorised development as defined in the Planning Acts. If so, furnish details.
- b. Has any warning notice or enforcement notice been served by the planning authority, or is the Vendor aware of any proposal to serve any such notice. If so, furnish details.
- c. Have any proceedings been initiated or threatened by any party alleging any breach of planning. If so, furnish details.
- d. Has any written request or acquisition notice been served on the Vendor (or to the Vendor's knowledge, on any predecessors in title) indicating the planning authority's intention to acquire the property or any part of it or is the Vendor aware of any proposal to serve such a request or notice. If so, furnish details.
- 7. In respect of any retention permission furnish:
- a. (Save where the retention permission relates only to a change of use and there were no conditions attached to said permission or was granted in respect of a private house more than ten years ago) satisfactory evidence of compliance from an architect/engineer that the drawings submitted on the application for retention correctly show the structure(s) as built and that the conditions (if any) attached to the retention permission have been complied with.
- b. If applicable, satisfactory evidence from an architect/engineer that the development substantially complies with the Building Bye-Laws or with the Regulations made

under the Building Control Acts 1990 to 2014.

- c. If the unauthorised development is such that Part XA of the Planning and Development Act 2000 as amended applies, provide copies of the substitute consent.
- 8. What is/are the present use/uses of the property.
- 9. Has the property been used for each of the uses aforesaid without material change continuously since 1 October 1964.
- 10. Furnish details of any application for permission (including retention permission) and/or approval under the Planning Acts and the Building Bye Laws and state the result thereof.
- 11. a. Has any agreement been entered into with the planning authority pursuant to Section 38 of the Local Government (Planning and Development) Act 1963 ("the 1963 Planning Act") or Section 47 of the Planning and Development Act 2000 restricting or regulating the development or use of the property.
  - b. If so, furnish copy of same.
- 12. a. Has there been any application for or award of compensation under the Planning Acts.
  - b. If so, furnish copy of same.
- c. Has a statement of compensation been registered on the planning register under Section 72 of the 1963 Planning Act, Section 9 of the Local Government (Planning and Development) Act 1990 or Section 188 of the Planning and Development Act 2000 prohibiting development of the property under Section 189 of the Planning and Development Act 2000. If so, furnish details.
- 13. a. If any development was carried out prior to 13 December 1989 and Building Bye-Law approval was either not obtained or not complied with furnish declaration that the development was completed prior to 13 December 1989 and that no notice under Section 22 of the Building Control Act 1990 was served by the building control authority between 1 June 1992 and 1 December 1992.
- b. Has there been any development carried out since 13 December 1989 with the benefit of Building Bye-Law approval.
- c. If so, furnish same and architect's/engineer's opinion of compliance.
- 14. Furnish statutory declaration by a competent person evidencing user of the property from 1 October 1964 to date.

#### 27. BUILDING CONTROL ACTS 1990 to 2014 AND ANY REGULATIONS ORDER OR INSTRUMENT THEREUNDER (REFERRED TO COLLECTIVELY AS "the Regulations")

- 1. Is the property or any part thereof affected by any of the provisions of the Regulations.
- 2. If it is claimed that the property is not affected by the

See Special Conditions in Contract for Sale.

Regulations state why not.

- 3. a. Has a commencement notice been given to the building control authority in respect of the property.
  - b. If so, furnish a copy of same.
- 4. a. If a commencement notice was lodged with the building control authority on or after 1 March 2014 and Part lllC of the Building Control Regulations 1997 (as inserted by the Building Control (Amendment) Regulations 2014) ("Part lllC") applies, furnish a copy (or certified copy if the certificate on the building control authority register is not accessible to the public) of the certificate of compliance on completion in the form prescribed by the Building Control (Amendment) Regulations 2014, together with evidence that it was registered by the building control authority.
- b. If a commencement notice was lodged with the building control authority on or after 1 March 2014 and Part IllC does not apply, furnish a certificate that the property is exempt from the requirements of Part IllC and a certificate / opinion of compliance by a competent person confirming that all necessary requirements of the Regulations have been met.
- c. If a commencement notice was lodged with the building control authority on or after 1 September 2015 which was accompanied by a valid declaration of intention to opt out of statutory certification in the form prescribed by the Building Control (Amendment) (No. 2) Regulations 2015, furnish a copy (or certified copy if the declaration on the building control authority register is not accessible to the public) of such declaration together with evidence that it was registered by the building control authority, and a certificate / opinion of compliance by a competent person confirming that all necessary requirements of the Regulations have been met.
- d. If the property is affected by the Regulations and none of the circumstances described in a., b. or c. above apply, furnish a certificate / opinion of compliance by a competent person confirming that all necessary requirements of the Regulations have been met.
- 5. If the property is such that a fire safety certificate or a revised fire safety certificate or a disability access certificate or a revised disability access certificate or a regularisation certificate is one of the requirements of the Regulations and the Building Control (Amendment) Regulations 2014 do not apply:
- a. Furnish a copy of the fire safety certificate or the revised fire safety certificate or the disability access certificate or the revised disability access certificate or the regularisation certificate.
- b. Confirm that no appeal was made by the applicant for such certificate(s) against any of the conditions imposed by the building control authority in such fire safety certificate, revised fire safety certificate, disability access certificate, revised disability access certificate or regularisation certificate.
- 6. a. Has any enforcement notice under Section 8 of the Building Control Act 1990 as amended been served.

REPLIES

- b. If so, furnish a copy of the notice and a certificate / opinion of compliance made by a competent person.
- 7. If any application has been made to the District Court under Section 9 of Building Control Act 1990 as amended furnish details of the result of such application.
- 8. a. Has any application been made to the Circuit Court or the High Court under Section 12 of the Building Control Act 1990 as amended.
- b. If so, furnish a copy of any order made by the court and evidence of any necessary compliance with such order by a certificate / opinion of a competent person.

# 28. SAFETY HEALTH AND WELFARE AT WORK (CONSTRUCTION) REGULATIONS 1995, 2001 AND 2003, 2006 to 2013 AND 2013 (EACH THE "Safety Regulations")

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable

#### 29. NEWLY ERECTED PROPERTY

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable

### 30. FIRE SERVICES ACT 1981 AND 2003 ("the Fire Services Acts")

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable

#### 31. ENVIRONMENTAL

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable.

#### 32. FOOD AND FEED HYGIENE

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable

#### 33. LEASEHOLD/FEE FARM GRANT PROPERTY

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable.

#### 34. ACQUISITION OF FEE SIMPLE

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable.

#### 35. LOCAL GOVERNMENT (MULTI STOREY

Belgard Solicitors LLP		
REQUISITIONS ON TITLE	REPLIES	
<b>BUILDINGS) ACT 1988 ("the 1988 Act")</b>		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
36. NEW OR SECOND-HAND PROPERTY IN A MANAGED DEVELOPMENT TO WHICH THE MULTI-UNIT DEVELOPMENTS ACT 2011 ("the MUDs Act") APPLIES		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
37. NEW OR SECOND-HAND PROPERTY IN A MANAGED DEVELOPMENT TO WHICH THE MULTI-UNIT DEVELOPMENTS ACT 2011 ("the MUDs Act") DOES NOT APPLY		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
38. TAX BASED INCENTIVES/DESIGNATED AREAS		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
39. NATIONAL ASSET MANAGEMENT AGENCY ACT 2009 ("the NAMA Act")		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
40. LICENSING		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
41. RESTAURANT/HOTEL		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
42. SPECIAL RESTAURANT LICENCE		
This entire category is being omitted as it is inapplicable to this transaction.	Not Applicable	
43. PUBLIC DANCING LICENCE & PUBLIC MUSIC AND SINGING LICENCE		

#### 44. VACANT SITES

This entire category is being omitted as it is inapplicable to this transaction.

Not Applicable

This entire category is being omitted as it is inapplicable to this transaction.

#### **45. CLOSING**

Furnish on closing the following documents:-

1. Such documents as arise from the foregoing

#### **46. ADDITIONS/NOTES**

Dated the day of

Solicitors for the Vendor, for and on behalf of the Vendor

Belgard Solicitors LLP Block B Cookstown Court Old Belgard Rd Tallaght Dublin 24

\_\_\_\_





VENDOR: Sean Webb as Receiver

PURCHASER:

PROPERTY: Knockaconny Monaghan

County Monaghan

YOUR REF:

OUR REF: SEN00010343

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