Executed and Delivered as a Deed by

Kostandinos Voutiras in the presence of:

Signature of Witness:

Full Name: Carollne Pluncett

Address: 37 Teighnout Rd Longer NW2 LEB

Executed and Delivered as a Deed by

Janne Marie Voutiras in the presence of :

Signature of Witness:

Full Name: Caroline AunCott

37 Tersmorth Rd Address:

London NW2 4EB

26 **COUNTERPARTS**

This Deed may be executed in any number of counterparts and this will have the same effect as if the signatures on the counterparts were on a single copy of this Deed.

27 **LAW**

This Deed shall be governed by English law.

28 CERTIFICATION

The Company certifies that the creation of this Security does not contravene any provision of its memorandum and articles of association or any other of its constitutional documents.

IN WITNESS WHEREOF this Deed has been executed as a Deed by the Company by its duly authorised representatives and the Charge Holder and is intended to be and is hereby delivered on the date stated at the beginning of this Deed.

Executed and Delivered as a Deed for and on behalf of **JMC Voutiras Investments Limited** by the signatures of:

In the presence of:

Signature of Witness:

Full Name:

Caroline Plunbett 37 Teignmont Ros Address:

London NWZ 4EB

If you are in agreement with the above terms and conditions, please sign and return the enclosed copy of this letter. Yours faithfully

Kostandinos Voutiras

JMC VOUTIRAS INVESTMENTS EXECUTIVE PENSION SCHEME

Janne Marie Voutiras

JMC VOUTIRAS INVESTMENTS EXECUTIVE PENSION SCHEME

We refer to your letter dated(of which the above is a copy) and confirm that the Borrower accepts and agrees to be bound by the terms and conditions thereof.

Director

For and on behalf of JMC VOUTIRAS INVESTMENTS LIMITED

Dated