

DEED OF APPOINTMENT & REMOVAL OF MANAGING TRUSTEES

DEED OF
APPT/REMOVAL
24/5/96

The name and address of the Principal Company are as follows.

Taipan Taverns Ltd
17/18 Henrietta Street
London
WC2E 8QX

The name and address of the Continuing Managing Trustee are as follows.

Tony Carson
34 Surrey Street
Croydon
CR0 1RS

32 THE DRIVE
SOUTH WALLING
TON, SURREY
SM6 9BX

The name and address of the Retiring Managing Trustee are as follows.

John Alan Dobson
Wilsbury, Bagham Lane
Herstmonceux
E Sussex
BN27 4NA

The name and address of the New Managing Trustee are as follows.

Miss Edna Reynolds
34 Surrey Street
Croydon
Surrey
CR0 1RJ

TRUST DEED : The Trust Deed which established the scheme below and which is dated 25 September 1995 as amended from time to time.

NAME OF SCHEME : Taipan Retirement Benefits Scheme

EFFECTIVE DATE : 24 MAY 1996

WHEREAS

- A. By the Trust Deed described above the scheme now known by the name set out above ("the Scheme") was established.
- B. The Principal Company and the Continuing Managing Trustee and the Retiring Managing Trustee set out above are the Principal Company and Managing Trustees respectively of the Scheme.
- C. The Trust Deed provides that the power to appoint managing trustees and to remove managing trustees is vested in the Principal Company, such power to be exercised in writing.

D. The Principal Company now wishes to exercise its powers under the Trust Deed to appoint the New Managing Trustee to be a managing trustee of the Scheme along with the Continuing Managing Trustee and thereafter to remove the Retiring Managing Trustee as a managing trustee of the Scheme.

NOW THEREFORE THIS DEED WITNESSETH AS FOLLOWS

1. The Principal Company, in terms of the Trust Deed and every power it enabling, hereby appoints the New Managing Trustee to be a managing trustee of the Scheme along with the Continuing Managing Trustee with effect from the Effective Date.
2. The New Managing Trustee, by execution hereof accept office as a managing trustee of the Scheme under the Trust Deed.
3. The Principal Company, in terms of the Trust Deed and every power it enabling hereby removes the Retiring Managing Trustee as a managing trustee of the Scheme also with effect from the Effective Date.

IN WITNESS WHEREOF this Deed is executed as a deed by the Principal Company, the Continuing Managing Trustee and the New Managing Trustee on 14/9/97.....as follows.

FOR AND ON BEHALF OF THE PRINCIPAL COMPANY
AND THE CONTINUING MANAGING TRUSTEE
AND THE NEW MANAGING TRUSTEE BY

.....
(Signature) Tony Carson Director

.....
(Signature) Edna Reynolds Director/Secretary

Signed and delivered as a deed
by Tony Carson

.....
(Signature) Tony Carson

.....
(Signature) I.S. O'Connor Witness

.....
(Name of Witness) IAN JOHN O'CONNOR

.....
(Address) C/O AUNTIE'S CANTERBURY HOUSE 57A SWINHAM ROAD
CROYDON SURREY CR9 2DQ

.....
(Occupation) INDEPENDENT FINANCIAL ADVISOR

Signed and delivered as a deed
by Edna Reynolds

Edna Reynolds
.....
(Signature)

P. Klima
.....Witness
(Signature) *PETER KLIMA*

PETER KLIMA
.....
(Name of Witness)

23 PARK STREET, DERBY ROAD
.....
(Address) *LONDON SW14 7DR*

COMMERCIAL MANAGER
.....
(Occupation)