

**THIS DEED** is made on the date entered as the Date of Execution in the Schedule hereto (hereinafter called the "Schedule") by the person or persons named in the Schedule as the New Principal Employer (hereinafter called the "New Principal Employer") of the first part, the person or persons named in the Schedule as the Managing Trustees of the second part and Standard Life Trustee Company Limited, a company having its Registered Office at 30 Lothian Road, Edinburgh of the third part.

**WHEREAS**

- (a) this Deed is supplemental to the Deed described in the Schedule as the Principal Deed by which the Scheme named in the Schedule (hereinafter called the "Scheme") was established;
- (b) the Scheme is currently governed by the documents described in the Schedule as the governing documents (hereinafter referred to as the "Governing Documents");
- (c) the second and third parties hereto are the Trustees of the Scheme for the time being and the company named in the Schedule as the Old Principal Employer (hereinafter called the "Old Principal Employer") is the Principal Employer in relation to the Scheme;
- (d) the New Principal Employer wishes to perform the duties and obligations of the Principal Employer under the Governing Documents and the Trustees are willing that it should do so.

**NOW THEREFORE THIS DEED WITNESSES AND IT IS HEREBY DECLARED AS FOLLOWS-**

1. Subject to the approval of the Board of the Inland Revenue, the New Principal Employer :-
  - (a) shall participate in the Scheme with effect from the date entered as the Effective Date in the Schedule;
  - (b) hereby undertakes and covenants with the Trustees to comply with and be bound by the provisions of the Scheme from time to time in force and to pay or cause to be paid to the Trustees the contributions to be contributed in accordance with the Rules for or in respect of Members for whom it is an Employer;
  - (c) hereby undertakes and covenants with the trustees to perform with effect from the Effective Date stated in the Schedule all the obligations of the Old Principal Employer under the Governing Documents as if it had participated in the original establishment of the Scheme and been a party to the Principal Deed in place of the Old Principal Employer and the expression "Principal Employer" as used throughout the Governing Documents thenceforth mean the New Principal Employer.
2. The Trustees shall seek the approval of the Board of Inland Revenue without undue delay.

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**Schedule**

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Date of Execution: 29.04.2005

Effective Date: 29.04.2005

Name of Scheme: Taipan Retirement Benefit Scheme

Principal Deed: 1 October 1995

Governing Documents: The Principal Deed dated 1 October 1995 and subsequent Deed of Amendment  
Dated 24 May 1996, 13 January 2000 and 14 January 2002.

Old Principal Employer's Name and Address:

Taipan Taverns Limited,  
580 Ipswich Road, SLOUGH, SL1 4EQ

Company Registration No:

02928196

New Principal Employer's Full Name and Address:

Oriental International Limited,  
81 Milton Mount Avenue,  
Pound Hill, CRAWLEY, RH10 3DP

Company Registration No:

04727026

Managing Trustees' Full Names and Addresses:

Anthony John Carson, 22 Rose Walk, PURLEY, CR8 3LG  
Edna Carson, 22 Rose Walk, PURLEY, CR8 3LG

**IN WITNESS** whereof this Deed has been executed on the Date of Execution as follows -

EXECUTED as a DEED for and on behalf  
of the NEW PRINCIPAL EMPLOYER

Director

Director/Secretary

SIGNED as a DEED and DELIVERED by S. NIGHTINGALE, a duly authorised Attorney of Standard Life  
Trustee Company Limited pursuant to a Power of Attorney dated 30.11.2004  
in the presence of:-

(Witness)

Sarah Nightingale  
(Signature of Attorney)

(Signature of Witness)

Full Name STEVEN WARDING

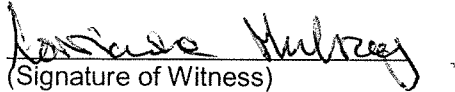
Address C/O JAMES MAY

46-50 CASTLE STREET, SALISBURY

Occupation ADMINISTRATOR

SIGNED as a DEED and DELIVERED by  
the said ANTHONY JOHN CARSON  
in the presence of:-

  
(Signature of Managing Trustee)

  
(Signature of Witness)

Full Name Lorraine Mulroy

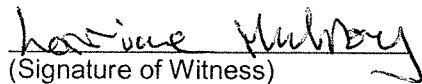
Address 6, The Drive

Wallington SM6 9LX

Occupation House wife.

SIGNED as a DEED and DELIVERED by  
the EDNA CARSON  
in the presence of:-

  
(Signature of Managing Trustee)

  
(Signature of Witness)

Full Name Lorraine Mulroy

Address 6, The Drive

Wallington SM6 9LX

Occupation House wife.