

IN WITNESS WHEREOF the parties hereto have executed these presents as a Deed the day and year first before written.

Executed as a Deed by
WANSFORD CLOSE 1956 LIMITED
acting by two directors or by a director and its secretary
or sole director if permitted by the Memorandum and
Articles of Association

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Director

Secretary

Signed as a Deed by the said
MALCOLM CLIFFORD O'MEARA
In the presence of:

)
)
)



Witness: *Neil Turner*

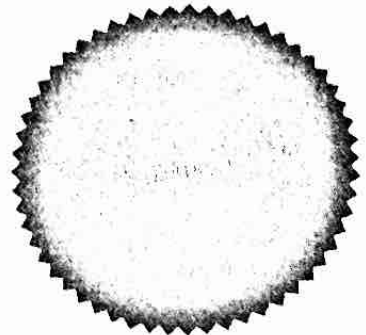
Address: *9 South Bridge Avenue
Hartlepool TS25 5JA*

Occupation: *Consultant*



THE COMMON SEAL of
ROWANMOOR TRUSTEES LIMITED
was hereunto affixed
in the presence of:

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)
)



RMV
Authorised Signatory

Carlan
Authorised Signatory