

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

)
) Director
)
) Director/Secretary

Executed as a deed by
Malcolm Clifford O'Meara
In the presence of

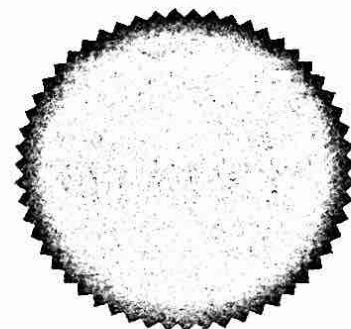
)
)
)

Signature of witness

Name..... *Neil Turner*
Address..... *9 Satchbrook Avenue*
Hanwell
TS25 5JA

The common seal of
Rowanmoor Trustees Limited
was affixed to this deed in the presence of

)
)
)



.....
Authorised Signatory

.....
Authorised Signatory