Registration of a Charge

Company name: HOWDEN INSURANCE BROKERS LIMITED

Company number: 00203500

Received for Electronic Filing: 07/05/2015



Details of Charge

Date of creation: 29/04/2015

Charge code: 0020 3500 0007

Persons entitled: MORGAN STANLEY SENIOR FUNDING, INC.

Brief description: ALL INTELLECTUAL PROPERTY, MEANING ANY PATENT,

TRADEMARKS, SERVICE MARKS, DESIGNS, BUSINESS NAMES, COPYRIGHTS, DATABASE RIGHTS, ETC. AND THE BENEFIT OF ALL APPLICATIONS AND RIGHTS TO USE SUCH ASSETS OF EACH

CHARGOR

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or

undertaking of the company).

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.

Authentication of Instrument

Certification statement: I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT

TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC

COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: SIMPSON THACHER & BARTLETT LLP (ANNA CUMMING)



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 203500

Charge code: 0020 3500 0007

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th April 2015 and created by HOWDEN INSURANCE BROKERS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 7th May 2015.

Given at Companies House, Cardiff on 8th May 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





We certify this to be a true copy Simpson Thacher & Bartlett LLP

Curron Thocher & Bartlett Co

EXECUTION VERSION

ACCESSION DEED

THIS ACCESSION DEED is made on 29 April 2015

BETWEEN

- (1) EACH COMPANY LISTED IN SCHEDULE 1 (each an "Acceding Company");
- (2) HYPERION INSURANCE GROUP LIMITED a limited liability company, incorporated in England and Wales with registered number 2937398 (the "Company"); and
- (3) MORGAN STANLEY SENIOR FUNDING, INC. (as Collateral Agent for the Secured Parties (as defined below)) (the "Collateral Agent").

BACKGROUND

This Accession Deed is supplemental to a debenture dated 29 April 2015 and made between (1) the Chargors named in it and (2) the Collateral Agent (the "Debenture").

IT IS ACREED.

1. DEFINITIONS AND INTERPRETATION

(a) Definitions

Terms defined in, or construed for the purposes of, the Debenture have the same meanings when used in this Accession Deed including the recital to this Accession Deed (unless otherwise defined in this Accession Deed).

(b) Construction

Clause 1.2 (Interpretation) of the Debenture applies with any necessary changes to this Accession Deed as if it were set out in full in this Accession Deed.

2. ACCESSION OF THE ACCEDING COMPANY

(a) Accession

Each Acceding Company:

- (i) unconditionally and irrevocably undertakes to and agrees with the Collateral Agent to observe and be bound by the Debenture; and
- (ii) creates and grants at the date of this Deed the charges, mortgages, assignments and other security which are stated to be created or granted by the Debenture,

as if it had been an original party to the Debenture as one of the Chargors.

(b) Covenant to pay

Without prejudice to the generality of clause 2(a) (Accession), each Acceding Company (jointly and severally with the other Chargors and each other Acceding Company), covenants in the terms set out in clause 2 (Covenant to Pay) of the Debenture.

(c) Charge and assignment

Without prejudice to the generality of clause 2(a) (Accession), each Acceding Company with full title guarantee, charges and assigns (and agrees to charge and assign) to the Collateral Agent for the payment and discharge of the Obligations, all its right, title and interest in and to the property, assets and undertaking owned by it or in which it has an interest, on the terms set out in clauses 3 (Grant of Security), 4 (Fixed Security) and 5 (Floating Charge) of the Debenture including (without limiting the generality of the foregoing):

- (i) by way of first legal mortgage all the freehold Real Property (if any) vested in or charged to the Acceding Company (including, without limitation, the property specified against its name in part I of schedule 2 (Details of Security Assets owned by Acceding Company) (if any));
- (ii) by way of first fixed charge:
 - (A) all the Charged Securities (including, without limitation, those specified against its name in part 2 of schedule 2 (*Details of Security Assets owned* by Acceding Company) (if any)); together with
 - (B) all Related Rights from time to time accruing to them;
- (iii) by way of first fixed charge each of its Collection Accounts and its Other Accounts (including, without limitation, those specified against its name in Part 3 of Schedule 2 (Details of Security Assets owned by Acceding Company) and all monies at any time standing to the credit of such accounts;
- (iv) by way of first fixed charge all Intellectual Property; and
- by way of absolute assignment the Insurances and all claims under the Insurances and all proceeds of the Insurances.

(d) Consent

Pursuant to clause 19.3 (Accession Deed) of the Debenture, the Company (as agent for itself and the existing Chargors):

- consents to the accession of each Acceding Company to the Debenture on the terms of this Accession Deed; and
- (ii) agrees that the Debenture shall, after the date of this Accession Deed, be read and construed as if each Acceding Company had been named in the Debenture as a Chargor.

3: CONSTRUCTION OF DEBENTURE

This Accession Deed shall be read as one with the Debenture so that all references in the Debenture to "this Deed" and similar expressions shall include references to this Accession Deed.

4. THIRD PARTY RIGHTS

A person who is not a party to this Accession Deed has no right under the Contracts (Rights of Third Parties) Act 1999 to enforce or enjoy the benefit of any term of this Accession Deed.

5. NOTICE DETAILS

Notice details for each Acceding Company are those identified with its name below.

6. COUNTERPARTS

This Accession Deed may be executed in any number of counterparts, and this has the same effect as if the signatures (and seals, if any) on the counterparts were on a single copy of this Accession Deed.

7. GOVERNING LAW

This Accession Deed and any non-contractual obligations arising out of or in connection with it shall be governed by English law.

IN WITNESS of which this Accession Deed has been duly executed by each Acceding Company and the Company as a deed and duly executed by the Collateral Agent and has been delivered on the first date specified on page 1 of this Accession Deed by each Acceding Company and the Company.

SCHEDULE 1 TO THE ACCESSION DEED

The Acceding Companies

Name of Acceding Company	Registration Number
Aqueduct Underwriting Limited	07189728
Clinical Trials Insurance Services Limited	07545894
DCR (FI) Limited	06404570
DCR Holdings Limited	04119551
DUAL Asset Underwriting Limited	08494511
DUAL Corporate Risks Limited	04160680
DUAL International Limited	03540129
DUAL International Underwriting Limited	04821204
DUAL Marine & Energy Holdings Limited	09347638
DUAL Overseas Investments Limited	03983245
Group Central Services Limited	09040301
HIG Services Limited	02937399
Howden Construction Risks Limited	09347642
Howden Employee Benefits Limited	07927677
Howden Fine Art Limited	09347634
Howden Insurance Brokers Limited	00203500
Howden (NA2) Limited	07872690
Howden North American Property & Casualty Limited	03671042
Howden Private Clients Limited	09143308
Howden Property Insurance Services Limited	03983232
Typerion Development UK Limited	09348999
Hyperion Marine Holdings Limited	08370177

Name of Acceding Company	Registration Number
Ostrakon Capital (2) Limited	00945878
Powell Bateson Holdings Limited	07316317
Powell Bateson Limited	07142031
R K Harrison Group Limited	00725875
R K Harrison Holdings Limited	03612207
R K Harrison Insurance Brokers Limited	06720048
R K Harrison Insurance Services Limited	06719831
R K Harrison Reinsurance Brokers Limited	06927187
Tamesis DUAL Limited	07745819
Windsor Limited	05988389
Windsor Partners Limited	05988409
Windsor Partners LLP	OC325427
Windsor Properties Ltd.	02460924
Windsor Trustees Limited	00468179
FP Group Limited (BVI)	111698
PP International Holdings Limited (BVI)	1027719

SCHEDULE 2 TO THE ACCESSION DEED

Details of Security Assets owned by the Acceding Companies

Part 1 - Real Property

		Registered land		
Chargor	Address	Administrati	ve area	Title number
		Unregistered land	The state of the s	Secretary of the secretary
		Document d	escribing the Real	Property
Chargor	Address	Date	Document	Parties

Part 2 - Charged Securities

Сотряпу	Name of company in which shares are held	Class of shares	Number of shares held	Number of
DUAL International Limited	DCR (FI) Limited			
DUAL International Limited	DCR Holdings Limited		2006/11.1 8	SMIRAM 9
DUAL International Limited	DUAL Asset Underwriting Limited		**************************************	
DUAL International Limited	DUAL International Underwriting Limited		Mindeletin	milwee
DUAL International Limited	DUAL Overseas Investments Limited			
DUAL International Limited	Tamesis DUAL Limited		- - - -	- 0 - Evan
DUAL International Limited	DUAL Marine & Energy Holdings Limited			
DCR Holdings Limited	DUAL Corporate Risks			_
Ostrakon Capital (2) Limited	Windsor Properties Ltd.		ato ago do domeso	
Ostrakon Capital (2) Limited	Windsor Trustees Limited			
Powell Bateson Holdings Limited	Powell Bateson Limited		Action of control of the control of	a disserved
R K Harrison Holdings Limited	Aqueduct Underwriting Limited			200970
R K Harrison Holdings Limited	R K Harrison Group Limited			
R K Harrison Holdings Limited	Group Central Services Limited			-adva
R K Harrison Group Limited	R K Harrison Insurance Brokers Limited			e de la companya de

Company	Name of company in which shares are held	Class of shares held	Number of shares held	Number of shares issued
R K Harrison Group Limited	R K Harrison Insurance Services Limited			
R K Harrison Group Limited	R K Harrison Reinsurance Brokers Limited	and the state of t		
Windsor Limited	Ostrakon Capital (2) Limited			

Windsor Limited	Ostrakon Capital (2) Limited		
	Part 3 - Cha	rged Accounts	
	Acc	ounts	
Account Holder	Account Number	Account Bank	Account bank branel address and sort code
Aqueduct Underwriting Limited		· · · · · · · · · · · · · · · · · · ·	
Aqueduct Underwriting Limited			
DUAL Asset Underwriting Limited			
DUAL Corporate Risks Limited			
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Group Central Services Limited			
HIG Services Limited			
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Howden Employee Benefits Limited			
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Howden Insurance Brokers Limited		4000-inima	
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Howden North American Property & Casualty Limited Howden Property Insurance Services Limited	· · · · · · · · · · · · · · · · · · ·	44		 Accounts	 	
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R K Harrison Holdings Limited			
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Windsor Limited			
Windsor Limited			
Windsor Partners Limited			
Windsor Properties Ltd.			

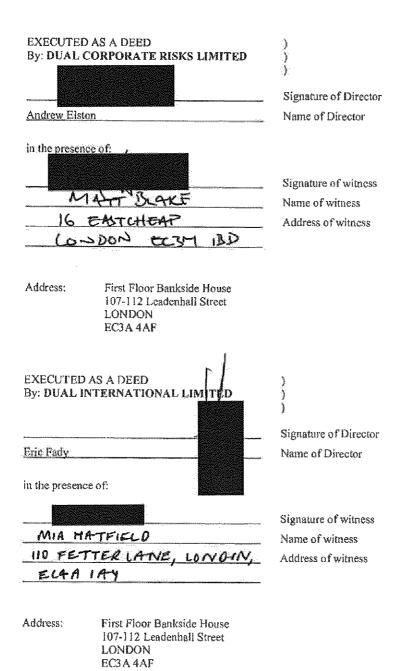
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EXECUTION PAGES OF THE ACCESSION DEED

THE COMPANY	
EXECUTED AS A DEED By: HYPERION INSURANCE GROUP LIMITED)
<u> </u>	Signature of Director
Eric Fady	Name of Director
in the presence of:	ľ
	Signature of witness
PATTLICE BRENDON	Name of witness
110 PETTER LANE	Address of witness
EC4A IAY	
Address: 16 Eastcheap London EC3M 1BD	
THE ACCEDING COMPANIES	
EXECUTED AS A DEED By: AQUEDUCT UNDERWRITING LIMITED)
)
	Signature of Director
Dominic Collins	
in the presence of:	
	Signature of witness
Patrick Brendon	Name of witness
110 Fetter Lane, EC4A 1AY	Address of witness
MARINE COLOR DE COLOR	
Address: 155 Fenchurch Street London EC3M 6AL	

EXECUTED AS A DEED By: CLINICAL TRIALS INSURANCE SERVICES LIMITED)))) Signature of Director
Rinku Patel	Name of Director
MATT BLAKE 16 EASTCHEAP LONDON FLIM IBD	Signature of witness Name of witness Address of witness
Address: 4 Lloyd's Avenue London EC3N 3ED	
EXECUTED AS A DEED By: DCR (FI) LIMITED)) Signature of Director
Andrew Elston	Name of Director
in the presence of: MATH BLAKE 16 EASTCHEAP LONDON ECOM 13D	Signature of witness Name of witness Address of witness
Address: First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF	

EXECUTED A By: DCR HO	AS A DEED LDINGS LIMITED)))
Andrew Elston		Signature of Director Name of Director
HA-	T BLAKE STULEAP	Signature of witness Name of witness Address of witness
Address:	First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF	
EXECUTED A By: DUAL AS:	S A DEED SET UNDERWRITING LIMITED)) Signature of Director
Andrew Elston	- torrespect to the state of th	Name of Director
MA-1 Loc	BLAKE STCHEAP	Signature of witness Name of witness Address of witness
Address:	First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF	



UNDERWR	NTERNATIONAL ITING LIMITED)))) Signature of Director
Andrew Elsto	11	Name of Director
	4	Signature of witness Name of witness Address of witness
Address:	First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF	
EXECUTED A By: DUAL O' Andrew Elstor	VERSEAS INVESTMENTS LIMIT) (TED)) Signature of Director Name of Director
	+ SLAKE ISTUHEAP	Signature of witness Name of witness Address of witness
Address:	First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF	

	AS A DEED CENTRAL SERVICES LIMITED	
		(1)
		Signature of Director
Dominic Coll	ins	Name of Director
in the present	00 0 fi	and the same of th
		Signature of witness
Patrick Brend	<u>op</u>	Name of witness
110 Fetter La	ne, EC4A LAY	Address of witness

Address:	One Whittington Avenue London EC3V LE	
EXECUTED	AS A DEED) .
By: HIG SEF	RVICES LIMITED)
		Signature of Director
Eric Fady		Name of Director
in the presence	e of:	
4		
MIA H	IATFIELD	Signature of witness Name of witness
	MERLANE, LONDON,	Address of witness
ELTA		
Address:	16 Eastcheap	
	London EC3M IBD	

EXECUTED AS A DEED By: HOWDEN (NA2) LIMITED)) Signature of Director
Rinku Patel	Name of Director
in the presence of: MATTONISLAKE 16 ENTITLEAP LOWDON ECST IBD	Signature of witness Name of witness Address of witness
Address: 16 Eastcheap London EC3M 1BD	
EXECUTED AS A DEED By: HOWDEN NORTH AMERICAN PROPERTY & CASUALTY LIMITED)
Adrian Colosso	Signature of Director Name of Director
in the presence of:	
PATRICK BRENDON 110 FETTER LANE ECHA IAY	Signature of witness Name of witness Address of witness
Address: 16 Easicheap London EC3M 1BD	

EXECUTED AS A DEED By: HOWDEN EMPLOYEE BENEFITS LIMITED))) Signature of Director
Rinku Patel	Name of Director
in the presence of: MATT BLAKE 16 EASTRHEAP LONDON ECSM (3D)	Signature of witness Name of witness Address of witness
Address: 16 Eastcheap London EC3M 1BD	
EXECUTED AS A DEED By: HOWDEN INSURANCE BROKERS LIMITED)))) Signature of Director
Rinku Patel	Name of Director
IN the presence of: MATT BAKE 16 EASTCHEAP LONDON ECZM IBD	Signature of witness Name of witness Address of witness
Address: 16 Eastcheap London	

EC3M 1BD

EXECUTED AS A DEED By: HOWDEN PRIVATE CLIENTS LIMITED Rinku Patel	Signature of Director Name of Director
IN the presence of: MATT BLAKE 16 EASTEHEAP LONDON CEZM IBD	Signature of witness Name of witness Address of witness
Address: 16 Eastcheap London EC3M 1BD	
EXECUTED AS A DEED By: HOWDEN PROPERTY INSURANCE SERVICES LAMITED))) Signature of Director
Adrian Colosso	Name of Director
IAMICK BRENDON! 110 FETTER LANC ECHA LAY	Signature of witness Name of witness Address of witness
Address: 16 Eastchcap London EC3M 1BD	ţ

EXECUTED By: HYPERI	AS A DEED ON DEVELOPMEN	VT UK L MITED)) Signature of Director
Eric Fady			Name of Director
in the presenc	e of: TFIELD		Signature of witness Name of witness
	TER LATVE, I	LINOM,	Address of witness
Address: EXECUTED By: HYPERI	16 Eastcheap London EC3M IBD AS A DEED ON MARINE HOLI	DINGS LIMITEI))
Eric Fady			Signature of Director Name of Director
	IATFIELD TTER LANE,	LONDAN,	Signature of witness Name of witness Address of witness
Address	16 Eastcheap London EC3M 1BD		

EXECUTED A By: OSTRAK Rinku Patel	AS A DEED ON CAPITAL (2) LIMITED	Signature of Director Name of Director
In the presence	STUTERP	Signature of witness Name of witness Address of witness
Address:	71 Fenchurch Street London EC3M 4BS	
EXECUTED A By: POWELL	S A DEED BATESON HOLDINGS LIMITED)
) Si
Story (Idams		Signature of Director Name of Director
in the presence		Name of Director
in the presence		-

EXECUTED AS By: OSTRAKO	S A DEED ON CAPITAL (2) LIMITED))
		Signature of Director
. American Maria Company	- C	Name of Director
in the presence	or;	
	100.00	Signature of witness
and the same of th		Name of witness
		Address of witness
Address:	71 Fenchurch Street London EC3M 4BS	
EXECUTED A By: POWELL	S A DEED BATESON HOLDINGS LIMITED ROLLELL	Signature of Director
in the presence	of:	
•		Signature of witness
PhiScas	J. HAIGH	Name of witness
dankerseller:	<u> </u>	Address of witness
-	WERRY CHGI 344	
Address:	Suite 30A First Floor Port of Liverpool Building Pier Head, Liverpool Merseyside 1 3 IBV	

EXECUTED A	AS A DEED L BATESON LIMITED	}
	KBAKESON	Signature of Director Name of Director
Math Low	Slutich V artehrap don EC3M 13D	Signature of witness Name of witness Address of witness
Address:	Suite 30A First Floor Port of Liverpool Building Pier Head, Liverpool Merseyside L3 1BY	
EXECUTED / By: R K HAR	AS A DEED PRISON GROUP LIMITED	Signature of Director
in the presence	e of:	Name of Director
		Signature of witness Name of witness Address of witness
Address:	1 Whitington Avenue London EC3V 1LE	

)
	Signature of Directo Name of Director
in the presence of:	
	Signature of witness Name of witness Address of witness
Address: Suite 30A First Floor Port of Liverpool Building Pier Head, Liverpool Merseyside L3 1BY	
EXECUTED AS A DEED By: R.K. HARRISON GROUP LIMITED)
Dominie Collins	Signature of Director
in the presence of:	

	EXECUTED AS A DEED By: R K HARRISON HOLDINGS LIMITED)) [)		
		Signature of Director		
	Dominic Collins	Name of Director		
100	in the presence of:	S		
	The second secon	Signature of witness		
	Patrick Brendon	Name of witness		
	110 Fetter Lane, EC4A 1AY	Address of wimess		
	Address: 1 Whttington Avenue London EC3V 1 LE			
	EXECUTED AS A DEED By: R K HARRISON INSURANCE BROKERS LIMITED)		
i ili	Danishi a Callina	Signature of Director		
	Dominic Collins	Name of Director		
	in the presence of.			
		Signature of witness		
	Patrick Brendon	Name of witness		
	110 Fetter Lane, EC4A 1AY	Address of witness	•	
	Address: 1 Whittington Avenue London EC3V 1LE			18

EXECUTED A By: R K HAR SERVICES L	RISON INSURANCE)))
			Signature of Director
Dominic Collin	18		Name of Director
in the presence	σÈ		
			Signature of witness
Patrick Brendo	m.		Name of witness
110 Fetter Lan	e, EC4A IAY		Address of witness
Address:	1 Whttington Avenue London EC3V 1LE		
EXECUTED / By: R K HAR BROKERS L	RISON REINSURANCE)
			Ĭ
			Signature of Director
Dominic Collin	118	÷444	Name of Director
in the presence	of:		
			_ Signature of witness
Patrick Brendo	113		Name of witness
110 Fetter Lan	e, EC4A IAY		Address of witness

Address;	1 Whttington Avenue London EC3V 1LE		

EXECUTED AS A DEED By: TAMESIS DUAL LIMITED Andrew Elstein)) Signature of Director Name of Director
in the presence of: MATT BLAKE 16 EASTCHEAP LONDON FEZM IBD	Signature of witness Name of witness Address of witness
Address: First Floor Bankside House 107-112 Leadenhall Street London	
EXECUTED AS A DEED By: WINDSOR LIMITED Rinkn Patel)) Signature of Director Name of Director
HATT BLAKE G EASTLIFEAP LONDON ECIM IBD	Signature of witness Name of witness Address of witness

71 Fenchurch Street London EC3M 4BS

Address:

EXECUTED By: WINDSO Rinku Patel	AS A DEED OR PARTNERS LIMITED	Signature of Director Name of Director
in the present	HTV BLAKE BTUHEAP	Signature of witness Name of witness Address of witness
Address:	71 Fenchurch Street London EC3M 4BS	
	AS A DEED OR PARTNERS LLP	Signature of Director Name of Director
- Water Colon Res	ATT BLACE ASTUTEAR DON ECSM IBD	Signature of witness Name of witness Address of witness
Address;	71 Fenchurch Street London EC3M 4BS	

EXECUTED AS A DEED By: WINDSOR PROPERTIES LTD.)))
Rinku Patel	Signature of Director Name of Director
MATT BLAKE ID EDTHEAP LONDON ECYT 13D	Signature of witness Name of witness Address of witness
Address: 71 Fenchurch Street London EC3M 4BS	
EXECUTED AS A DEED By: WINDSON TRUSTERS LIMITED)
David Howden	Signature of Director Name of Director
in the presence of:	I
PATRICK BRENDON 110 FETTER LANC ECGAIAY	Signature of witness Name of witness Address of witness
Address: 16 Eastcheap London	

)
Signature of Director
Name of Director Signature of witness
Name of witness
Address of witness

First Floor Bankside House 107-112 Leadenhall Street LONDON EC3A 4AF

EXECUTED AS A DEED By: HOWDEN CONSTRUCTION RISKS LIMI	(TED)
	Signature of Director
Andrea Bragoli	Name of Director
in the presence of: PATRICK BRAJOON	Signature of witness Name of witness
110 FETTER LANE	Address of witness
Address: 16 Eastcheap London EC3M 1BD	
EXECUTED AS A DEED By: HOWDEN FINE ART/LIMITED))
Adview Cologeo	Signature of Director Name of Director
Adrian Colosso in the presence of:	Name of Director
PATRICK BRENDON	Signature of witness Name of witness
110 FETTER LANG	Address of witness
ecta uty	:
Address: 16 Eastcheap London EC3M 1BD	

EXECUTED AS A DEED By: AF GROUP LIMITED)
David Howden	Signature of Directo
in the presence of:	reality of 1911 of the
MIA HATFIELD	Signature of with
110 FETTER LANE, LONDIN,	Address of witne
Address: P.O. Box 957, Offshore Incorporation Road Town, Tortola, British Virgin	
Address: P.O. Box 957, Offshore Incorporation	Islands
Address: P.O. Box 957, Offshore Incorporation Road Town, Tortola, British Virgin EXECUTED AS A DEED	Islands D) Signature of Direction
Address: P.O. Box 957, Offshore Incorporation Road Town, Tortola, British Virgin EXECUTED AS A DEED By: FP INTERNATIONAL HOLDINGS LIMITE	Islands
Address: P.O. Box 957, Offshore Incorporation Road Town, Tortola, British Virgin EXECUTED AS A DEED By: FP INTERNATIONAL HOLDINGS LIMITE	Islands D) Signature of Direction

P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

Address:

EXECUTED AS A DEED By: FP GROUP LIMITED)))
	Signature of Director Name of Director
in the presence of:	
	Signature of witness Name of witness Address of witness
Address: P.O. Box 957, Offshore Inco Road Fown, Tortola, British	orporations Centre, Virgin Islands
EXECUTED AS A DEPO By-FY INTERNATIONAL HOLDINGS I) .IMITED)
	5
	Signature of Director
41113	Mame of Director
in the presence of:	***
Firmothy Lawrence Cut Flot 4B, Newtown Man. I Kat On Street, Wancha	510ms, Address of witness
Address: P.O. Box 957, Offshore Inco Road Town, Tortola, British	

THE COLLATERAL AGENT

Signed by Michael Mantied for

and on behalf of

MORGAN STANLEY SENIOR FUNDING, INC

Signature

Michael Manfud
Authorized Signatory

