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Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Name of Company: Adamant Investment Corporation Limited

Company Number: 225149

Continuation Sheet 1

SCHEDULE 1

Date and Description of Charge

A composite supplemental trust deed made between, inter alios, The British Land Company PLC as issuer ("BL") and Royal Exchange Trust Company Limited dated 29 August 2006 (the "Composite Supplemental Trust Deed").