

Dated 23 December 2005

- (1) SCOTT WILSON GROUP PLC
- (2) EACH OF THE PARTIES LISTED IN THE SCHEDULE

I CERTIFY THIS TO BE A TRUE COPY OF THE  
ORIGINAL  
Dated



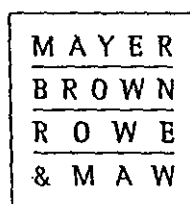
Scott Wilson Group plc

5639381

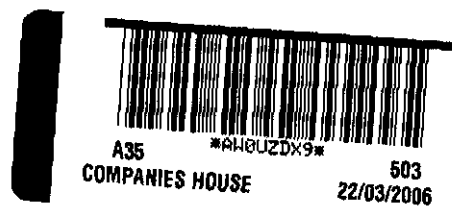
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SHARE FOR SHARE EXCHANGE AGREEMENT  
relating to Scott Wilson Holdings Limited

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LONDON



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### Schedule

The Sellers

**THIS AGREEMENT** is dated

2005 and made between:

- (1) **SCOTT WILSON GROUP PLC** (registered number 5639381) whose registered office is at Scott House, Basing View, Basingstoke RG21 4JG ("**PLC**");
- (2) **THE PERSONS** whose names and addresses are listed in column 1 of the Schedule who at the date of this Agreement are the registered owners of ordinary shares in the capital of SWHL (collectively the "**Sellers**" and each a "**Seller**");

**BACKGROUND:**

- (A) Scott Wilson Holdings Ltd. ("**SWHL**") is a company limited by shares incorporated in England on 29 March 1995 with registered number 3030328 with an authorised share capital of £13,000,000 divided into 20,000,000 ordinary shares of 50 pence each, 3,000,000 preference shares of £1 each and 3,000,000 6% non-cumulative redeemable preference shares of £1 each.
- (B) The Sellers are the registered owners of the number of ordinary shares of £0.50 each in the capital of SWHL set out against their respective names in column 2 of the Schedule (together the "**SWHL Shares**").
- (C) The Purchaser is a public limited company incorporated in England on 29 November 2005 with registered number 5639381, and has an authorised share capital of £3,050,000 divided into 30,000,000 ordinary shares of 10 pence each ("**PLC Ordinary Shares**") and 50,000 redeemable preference shares of £1 each, of which:
  - (a) five PLC Ordinary Shares are held by the PLC Subscribers paid up at par; and
  - (b) 10,000 of the redeemable preference shares are held by each of the PLC Subscribers, paid up as to one quarter.
- (D) The Sellers have each agreed to transfer to PLC their respective entire holdings of SWHL Shares in consideration for the issue to them by PLC of four PLC Ordinary Shares for each SWHL Share transferred.
- (E) The parties have each agreed that this Agreement shall be executed as a deed.

**IT IS AGREED that:**

**1. DEFINITIONS AND INTERPRETATION**

**1.1 Defined Terms**

In this Agreement:

**"Business Day"** shall mean a day except a Saturday or Sunday, on which banks in the City of London are open for business generally;

**"Completion"** shall mean completion of the sale and purchase of the SWHL Shares in accordance with Clause 4 (*Completion*);

"**Consideration Shares**" means, in aggregate, the Ordinary Shares (four PLC Ordinary Shares for each SWHL Share transferred to PLC) to be issued and allotted to the Sellers in accordance with Clause 3 (*Consideration*);

"**Executive Shareholders Agreement**" means the shareholders agreement entered into by certain of the Sellers and SWHL on 1 March 2004 (which certain other Sellers have subsequently agreed to adhere to);

"**PLC Ordinary Shares**" has the meaning given to that term in paragraph (C) of the Background to this Agreement;

"**PLC Subscribers**" means the five Sellers marked with an asterisk in the Schedule, each of whom holds one PLC Ordinary Share paid up at par as at the date of this Agreement;

"**RBS**" means The Royal Bank of Scotland plc;

"**SWHL**" has the meaning given to that term in paragraph (A) of the Background to this Agreement; and

"**SWHL Shares**" has the meaning given to that term in paragraph (B) of the Background to this Agreement.

## 1.2 **Contents and headings**

In this Agreement, the contents page and headings are included for convenience only and shall not affect the interpretation or construction of this Agreement.

## 1.3 **References in the Agreement**

In this Agreement, unless the context requires otherwise, any reference to:

- (a) a "**party**" or "**the parties**" is to a party or the parties (as the case may be) to this Agreement and includes the respective permitted assignees of a party;
- (b) the **Background** is to the statements about the background to this Agreement made above and **Clause** or the **Schedule** is to a clause of or the schedule to this Agreement;
- (c) this **Agreement** includes the Schedule which forms part of this Agreement for all purposes;
- (d) a **statute** or **statutory provision** includes any consolidation, re-enactment, modification or replacement of the same, any statute or statutory provision of which it is a consolidation, re-enactment, modification or replacement and any subordinate legislation in force under the same from time to time except to the extent that any consolidation, re-enactment, modification or replacement enacted after the date of this Agreement would extend or increase the liability of any party to the other under this Agreement;
- (e) the **masculine**, **feminine** or **neuter** gender respectively includes the other genders, references to the singular include the plural (and vice versa);

- (f) a **person** includes any individual, firm, corporation, unincorporated associations, government, state, association, partnership or joint venture (whether or not having separate legal personality);
- (g) **writing** shall include any modes of reproducing words in a legible and non transitory form;
- (h) **sterling** or **£** or **pounds** or **pence** is to the lawful currency of the United Kingdom.

## **2. AGREEMENT TO SELL AND PURCHASE**

### **2.1 Sale and purchase**

Subject to the terms and conditions of this Agreement, PLC shall purchase and each of the Sellers shall sell the entire legal and beneficial ownership in the number of SWHL Shares set opposite their respective names in column 2 of the Schedule free from all claims, liens, charges and encumbrances and together with all rights attached or accruing to the SWHL Shares, including the right to all dividends and other distributions hereafter declared made or paid.

### **2.2 Sellers' covenants**

Each of the Sellers covenant that:

- (a) he has the full power and the right to transfer the legal and beneficial title in the SWHL Shares set opposite his respective name in column 2 of the Schedule;
- (b) the SWHL Shares shall on Completion be free from all encumbrances and from all other rights exercisable by third parties (with the charge held by RBS over any SWHL Shares as security for personal loans for certain Sellers being released on Completion and transferred to the relevant Consideration Shares); and
- (c) he will at Completion execute such documents as PLC may consider reasonably necessary to transfer the legal and beneficial title in the SWHL Shares to PLC and secure to PLC all the rights attaching to the SWHL Shares.

### **2.3 PLC warranty**

PLC warrants to the Sellers that:

- (a) the particulars set out in paragraph (C) of the Background are true and accurate;
- (b) it has not:
  - (i) carried on business from the date of its incorporation other than pursuant to the terms of this Agreement;

- (ii) acquired or agreed to acquire any assets (other than subscription monies for issued share capital) other than pursuant to the terms of this Agreement; or
  - (iii) incurred any liabilities (other than the expenses of incorporation) not entered into any commitments other than pursuant to this Agreement; and
- (c) the Company has never had any accounts prepared for or published by it.

### 3. **CONSIDERATION**

The consideration for the SWHL Shares shall be satisfied by the issue and allotment by PLC to each of the Sellers of four PLC Ordinary Shares for each SWHL Share transferred to PLC, as set out against their respective names in column 3 of the Schedule, credited as fully paid (minus, in the case of each of the PLC Subscribers, one PLC Ordinary Share, the equivalent consideration being satisfied by PLC treating the single PLC Ordinary Share already held paid up at par by the PLC Subscribers as fully paid up as to nominal value and premium to the same extent as each of the Consideration Shares).

### 4. **COMPLETION**

#### 4.1 **Completion**

*Completion shall take place immediately after the later of:*

- (a) the execution of this Agreement by PLC and Sellers holding in aggregate SWHL Shares representing more than 50% of the issued ordinary share capital in SWHL; and
- (b) the date upon which the Deed of Variation and Novation to the Executive Shareholders Agreement which is to be entered into by certain of the parties hereto and SWHL prior to this Agreement becomes effective in accordance with its terms.

#### 4.2 **Completion arrangements**

On Completion:

- (a) each of the Sellers shall deliver (or shall procure to be delivered) to PLC a duly completed and executed instrument of transfer in favour of PLC in respect of the SWHL Shares, together with the share certificate(s) for the SWHL Shares (or an indemnity in the form prescribed by PLC in the case of any lost certificate) and any power of attorney or other authority under which those transfers have been executed;
- (b) the Sellers shall execute and do (or procure to be executed or done) all such other documents, acts or things as PLC shall require in order to perfect the title of PLC to, and its registration as holder of, the SWHL Shares; and

- (c) PLC shall issue and allot, credited as fully paid, the Consideration Shares pursuant to Clause 3.1 in the numbers set against the Sellers' respective names in column 3 of the Schedule and shall deliver to the Sellers relevant share certificates in respect of the Consideration Shares and the delivery of such share certificates shall constitute a complete discharge by PLC of the consideration to be provided by it to the Sellers under this Agreement.

For the purposes of this Clause, each of the Sellers with a personal loan from RBS secured on their SWHL Shares, with the share certificate held by RBS, hereby authorises and instructs RBS (as a third party beneficiary of this Clause) to release his or her share certificate to PLC, to be held by PLC to the order of RBS pending Completion, whereupon that Seller hereby authorises and instructs PLC to hold his or her share certificate for the Consideration Shares issued in consideration for the acquisition of that Seller's SWHL Shares (or such proportion of them as RBS may agree with PLC) to the order of RBS and to deliver such share certificate to RBS as soon as reasonably practicable following Completion (with the share certificate for any remaining Consideration Shares delivered to the relevant Seller in accordance with Clause 4.2(c)).

## 5. POWER OF ATTORNEY

Each of the Sellers hereby appoints any one of the directors from time to time of PLC or any person nominated by any such director severally as its attorney to do and execute for him and in his name and on his behalf pending registration of the Shares in the name of PLC or its nominee in the register of members of SWHL all acts, matters and things which the attorney shall in his absolute discretion think fit in relation to that Seller's rights and privileges attaching to the SWHL Shares. In particular (but without prejudice to the generality of the above provisions) the attorney shall be entitled to receive or waive any notice of, to consent to the holding on short notice of and to appoint any person (including the attorney) to act as the Seller's proxy to attend and vote at any general meeting of SWHL which shall be convened before such registration.

## 6. NOTICES

All notices and communications relating to this Agreement:

- (a) shall be in English and in writing;
- (b) delivered by hand or sent by post or facsimile, to the addresses set out for each respective party in this Agreement shown at the start of this Agreement or, in the case of the Sellers, in the Schedule (or such other address as may be notified from time to time in accordance with this clause by the relevant party to the other parties);
- (c) shall take effect:
  - (i) if delivered, upon delivery;
  - (ii) if posted, at the earlier of delivery and, if posted in the United Kingdom by first class registered post, 10.00 a.m. on the second

Business Day after posting or if posted outside the United Kingdom by first class registered post, 10.00 a.m. on the fifth Business Day after posting;

- (iii) if sent by facsimile, when a complete and legible copy of the communication, whether that sent by facsimile or a hard copy sent by post or delivered by hand, has been received at the appropriate address,

provided that if any communication would otherwise become effective on a non Business Day or after 5.00 p.m. on a Business Day, it shall instead become effective at 10.00 a.m. on the next Business Day and if it would otherwise become effective at before 9.00 a.m. on a Business Day, it shall instead become effective at 10.00 a.m. on that Business Day.

## **7. ENTIRE AGREEMENT**

### **7.1 Entire contract**

It is hereby acknowledged that this Agreement constitutes the entire contract between the parties and supersedes all prior agreements, understandings or arrangements (both oral and written) relating to this subject matter of this Agreement.

### **7.2 Amendment or variation**

No amendment, change or addition to this Agreement shall be effective or binding on any party unless reduced to writing and executed by all the parties hereto.

### **7.3 No rights of Third Parties**

No person other than a party hereto shall have any rights under this Agreement. The Contracts (Rights of Third Parties) Act 1999 shall not apply to this Agreement.

## **8. GENERAL**

### **8.1 Further assurance and assistance**

The parties shall, and shall use all reasonable efforts to procure that any other person shall, do and execute and perform all such further deeds, documents, assurances, acts and things as may reasonably be required to give effect to this Agreement.

### **8.2 Agreement binding on successors and permitted assignees**

This Agreement shall be binding on each party's successors in title or personal representatives or permitted assigns.

### **8.3 Continuing effect**

The provisions of this Agreement, to the extent not performed at Completion, shall remain in full force and effect, despite Completion.



#### **8.4 Costs**

PLC shall be responsible for all costs and expenses incurred in connection with the preparation and completion of this Agreement and with the sale and purchase under this Agreement.

#### **8.5 Waivers**

No relaxation, forbearance, indulgence or delay of any party in exercising any right shall be construed as a waiver of the right and shall not affect the ability of that party subsequently to exercise that right or to pursue any remedy.

### **9. COUNTERPARTS**

This Agreement may be executed in any number of counterparts, and by the parties on separate counterparts, but shall not be effective until PLC and other parties holding in aggregate SWHL Shares representing more than 50% of the issued ordinary share capital in SWHL have executed at least one counterpart (whereupon this Agreement shall be effective as between such parties and any other party who may subsequently execute a counterpart of this Agreement) but all the counterparts shall together constitute but one and the same instrument.

### **10. GOVERNING LAW AND JURISDICTION**

#### **10.1 Governing law**

This Agreement shall be governed by and construed in accordance with English law.

#### **10.2 Jurisdiction**

The parties irrevocably agree that the courts of England are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this Agreement.

### **EXECUTION:**

The parties have shown their acceptance of the terms of this Agreement by executing it as a deed after the Schedules.

**SCHEDULE  
THE SELLERS**

(1)	(2)	(3)	(4)
Full name and address of Sellers	Number of SWHL Shares of £0.50 each	Overall % of SWHL Ordinary Shares	Number of PLC Ordinary Shares of £0.10 each
Allen, Pelham Brian	50,000	0.49%	200,000
Allos, Anan Emanuel	33,000	0.32%	132,000
Armitage, Robert John	110,000	1.07%	440,000
* Blackwood, Hugh	150,000	1.45%	600,000
Bracegirdle, Paul Edward	75,000	0.73%	300,000
Brown, Fred Gordon	10,000	0.10%	40,000
Brundle, Stephen Geoffrey	75,000	0.73%	300,000
Candler, Christopher James	150,000	1.45%	600,000
Canning, Russell Jonathan	120,000	1.16%	480,000
Chalmers, Michael Leslie	100,000	0.97%	400,000
Chan, Peter Chung- Wah	100,000	0.97%	400,000
Cheung, Albert Chung-Hoi	100,000	0.97%	400,000
Chow, Ander Kam- Chung	37,500	0.36%	150,000
Clarke, Gareth De Villiers	43,000	0.42%	172,000
Corbett, Georgina	10,000	0.10%	40,000

Coventry, Stuart John	100,000	0.97%	400,000
Davies, Simon Lewis	150,000	1.45%	600,000
Edge, Martin Joseph	100,000	0.97%	400,000
El-Belbol, Said Mohamed Toufic	73,000	0.71%	292,000
Evans, Andre Roy	100,000	0.97%	400,000
Foster, Edward Winston	100,000	0.97%	400,000
Frankham, Peter	100,000	0.97%	400,000
* French, Geoffrey Howard	150,000	1.45%	600,000
Frew, Alan Gilchrist	59,000	0.57%	236,000
Garratt, Peter	115,000	1.11%	460,000
Guthrie, Peter Moir	120,000	1.16%	480,000
Hawley, Robin William	100,000	0.97%	400,000
Hindshaw, Simon James	102,500	0.99%	410,000
Holden, John Michael William	100,000	0.97%	400,000
Holmes, Colin William	100,000	0.97%	400,000
Holt, Mary Elizabeth	70,000	0.68%	280,000
Hunt, Robert John	75,000	0.73%	300,000
Hunter, Ronald Thomas	110,000	1.07%	440,000
Illes, Peter Alexander	100,000	0.97%	400,000
Jameson, William Edward	100,000	0.97%	400,000

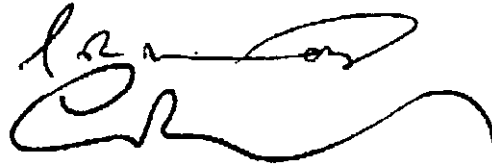
	Jennison, Christopher William	110,000	1.07%	440,000
	Jores, Kenneth Brian Oswald	110,000	1.07%	440,000
	Kemp, William Ronald	165,000	1.60%	660,000
*	Kimmett, Stephen Francis	156,000	1.51%	624,000
	Knight, Dermott Frederick Murphy	32,000	0.31%	128,000
	Kwong, Martin Hoi- Chau	88,800	0.86%	355,200
	McCafferty, James Patrick	165,000	1.60%	660,000
	McKittrick, Robert Alexander	150,000	1.45%	600,000
	McNab, Andrew James	93,800	0.91%	375,200
	McWilliams, Michael John	55,000	0.53%	220,000
	Munro-Lafon, Jerome Philippe	150,000	1.45%	600,000
	Napier, Alistair George	100,000	0.97%	400,000
	Nielsen, Martin Anthony Wille	150,000	1.45%	600,000
	Nutt, John Lloyd	150,000	1.45%	600,000
	Orchard, John Stuart	30,000	0.29%	120,000
*	Redwood, Geoffrey Michael	112,500	1.09%	450,000
	Sketchley, Christopher John	120,800	1.17%	483,200
	Thomson, Ronald Ross	100,000	0.97%	400,000

Tite, Adrian Percy	152,000	1.47%	608,000
Tubman, John	55,000	0.53%	220,000
* Wall, Ronald Haydn	150,000	1.45%	600,000
Wallace, Keith	102,000	0.99%	408,000
Wootton, Donald Martin Denis	106,000	1.03%	424,000
Yilmaz, Mehmet	109,000	1.06%	436,000
Basing View Investments Ltd	3,543,304	34.34%	14,173,216

- \* The number of PLC Ordinary Shares includes the single PLC Ordinary Share already held paid up at par by this Seller, which will be paid up to the same extent as the other Consideration Shares in consideration in accordance with Clause 3 (*Consideration*).

**EXECUTION:**

SIGNED by S F KILWORTH Director, and )  
C. M REDWOOD Director/Secretary, )  
duly authorised for and on behalf of )  
SCOTT WILSON GROUP PLC )



SIGNED as a deed by PELHAM BRIAN )  
ALLEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANAN EMANUEL )  
ALLOS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
ARMITAGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by HUGH )  
BLACKWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

EXECUTION:


SIGNED by Director, and )  
Director/Secretary, )  
duly authorised for and on behalf of )  
SCOTT WILSON GROUP PLC )

SIGNED as a deed by PELHAM BRIAN )  
ALLEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

Pelham B Allen  
  
DENISE M. HOGAN  
170 CARLYLE ROAD  
EALING  
LONDON  
W5 4BJ

SIGNED as a deed by ANAN EMANUEL )  
ALLOS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
ARMITAGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by HUGH )  
BLACKWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

EXECUTION:

SIGNED by                      Director, and    )  
   Director/Secretary,    )  
duly authorised for and on behalf of    )  
SCOTT WILSON GROUP PLC                    )

SIGNED as a deed by PELHAM BRIAN    )  
ALLEN in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANAN EMANUEL    )  
ALLOS in the presence of:                    )

Witness's signature:

Witness's name (in capitals): *C M REDWOOD*

Witness's address: *17 FOLLY LANG NORTH  
FARNHAM, GU9 0TH.*

SIGNED as a deed by ROBERT JOHN    )  
ARMITAGE in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by HUGH                    )  
BLACKWOOD in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:



EXECUTION:

SIGNED by Director, and )  
Director/Secretary, )  
duly authorised for and on behalf of )  
SCOTT WILSON GROUP PLC )

SIGNED as a deed by PELHAM BRIAN )  
ALLEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANAN EMANUEL )  
ALLOS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
ARMITAGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by HUGH )  
BLACKWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

*R. J. Armitage*  
*C. W. Jennison*  
C. W. JENNISON  
BROOK HOUSE  
BROOKSIDE  
EAST LEAKE  
Loughborough LE12 6PB.

EXECUTION:

SIGNED by                      Director, and    )  
   Director/Secretary,    )  
duly authorised for and on behalf of    )  
SCOTT WILSON GROUP PLC                    )

SIGNED as a deed by PELHAM BRIAN    )  
ALLEN in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANAN EMANUEL    )  
ALLOS in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN    )  
ARMITAGE in the presence of:                    )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by HUGH  
BLACKWOOD in the presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

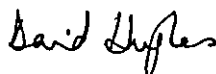
) Hugh Blackwood.  
J M Gibson  
JANE GIBSON  
GARDEN FLAT  
34 HIGHBURY HILL  
LONDON N5 1SU.

SIGNED as a deed by PAUL EDWARD  
BRACEGIRDLE in the presence of:

)  
)



Witness's signature:



Witness's name (in capitals):

DAVID HUGHES

Witness's address:

20 BRACKENDALE ROAD  
SWANWICK  
ALFRETON, DESS 1DJ

SIGNED as a deed by FRED GORDON  
BROWN in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN  
GEOFFREY BRUNDLE in the presence  
of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER  
JAMES CANDLER in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PAUL EDWARD )  
BRACEGIRDLE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by FRED GORDON )  
BROWN in the presence of: )

Witness's signature:

Witness's name (in capitals): G M REDWOOD

Witness's address: 17 FOLLY LANE NORTH  
FAIRHAM, GU9 0HU,

SIGNED as a deed by STEPHEN )  
GEOFFREY BRUNDLE in the presence )  
of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
JAMES CANDLER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PAUL EDWARD )  
BRACEGIRDLE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by FRED GORDON )  
BROWN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN )  
GEOFFREY BRUNDLE in the presence )  
of: )



Witness's signature:

Witness's name (in capitals):

Witness's address:

S.C. Blanchflower

S.C. BLANCHFLOWER

27 GLENDON BIRCH CLOSE  
KEMPSTON  
BASINGSTOKE RG22 5JL

SIGNED as a deed by CHRISTOPHER )  
JAMES CANDLER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL LESLIE )  
CHALMERS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER CHUNG-  
WAH CHAN in the presence of:



Witness's signature: James

Witness's name (in capitals): CHU TIN SHAN

Witness's address: 38/F, Metropola Tower 1, 223 King Fong Road, Kwai Fong, H.K.

SIGNED as a deed by ALBERT CHUNG-  
HOI CHEUNG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDER KAM-  
CHUNG CHOW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GARETH DE  
VILLIERS CLARKE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL LESLIE )  
CHALMERS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER CHUNG- )  
WAH CHAN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALBERT CHUNG- )  
HOI CHEUNG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDER KAM- )  
CHUNG CHOW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GARETH DE )  
VILLIERS CLARKE in the presence of: )

~~Handwritten signature~~

*Samuel*

SAMUEL CHI-FUNG WONG

38/F, Metroplaza, Tower 1  
Hong Kong

SIGNED as a deed by GARETH DE  
VILLIERS CLARKE in the presence of:

) *Gdu Clarke*

Witness's signature: *D Whatley*

Witness's name (in capitals): DAN WHATLEY

Witness's address: 7 CORNERFIELDS, MARLBOROUGH  
SN8 2BN

SIGNED as a deed by GEORGINA )  
CORBETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STUART JOHN )  
COVENTRY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON LEWIS )  
DAVIES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN JOSEPH )  
EDGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



SIGNED as a deed by GARETH DE )  
VILLIERS CLARKE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEORGINA )  
CORBETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STUART JOHN )  
COVENTRY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

*SM*

*N. A. WYLD*

*73 ANSTEY LANE, ALTON, GU34 2NF*

SIGNED as a deed by SIMON LEWIS )  
DAVIES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN JOSEPH )  
EDGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GARETH DE )  
VILLIERS CLARKE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEORGINA )  
CORBETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STUART JOHN )  
COVENTRY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON LEWIS )  
DAVIES in the presence of: )

Witness's signature:

Witness's name (in capitals): Clara Tse

Witness's address: 38/F Metroplaza Tower 1, 223 Hing Fong Road, Kwai Fong, Hong Kong

SIGNED as a deed by MARTIN JOSEPH )  
EDGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GARETH DE )  
VILLIERS CLARKE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEORGINA )  
CORBETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STUART JOHN )  
COVENTRY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON LEWIS )  
DAVIES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN JOSEPH )  
EDGE in the presence of: )

Witness's signature:

Witness's name (in capitals):


Witness's address:

*A Hall*

*A. HALL*

*22 Speckled Wood Rd.  
BASINGSTOKE RG24 9SR*

SIGNED as a deed by SAID MOHAMED  
TOUFIC EL-BELBOL in the presence of:

)   
)

Witness's signature:



Witness's name (in capitals):

M. YILMAZ

Witness's address:

Hillside Lodge, Main  
Rd, Holmesfield  
Derby S18 7QT.

SIGNED as a deed by ANDRE ROY  
EVANS in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by EDWARD  
WINSTON FOSTER in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER  
FRANKHAM in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY  
HOWARD FRENCH in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SAID MOHAMED )  
TOUFIC EL-BELBOL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDRE ROY )  
EVANS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

*RE Evans*

*P.G. King*

*P.G. KING  
LITTLE THATCH  
WHITNEY  
ILMINSTER, SOMERSET  
TA19 0SJ.*

SIGNED as a deed by EDWARD )  
WINSTON FOSTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER )  
FRANKHAM in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY )  
HOWARD FRENCH in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

Enclosure 1

SIGNED as a deed by SAID MOHAMED )  
TOUFIC EL-BELBOL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDRE ROY )  
EVANS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by EDWARD )  
WINSTON FOSTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER )  
FRANKHAM in the presence of: )

Witness's signature:

Witness's name (in capitals):

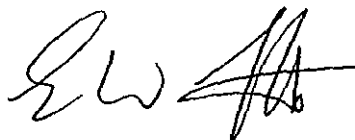

Witness's address:

SIGNED as a deed by GEOFFREY )  
HOWARD FRENCH in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

  
  
G R D MARSHALL  
19 MARDEN RD  
STAPLEHURST  
TONBRIDGE  
KENT TN12 0NF

SIGNED as a deed by SAID MOHAMED )  
TOUFIC EL-BELBOL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDRE ROY )  
EVANS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by EDWARD )  
WINSTON FOSTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER )  
FRANKHAM in the presence of: )

Witness's signature:

Witness's name (in capitals):

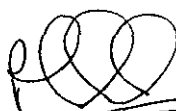
Witness's address:

SIGNED as a deed by GEOFFREY )  
HOWARD FRENCH in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

  
Philpott

ERIKA PHILPOTT

4 STONEY CROSS  
LUDGERSHALL  
WILTSHIRE  
SP11 9SH

SIGNED as a deed by SAID MOHAMED )  
TOUFIC EL-BELBOL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDRE ROY )  
EVANS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by EDWARD )  
WINSTON FOSTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER )  
FRANKHAM in the presence of: )

Witness's signature:

Witness's name (in capitals):

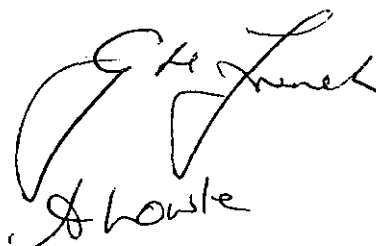
Witness's address:

SIGNED as a deed by GEOFFREY )  
HOWARD FRENCH in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

  
ANGELA LOWLE  
12 ROCHESTER CLOSE  
BASINGSTOKE  
RG 22 4PX



SIGNED as a deed by ALAN GILCHRIST )  
FREW in the presence of: )

Witness's signature:

Witness's name (in capitals):

JOANNA GRAY

Witness's address:

143 SOUTHBRAE DRIVE, GLASGOW

SIGNED as a deed by PETER GARRATT )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER MOIR )  
GUTHRIE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBIN WILLIAM )  
HAWLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON JAMES )  
HINDSHAW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALAN GILCHRIST )  
FREW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER GARRATT )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER MOIR )  
GUTHRIE in the presence of: )

*Peter Guthrie*

Witness's signature: *Bent*

Witness's name (in capitals): BEN KEITH

Witness's address: 1586 HAVERSTOCK HILL  
LONDON NW3 2AT

SIGNED as a deed by ROBIN WILLIAM )  
HAWLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON JAMES )  
HINDSHAW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALAN GILCHRIST )  
FREW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER GARRATT )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER MOIR )  
GUTHRIE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBIN WILLIAM )  
HAWLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON JAMES )  
HINDSHAW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

R.W. Hawley

C. Evans

C. EVANS

6 Kenilworth Court  
Cannock Staffs

WS11 0EP

SIGNED as a deed by JOHN MICHAEL  
WILLIAM HOLDEN in the presence of:

)  
)

Witness's signature:

*J Holden*  
*C M Knightley*

Witness's name (in capitals): CATHERINE MARY KNIGHTLEY.

Witness's address: 6 DAVIDS DRIVE, WINGGROETH,  
CHESTERFIELD, DERBYSHIRE, S42 6TP.

SIGNED as a deed by COLIN WILLIAM  
HOLMES in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARY  
ELIZABETH HOLT in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN  
HUNT in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD  
THOMAS HUNTER in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN MICHAEL )  
WILLIAM HOLDEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by COLIN WILLIAM )  
HOLMES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARY )  
ELIZABETH HOLT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

) Holtolt

Linda J Samuel

LINDA JOAN SAMUEL

43, High St, STILTON PE7 3RA

SIGNED as a deed by ROBERT JOHN )  
HUNT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD )  
THOMAS HUNTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN MICHAEL )  
WILLIAM HOLDEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by COLIN WILLIAM )  
HOLMES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARY )  
ELIZABETH HOLT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
HUNT in the presence of: )

Witness's signature:

Witness's name (in capitals):


Witness's address:

SIGNED as a deed by RONALD )  
THOMAS HUNTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

  
J. D. MILES  
JILL DAWN MILES  
99 RECTORY ROAD  
HOOK HANTS  
RG27 9JH.

SIGNED as a deed by PETER  
ALEXANDER ILLES in the presence of:

)  
)



Witness's signature:

W. L. Ellis

Witness's name (in capitals): W L. ELLIS

Witness's address:

1 CLEARMOUNT PARK  
THE HILL, CHARING TWIN OAK

SIGNED as a deed by WILLIAM  
EDWARD JAMESON in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER  
WILLIAM JENNISON in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KENNETH BRIAN  
OSWALD JORES in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM  
RONALD KEMP in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER )  
ALEXANDER ILLES in the presence of: )

Witness's signature:

Witness's name (in capitals):

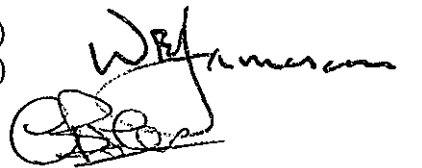
Witness's address:

SIGNED as a deed by WILLIAM )  
EDWARD JAMESON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



COLIN BARVER  
4 VALLEY WAY  
KNUTSFORD  
CHESHIRE  
WA16 9AT

SIGNED as a deed by CHRISTOPHER )  
WILLIAM JENNISON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KENNETH BRIAN )  
OSWALD JORES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
RONALD KEMP in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



SIGNED as a deed by PETER )  
ALEXANDER ILLES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
EDWARD JAMESON in the presence of: )

Witness's signature:

Witness's name (in capitals):

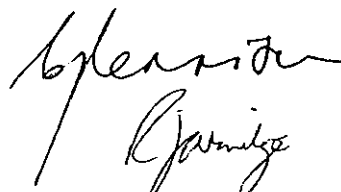
Witness's address:

SIGNED as a deed by CHRISTOPHER )  
WILLIAM JENNISON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



R.T. ARMITAGE

12 MAGNOLIA COURT,  
BEESTON, NOTTS.

NG 9 3 LG

SIGNED as a deed by KENNETH BRIAN )  
OSWALD JORES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
RONALD KEMP in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN )  
FRANCIS KIMMETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



POMALL

PAMELA JEAN MCINTOSH

32 GLOUCESTER DRIVE  
KEMPSHOTT RISE  
BASINGSTOKE, HANTS,  
RG22 4PH

SIGNED as a deed by DERMOTT )  
FREDERICK MURPHY KNIGHT in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN HOI- )  
CHAU KWONG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JAMES PATRICK )  
MCCAFFERTY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN )  
FRANCIS KIMMETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by DERMOTT )  
FREDERICK MURPHY KNIGHT in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN HOI- )  
CHAU KWONG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JAMES PATRICK )  
MCCAFFERTY in the presence of: )

*JP McCafferty*

Witness's signature:

*Eleanor Crozier*

Witness's name (in capitals):

ELEANOR CROZIER

Witness's address:

15 COLL LEA  
EARNLOCK WOOD  
HAMILTON  
ML3 8BW.

SIGNED as a deed by ROBERT )  
ALEXANDER MCKITTRICK in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDREW JAMES )  
MCNAB in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL JOHN )  
MCWILLIAMS in the presence of: )

Witness's signature:

Witness's name (in capitals): PETER ILLET

Witness's address: RIVENDELL, LANGTON LANE  
CANTERBURY KENT CT4 7AN

SIGNED as a deed by JEROME PHILIPPE )  
MUNRO-LAFON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALISTAIR )  
GEORGE NAPIER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT )  
ALEXANDER MCKITTRICK in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDREW JAMES )  
MCNAB in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL JOHN )  
MCWILLIAMS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JEROME PHILIPPE )  
MUNRO-LAFON in the presence of: )



Witness's signature: *M Edwards*

Witness's name (in capitals): M · K · EDWARDS

Witness's address: 46 HULBERT WAY, BASINGSTOKE, HAMPSHIRE,  
RG22 6LZ.

SIGNED as a deed by ALISTAIR )  
GEORGE NAPIER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT )  
ALEXANDER MCKITTRICK in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDREW JAMES )  
MCNAB in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL JOHN )  
MCWILLIAMS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JEROME PHILIPPE )  
MUNRO-LAFON in the presence of: )

Witness's signature:

Witness's name (in capitals):

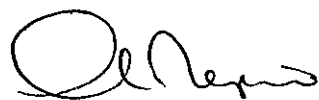
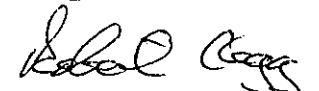
Witness's address:

SIGNED as a deed by ALISTAIR )  
GEORGE NAPIER in the presence of: )

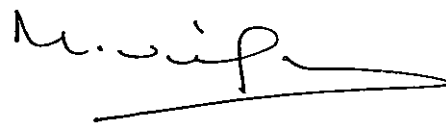
Witness's signature:

Witness's name (in capitals):

Witness's address:

  
  
ROBERT CLEGG  
34 CLIVITY DRIVE  
EDINBURGH EH4 6DX


SIGNED as a deed by MARTIN  
ANTHONY WILLE NIELSEN in the  
presence of:

)  
) 

Witness's signature:

Witness's name (in capitals):

Witness's address:

  
GUY RITCHIE-DAVIES  
53A CHURCH LANE  
GOLDEN COMMON  
SO21 1TR.

SIGNED as a deed by JOHN LLOYD  
NUTT in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN STUART  
ORCHARD in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY  
MICHAEL REDWOOD in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER  
JOHN SKETCHLEY in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN )  
ANTHONY WILLE NIELSEN in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN LLOYD )  
NUTT in the presence of: )



Witness's signature:

A Hall

Witness's name (in capitals):

A. HALL

Witness's address:

22 Speckled Wood Rd,  
BASINGSTOKE RG24 9SR

SIGNED as a deed by JOHN STUART )  
ORCHARD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY )  
MICHAEL REDWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
JOHN SKETCHLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



SIGNED as a deed by MARTIN )  
ANTHONY WILLE NIELSEN in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN LLOYD )  
NUTT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN STUART )  
ORCHARD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

*John S. Orchard*  
*Nicola Calkin*

NICOLA CALKIN  
18 LITTLEFIELD ROAD  
ALTON GU35 2AJ

SIGNED as a deed by GEOFFREY )  
MICHAEL REDWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
JOHN SKETCHLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN )  
ANTHONY WILLE NIELSEN in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN LLOYD )  
NUTT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN STUART )  
ORCHARD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY )  
MICHAEL REDWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

63 GANDER DRIVE, BASINGSTOKE,  
HAMPSHIRE, RG24 9UR.

SIGNED as a deed by CHRISTOPHER )  
JOHN SKETCHLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN )  
ANTHONY WILLE NIELSEN in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN LLOYD )  
NUTT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN STUART )  
ORCHARD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEOFFREY )  
MICHAEL REDWOOD in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
JOHN SKETCHLEY in the presence of: )

Witness's signature:

Witness's name (in capitals): *CHRISTOPHER SKETCHLEY*

Witness's address: *17 FOLLY LANE NORTH  
FARNHAM GU9 0JN*

SIGNED as a deed by RONALD ROSS  
THOMSON in the presence of:

)  
)



Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ADRIAN PERCY  
TITE in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:


MS. SIRIVAN KITTICHIT

110 ONE PACIFIC PLACE 18<sup>th</sup> FL.

SUKHUMVIT RD., KLONGTOEY, BANGKOK 10110

SIGNED as a deed by JOHN TUBMAN in  
the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD HAYDN  
WALL in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KEITH WALLACE  
in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD ROSS )  
THOMSON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ADRIAN PERCY )  
TITE in the presence of: )



Witness's signature: A Hall

Witness's name (in capitals): A HALL

Witness's address: 22 Speechhead Wood Road, BASINGSTOKE, Hants

SIGNED as a deed by JOHN TUBMAN in )  
the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD HAYDN )  
WALL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KEITH WALLACE )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD ROSS )  
THOMSON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ADRIAN PERCY )  
TITE in the presence of: )

Witness's signature:

Witness's name (in capitals):

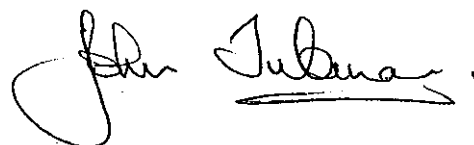
Witness's address:

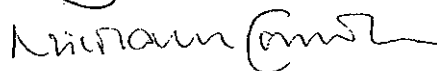
SIGNED as a deed by JOHN TUBMAN in )  
the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:





NICOLA CAXSON

18 LITFIELD ROAD

ATON HAMPSHIRE GU34 2D

SIGNED as a deed by RONALD HAYDN )  
WALL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KEITH WALLACE )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

REPORT as made by DONALD P. RICE  
in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

REPORT as made by ALFRED R. RICE  
in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

REPORT as made by ALFRED R. RICE  
in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

REPORT as made by ALFRED R. RICE  
in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

REPORT as made by ALFRED R. RICE  
in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

REPORT as made by ALFRED R. RICE

in the presence of

Witness's Signature

Witness's Name and Address

Witness's Address

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ADRIAN PERCY )  
TITE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JOHN TUBMAN in )  
the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD HAYDN )  
WALL in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KEITH WALLACE )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by DONALD MARTIN )  
DENIS WOOTTON in the presence of: )

*Keith Wallace*

*L SW Whitehead*

*LIN WHITEHEAD*

*23 KINGFISHER CLOSE, SHELDON  
BIRMINGHAM B26 2GF*



SIGNED as a deed by DONALD MARTIN )  
DENIS WOOTTON in the presence of: )



Witness's signature:



Witness's name (in capitals):

MARYANN DE SILVA

Witness's address:

28/4, Sir Marcus Fernando Maw  
Colombo 07 -

SIGNED as a deed by MEHMET )  
YILMAZ in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED by Director, and )  
Director/Secretary, )  
duly authorised for and on behalf of )  
BASING VIEW INVESTMENTS )  
LIMITED )

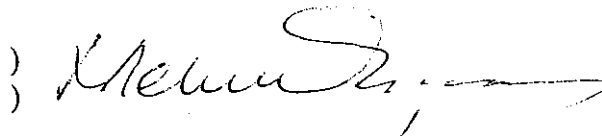
SIGNED as a deed by DONALD MARTIN )  
DENIS WOOTTON in the presence of: )

Witness's signature:

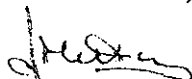
Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MEHMET  
YILMAZ in the presence of:

) 

Witness's signature:



Witness's name (in capitals):

JILL METTAM

Witness's address:

3 SALKEY SQ  
WALTON  
CHESTERFIELD  
S40 2DX

SIGNED by Director, and )  
Director/Secretary, )  
duly authorised for and on behalf of )  
BASING VIEW INVESTMENTS )  
LIMITED

SIGNED as a deed by ROBERT )  
ALEXANDER MCKITTRICK in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDREW JAMES )  
MCNAB in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

*Andrew McNab*  
*J. RYAN*  
105 TOWER HAMLETS RD, LONDON,  
E7 9DD

SIGNED as a deed by MICHAEL JOHN )  
MCWILLIAMS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JEROME PHILIPPE )  
MUNRO-LAFON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALISTAIR )  
GEORGE NAPIER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT  
ALEXANDER MCKITTRICK in the  
presence of:

) RAMCKITTRICK  
)

Witness's signature:

A. Howle

Witness's name (in capitals):

ANGELA LOBLE  
12 ROCHESTER CLOSE  
BASINGSTOKE  
RG22 4PX

Witness's address:

SIGNED as a deed by ANDREW JAMES )  
MCNAB in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL JOHN )  
MCWILLIAMS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JEROME PHILIPPE )  
MUNRO-LAFON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALISTAIR )  
GEORGE NAPIER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN )  
FRANCIS KIMMETT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by DERMOTT )  
FREDERICK MURPHY KNIGHT in the )  
presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN HOI- )  
CHAU KWONG in the presence of: )

Witness's signature:

Witness's name (in capitals): VICKIE WONG YICK CHEUNG

Witness's address: G/A ANGEL COURT, 2-4 LAI WO LANE,  
FOTAN, HONG KONG

SIGNED as a deed by JAMES PATRICK )  
MCCAFFERTY in the presence of: )

Witness's signature:

Witness's name (in capitals):

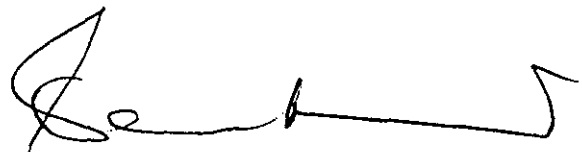
Witness's address:

Witness's signature:

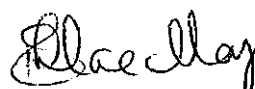
Witness's name (in capitals):

Witness's address:

SIGNED as a deed by DERMOTT  
FREDERICK MURPHY KNIGHT in the  
presence of:

)  
) 

Witness's signature:



Witness's name (in capitals):

YUMNA MACAULAY

Witness's address:

169 JUICE STREET, HONEYDEW 2040  
JOHANNESBURG

SIGNED as a deed by MARTIN HOI-  
CHAU KWONG in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by JAMES PATRICK  
MCCAFFERTY in the presence of:

)  
)

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT  
ALEXANDER MCKITTRICK in the  
presence of:

)  
)

SIGNED as a deed by PETER )  
ALEXANDER ILLES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
EDWARD JAMESON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
WILLIAM JENNISON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KENNETH BRIAN )  
OSWALD JORES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
RONALD KEMP in the presence of: )

*W.R. Kemp*

Witness's signature:

*[Signature]*

Witness's name (in capitals): J E SMITH

Witness's address:

*19 Orchards Way  
Chesterfield  
S40 3DA*

SIGNED as a deed by PETER )  
ALEXANDER ILLES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by WILLIAM )  
EDWARD JAMESON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
WILLIAM JENNISON in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by KENNETH BRIAN )  
OSWALD JORES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

JONATHAN ALSOP  
5 STONELEE CLOSE  
CHAULINGTON  
OXON.

SIGNED as a deed by WILLIAM )  
RONALD KEMP in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



SIGNED as a deed by JOHN MICHAEL )  
WILLIAM HOLDEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by COLIN WILLIAM )  
HOLMES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARY )  
ELIZABETH HOLT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
HUNT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD )  
THOMAS HUNTER in the presence of: )

Witness's signature: Sheila Brown

Witness's name (in capitals): SHEILA BROWN

Witness's address: 77 ROUKEN GLEN RD.  
GLASGOW  
G46 7JD



SIGNED as a deed by JOHN MICHAEL )  
WILLIAM HOLDEN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by COLIN WILLIAM )  
HOLMES in the presence of: )



Witness's signature:

CG Wilson

Witness's name (in capitals):

CLAIRE WILSON

Witness's address:

17 Faroe Close  
Basingstoke RG24 9AL

SIGNED as a deed by MARY )  
ELIZABETH HOLT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBERT JOHN )  
HUNT in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RONALD )  
THOMAS HUNTER in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALAN GILCHRIST )  
FREW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER GARRATT )  
in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER MOIR )  
GUTHRIE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBIN WILLIAM )  
HAWLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON JAMES )  
HINDSHAW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

S. Marsh

L. Szepietowska

LUCYNA SZEPIETOWSKA

ul. Żwirskiego 16/49  
01-167 Warszawa

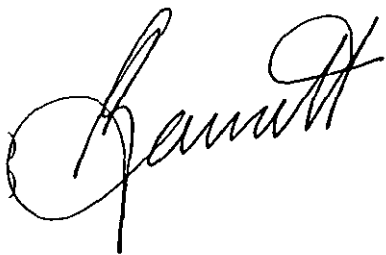
SIGNED as a deed by ALAN GILCHRIST )  
FREW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER GARRATT  
in the presence of:



Witness's signature: W. L. Ellis

Witness's name (in capitals): W. L. ELLIS

Witness's address: 1 CLEARMOUNT PARK  
THE HILL, CHARWATON 27 OLVA

SIGNED as a deed by PETER MOIR )  
GUTHRIE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ROBIN WILLIAM )  
HAWLEY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON JAMES )  
HINDSHAW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GARETH DE )  
VILLIERS CLARKE in the presence of: )

Witness's signature:

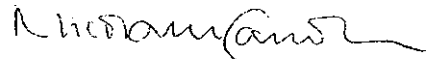
Witness's name (in capitals):

Witness's address:

SIGNED as a deed by GEORGINA )  
CORBETT in the presence of: )

) 

Witness's signature:



Witness's name (in capitals):

NICOLA CARROLL

Witness's address:

18 LITTLEFIELD ROAD  
ALTON GU34 2DJ

SIGNED as a deed by STUART JOHN )  
COVENTRY in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by SIMON LEWIS )  
DAVIES in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MARTIN JOSEPH )  
EDGE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RUSSELL )  
JONATHAN CANNING in the presence )  
of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL LESLIE )  
CHALMERS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER CHUNG- )  
WAH CHAN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALBERT CHUNG- )  
HOI CHEUNG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDER KAM- )  
CHUNG CHOW in the presence of: )

Witness's signature:

Witness's name (in capitals): CHU YIN SHAN

Witness's address: 38/F, Metropkza Tower 1, 223 Hing Fong Road, Kwai Fong, HK

SIGNED as a deed by RUSSELL )  
JONATHAN CANNING in the presence )  
of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by MICHAEL LESLIE )  
CHALMERS in the presence of:



Witness's signature:



Witness's name (in capitals): WONG CHUNG YAN AGNES

Witness's address: 38/F Metroplaza Tower 1, 223 Hing Fong Rd, N.T.

SIGNED as a deed by PETER CHUNG- )  
WAH CHAN in the presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALBERT CHUNG- )  
HOI CHEUNG in the presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

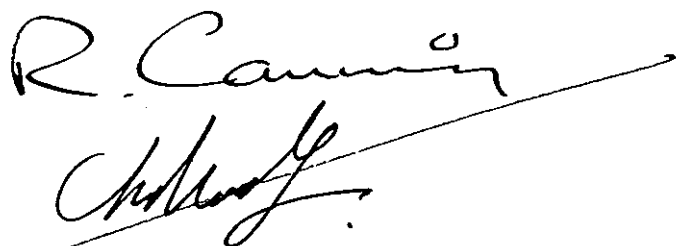
SIGNED as a deed by ANDER KAM- )  
CHUNG CHOW in the presence of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by RUSSELL  
JONATHAN CANNING in the presence  
of:

) R. Canning  
)  


Witness's signature:

Witness's name (in capitals):

  
COLIN H SMITH

Witness's address:

15, Blenheim Lane  
Freeland OXON OX29 8AW

SIGNED as a deed by MICHAEL LESLIE )  
CHALMERS in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by PETER CHUNG- )  
WAH CHAN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ALBERT CHUNG- )  
HOI CHEUNG in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by ANDER KAM- )  
CHUNG CHOW in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:



SIGNED as a deed by PAUL EDWARD )  
BRACEGIRDLE in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by FRED GORDON )  
BROWN in the presence of: )

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by STEPHEN )  
GEOFFREY BRUNDLE in the presence )  
of:

Witness's signature:

Witness's name (in capitals):

Witness's address:

SIGNED as a deed by CHRISTOPHER )  
JAMES CANDLER in the presence of: )

C.J. Candler

Witness's signature:

M. Nielsen

Witness's name (in capitals):

MARTIN NIELSEN

Witness's address:

Oak Lea, Church Lane

Colden Common, Winchester SO21 1TR