



00354332

STATUTORY DECLARATION

I, John James Coulter Jackson of 49 Castlerainey Road, Crossgar County Down BT30 9DP aged eighteen and upwards do hereby sincerely and solemnly declare as follows:-

1. I am the Managing Director of Trrim Limited, a Limited Company registered in the Companies Registry with Company Number NI025287;
2. I refer to the Power of Attorney submitted with this Statutory Declaration and confirm that the Directors held a meeting whereby it was agreed that Barry Peter Finlay and Alan Trefor Whitelaw Reid, Partners in the firm of Murlands Solicitors, would be appointed as Attorney of Trrim Limited jointly and severally;
3. It is intended that the Power of Attorney be limited to the execution of Contracts and Deeds relating to the sale and purchase of land in Northern Ireland;
4. I respectfully request Companies Registry to register the Power of Attorney

**AND WE MAKE THIS SOLEMN DECLARATION CONSCIENTIOUSLY
BELIEVING SAME TO BE TRUE AND BY VIRTUE OF PROVISIONS OF THE
STATUTORY DECLARATIONS ACT (1935)**

Signed :

Declared at Downpatrick in the
County of Down
Before me a Solicitor

to administer Oaths this
4th day of July 2007

Kieran P. O'Toole
Solicitor
24 English Street
Downpatrick, Co. Down, BT30 6AB.

POWER OF ATTORNEY
Re: Execution of Deeds and Contracts

THIS POWER OF ATTORNEY made on the 26th day of June 2007 by
TRRIM LIMITED ("the Company") whose registered office is at 49 Castlerainey
Road, Crossgar, County Down, BT30 9DP

WITNESSES AS FOLLOWS:-

1. Appointment

The Company appoints Barry Peter Finlay and Alan Trefor Whitelaw Reid ("the Attorney") being partners in the firm of Murlands Solicitors of 15 English Street, Downpatrick, County Down, BT30 6AP jointly and severally to be its attorneys with authority to execute on the Company's behalf:

- (a) any deed which may be needed to convey, assign, postpone, discharge, release, transfer or charge any interest the Company may have in any land in Northern Ireland
- (b) any contract for the sale or purchase of land in Northern Ireland

2. Company to be bound

The Company intends that any deed or contract executed on its behalf by the Attorney shall bind the Company and shall have the same effect as if it had been executed by the Company itself and the Company further warrants that it will ratify the execution of any deed or contract executed on its behalf by the Attorney if necessary.

3. Construction

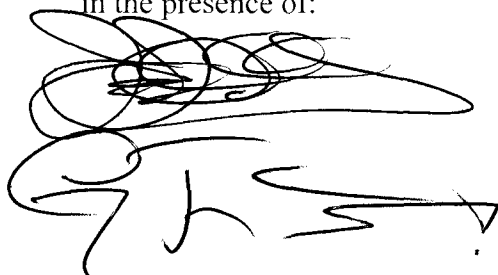
This Power of Attorney shall be governed by the laws of Northern Ireland

4. Nature of this Power of Attorney

This Power of Attorney is a deed and has been executed by the Company as a deed

IN WITNESS whereof the Company has caused its common seal to be affixed to this deed the day and year first above written

THE COMMON SEAL of
Trim Limited was affixed
in the presence of:

A large, stylized handwritten signature or scribble, possibly representing the common seal or a witness's signature, located below the text 'in the presence of:'.