

Sealed 25th September 1995

N136(S)  
95

General )  
Charity ) - The Cecchetti Society Trust

CS(Liv3)  
275,548

Scheme

CHARITY COMMISSION

In the matter of the Charity known as The Cecchetti Society Trust, regulated by a trust deed dated the 20th March 1978; and  
In the matter of the Charities Act 1993.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY ORDER that the following Scheme be approved and established:-

S C H E M E

1. Subject to the provisions of this Scheme, the Trustees may alter the provisions of the above-mentioned trust deed dated the 20th March 1978.
2. No alteration shall be made which would:
  - (1) alter clause 3 (the objects clause);
  - (2) alter clause 16 (the dissolution clause).
3. No alteration shall be made without the prior written approval of the Charity Commissioners which would:
  - (1) confer a power for the remuneration of the Trustees;
  - (2) vary the Trustees' power of investment.
4. No amendment shall be made which would have the effect of the Charity ceasing to be a Charity at law.

5. Any amendment shall be made by supplemental deed under the authority of a resolution passed at a special meeting of the Trustees.

6. The Trustees shall promptly send to the Commissioners a copy of any amendment made under the provisions of this Scheme.

Sealed by Order of the Commissioners this 25th day of September 1995.



*Lesley Crook*

ASSISTANT COMMISSIONER

LEGAL & PUBLIC NOTICES

PUBLIC NOTICES

BARTLETT, PETER DUTNAL O'NITHIA NORTON nee BARTLEY Would any one knowing the whereabouts of these two people who were cousins of the late Frances Edyth O'Hara Thompson and thought to be living in London during the early 1990s please contact White & Bowker, 19 St Peter Street, Winchester, Hampshire SO23 8BU quoting reference FER/5839/6.

CHARITY COMMISSION Charity: Fight for Sight Scheme discharging the custodian trustee and the delegation of investment management Reference: MOT/263434 A/1-CDLdn1) The Charity Commissioners have made a Scheme for this charity. A written statement of claim must be lodged with the Administrative Receiver by 12 noon on the day before the meeting at 400 Capability Green, Luton, Beds, LU1 3LU.

CHARITY COMMISSION Charity: The Cecchetti Society Trust Reference: 275548 A/1 CS(LV3) The Charity Commissioners have made a Scheme for this charity. Copies can be obtained from them at 2nd Floor, 20 Kings Parade, Queens Dock, Liverpool L3 4DQ (quoting the reference above). Dated this 4th day of October 1995 Tweedie & Prideaux 5 Lincoln's Inn Fields, London, WC2A 3ST.

JOY KEITH TRUST The Charity Commissioners propose to make an order appointing Gaynor M Foy Laura M Keller Roy Ruedick Roy Ruedick as trustees thereof. Any objections or comments on these proposals may be sent in writing within one month from the date of this notice to the Charity Commissioners, 2nd Floor, 20 Kings Parade, Queens Dock, Liverpool L3 4DQ, quoting reference LL/215139/CS (LV 6).

Stephen Alan Lawton last heard of in Barnsley South Yorkshire please contact Miss A. Woodrow, Messrs. Bury & Walkers, Solicitors, Telephone 01226 733533 for information relating to a Court appointment. You are hereby notified to attend at Sheffield County Court on Friday 13th October 1995 at 10.15 a.m.

PETROLEUM AND SUBMARINE PIPELINES ACT 1975 Notice of Application for a Submarine Pipeline Works Authorisation ARCO British Limited hereby gives notice on behalf of itself and Goal Petroleum Plc, in accordance with the provisions of Part I of Schedule 4 to the Petroleum and Submarine Pipelines Act 1975 that it has made an application to the Secretary of State for Trade and Industry for the grant of an authorisation for the construction and use of a system of pipelines between the Tyne and Trent platforms and the East Anglia Gas and Liquids Evacuation System (EAGLES) pipeline.

Made delineating the route of the proposed pipeline and providing certain further information may be inspected free of charge at the places listed in the Schedule to this notice from 10am to 4pm on each weekday from the date that this notice is published until the date mentioned in the next paragraph of this notice. Pursuant to a direction of the Secretary of State, representations with respect to the application may be made in writing and addressed to the Secretary of State for Trade and Industry at the Oil and Gas Office, Althol House, 86-88 Guild Street, Aberdeen, AB9 1DR (market FAO Mrs S Cawse, Manager Offshore Pipeline Authorisations) not later than Friday 3rd November 1995 and should bear the "68/606/Tyne" and state the grounds upon which the representations are made. Dated 4 October 1995 SH Dundley, Company Secretary ARCO British Limited, London Square, Cross Lane, Guildford, Surrey GU1 1UE.

LEGAL NOTICES

INSOLVENCY ACT 1986 MULTIPOWER LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) TO ALL CREDITORS

A meeting of the creditors of the above named company will be held under the provisions of Section 48 of the Insolvency Act 1986 at 400 Capability Green, Luton, Beds, LU1 3LU on 19 October 1995 at 2.30 pm to receive a report of the Administrative Receiver and to decide if a committee of creditors should be appointed. Creditors whose claims are wholly secured are not entitled to attend or to be represented at the meeting.

Please note the following if you intend to vote at the meeting: (a) A written statement of claim must be lodged with the Administrative Receiver by 12 noon on the day before the meeting at 400 Capability Green, Luton, Beds, LU1 3LU. (b) A proxy form is enclosed and this must be completed and lodged with the Administrative Receiver before the meeting. C K RAYMENT, JOINT ADMINISTRATIVE RECEIVER.

IN THE HIGH COURT OF JUSTICE NO. 0010393 OF 1995 COMPANIES DIVISION IN THE MATTER OF MOUNT CREDIT CORPORATION LIMITED (FORMERLY KNOWN AS MOUNT BANKING CORPORATION LIMITED) AND IN THE MATTER OF THE INSOLVENCY ACT 1986

TAKE NOTICE that the Supervisors of Mount Credit Corporation Limited intend to declare a third dividend to the creditors of the above company based on their individual balances as at 10 May 1993.

A letter to this effect has gone to all creditors who have provided an address to the company. This letter requests that all creditors notify the Supervisors in details of to whom the distribution is to be sent.

Any person or body corporate believing that they have a valid claim and who has not received previous notification should contact the company at 5 Mount Street London, W1Y 5AA. Dated this 28th day of September 1995 Signed PW Wallace, Joint Supervisor

No.04638 of 1995 IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT IN THE MATTER OF COUNTY KITCHENS PLC AND IN THE MATTER OF THE COMPANIES ACT 1985

NOTICE IS HEREBY GIVEN that the Order of the High Court of Justice (Chancery Division) dated 20 September 1995 confirming the reduction of the capital of the above-named Company from £3,359,791 to £451,338 and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above-mentioned Act were registered by the Registrar of Companies on 26 September 1995. DATED THIS 4th day of October 1995

Stones Porter of 26 Farringdon Street London EC4A 4AQ 0171 249 999 Solicitors for the above named Company.

YELLOW CAB CO BAR DINER LTD (In Liquidation) NOTICE IS HEREBY GIVEN that I, S D Swaden, FCA of Leons and Curtis & Co, 30 Eastbourne Terrace, London, W2 6LF was appointed Liquidator of the above named Company by the Members and Creditors on 2nd October 1995. Dated 2nd October 1995 S D SWADEN, Liquidator.

No 005847 of 1995 IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT In the matter of SANYO GALLENKAMP PLC And in the matter of

THE SCOTTISH PROVIDENT INSTITUTION SCOTTISH PROVIDENT ASSURANCE LIMITED PFM ASSURANCE LIMITED SCOTTISH PROVIDENT MANAGED PENSION FUNDS LIMITED

A Petition having been presented for their approval to the Court of Session by the Scottish Provident Institution, a mutual life office incorporated in Great Britain by Act of Parliament and having its registered office at 6 St Andrew Square, Edinburgh EH2 2YA, for sanction of a Scheme under which the long term businesses of Scottish Provident Assurance Limited, PFM Assurance Limited and Scottish Provident Managed Pension Funds Limited are to be transferred to the Scottish Provident Institution aforementioned under Section 49 of the Insurance Companies Act 1982, the Lord Ordinary has pronounced an Interlocutor in the following terms at Edinburgh on 11th August 1995.

The Lord Ordinary appoints the Petition to be intimated on the Walls in common form and to be advertised once in each of the Edinburgh Gazette, the Belfast Gazette, the London Gazette, The Times, The Financial Times, The Scotsman, The Herald and The Belfast Telegraph newspapers; grants Warrant for service of the Petition as craved, together with a copy of this Interlocutor, upon the parties named and designed in the schedule annexed thereto; allows them and any other party claiming an interest to lodge Answers, if so advised, within 21 days after such intimation, advertisements, and service; directs registration of the aforesaid advertisements, this Petition and a copy of this Interlocutor with the Department of Trade and Industry; dispenses with the requirements of paragraph 2 (2) (b) of Schedule 2C of the Insurance Companies Act 1982.

Any party wishing to object to the approval of the said Scheme should lodge Answers with the Deputy Principal Clerk of Session, Parliament House, Edinburgh within the period specified herein. Copies of the Petition and the Scheme and of a report on the terms of the Scheme prepared by an independent actuary will be available for inspection from the date of this notice until the date of the final hearing of the Petition at the registered offices of the Petitioner; the said Scottish Provident Assurance Limited; the said PFM Assurance Limited; and the said Scottish Provident Managed Pension Funds Limited; and also at the offices of the Scottish Provident group specified in the undernote hereto.

All of which intimation is hereby given. Dated the 6th day of October 1995. BIGGART BAILLIE & GIFFORD, SOLICITORS DALMORE HOUSE, 310 ST VINCENT STREET GLASGOW G2 5QR

- UNDERNOTE:- Scottish Provident offices where copy documents may be inspected. BELFAST Scottish Provident Buildings, 7 Donegal Square West, Belfast, BT1 6JL BIRMINGHAM Colmore Gate, 2 Colmore Row, Birmingham, B3 2QD BRISTOL Kings House, Bond Street, Bristol, BS1 3AE CAMBRIDGE Scottish Provident House, 27-28 Bridge Street, Cambridge, CB2 1UJ CROYDON Lennig House, 2 Masons Avenue, Croydon, CR0 9XS EDINBURGH 6 St Andrew Square, Edinburgh, EH2 2YA 8 Albany Place, Edinburgh, EH2 4NG 9 Melville Street, Edinburgh, EH3 7YZ GLASGOW 19 St Vincent Place, Glasgow, G1 2DT KENDAL Bridge Mills, Stramongate.

NOTICE UNDER SECTION OF THE INSOLVENCY ACT 1986

FRISK PRODUCTS LIMITED Registered No: 1042120 Former Company Name: REALGREEN LIMITED Trading Names: FRISK MATERIALS, GRAPHIC MATERIALS Notice is hereby given that October 1995, Alan David Lewis and Anthony William Brierley Arthur Andersen, PO Box 5 Surrey Street, London WC2NT were appointed Administrative Receivers of above company by NatWestminster Bank Plc under powers conferred in debenture dated 8 February 1995 and November 1993 containing floating charges over assets and undertakings of company. Dated this 2nd day of Oct 1995 ALAN DAVID LEWIS ANTHONY WILLI Brierley, Joint Administrators Receivers

NOTICE UNDER SECTION OF THE INSOLVENCY ACT 1986

COLYER & SOUTHEY MAUFACTURING LIMITED Registered No: 1365452 Former Company Names: PAPER MERCHANTS LIMITED COMMERCIAL & LEISURE MATERIALS LIMITED Notice is hereby given that October 1995, Alan David Lewis and Anthony William Brierley Arthur Andersen, PO Box 5 Surrey Street, London WC2NT were appointed Joint Administrative Receivers of above company by NatWestminster Bank Plc under powers conferred in debenture dated 8 February 1995 and November 1993 containing floating charges over assets and undertakings of company. Dated this 2nd day of Oct 1995 ALAN DAVID LEWIS ANTHONY WILLI Brierley, Joint Administrators Receivers

NOTICE UNDER SECTION OF THE INSOLVENCY ACT 1986

COMMERCIAL LEISURE & A MATERIALS EXPORT LIMIT Registered No: 7494443 Former Company Names: COLYER & SOUTHEY (NOR) LIMITED, BETA STATIONERY LIMITED Notice is hereby given that October 1995, Alan David Lewis and Anthony William Brierley Arthur Andersen, PO Box 5 Surrey Street, London WC2NT were appointed Joint Administrative Receivers of above company by NatWestminster Bank Plc under powers conferred in debenture dated 8 February 1995 and November 1993 containing floating charges over assets and undertakings of company. Dated this 2nd day of Oct 1995 ALAN DAVID LEWIS ANTHONY WILLI Brierley, Joint Administrators Receivers

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Dated 14 October 1992

**CECCHETTI SOCIETY TRUST**

Deed  
of appointment  
Arthur John Buck as a  
new trustee

Dated 14 October 1992

**CECCHETTI SOCIETY TRUST**

Deed  
of appointment  
Arthur John Buck as a  
new trustee

THIS DEED OF APPOINTMENT is made the *fourteenth* day of *October* One thousand nine hundred and ninety-two *1992*  
BETWEEN BARBARA FEWSTER-WILKINSON of Waterside 3 Sunbury Court Island Sunbury on Thames Middlesex (hereinafter called "the Appointor") of the one part and SIDNEY BLOCH of 21 ✓ *SB*  
Millers Court Chiswick Mall London W4 Solicitor (hereinafter called "the Retiring Trustee") of the second part and ARTHUR JOHN BUCK of Alderwood Bakeham Lane Englefield Green Egham Surrey Solicitor (hereinafter called "the New Trustee") of the third part

WHEREAS:

1. THE Cecchetti Society Trust (hereinafter called "the Trust") was established by a Declaration of Trust dated the twentieth day of March One thousand nine hundred and seventy-eight and made between Diana Barker Frances Barbara Geoghegan Ivor Forbes Guest Peter James Pearson and Nora Winifred Snelling
2. The present Trustees of the Trust are the Appointor the said Frances Barbara Geoghegan and Ivor Forbes Guest and John Charles Duckworth (hereinafter called "the Continuing Trustees") and the Retiring Trustee
3. The Retiring Trustee is desirous of being discharged from the trusts declared in the said Declaration of Trust

4. The Continuing Trustees in exercise of the power vested in them under Clause 13 (a) of the said Declaration of Trust have by resolution nominated the New Trustee to be appointed a trustee in place of the said Retiring Trustee

5. The Appointor is the Chairman of the Trustees of the Trust and is the person nominated by Clause 13 (b) of the said Declaration of Trust as the person to appoint new trustees of the Trust within the meaning of section 36 of the Trustee Act 1935

NOW in pursuance of such nomination and by virtue of the power vested in her by the said Declaration of Trust and by Section 36 of the Trustee Act 1925 and of all other power her enabling the Appointor HEREBY APPOINTS the New Trustee to be a Trustee of the Trust jointly with the Continuing Trustees and in place of the Retiring Trustee

IN WITNESS whereof the parties hereto have hereunto set their hands as a deed the day and year first before written

Signed as a deed and delivered by )  
the said BARBARA FEWSTER-WILKINSON)  
in the presence of:- )

*Barbara Fewster-Wilkinson*

Witness's

*Wit*

6 SUNBURY COURT ISLAND  
SUNBURY-ON-THAMES, MIDDLESEX  
RETIRED

Signed as a deed and delivered by )  
the said SIDNEY BLOCH in the )  
presence of:- )

*Sidney Bloch*

*John Park*

155 Talgarth Rd.  
Barons Court  
London W14.

*D.L. #*

Signed as a deed and delivered by )  
the said ARTHUR JOHN BUCK in the )  
presence of:- )

*A. J. Buck*

*John Terry*

*Stic Point, Brauscomb, Devon*

*Solicitor*



DATED 6<sup>th</sup> November 1995 8

THE CECCHETTI SOCIETY TRUST  
DEED OF VARIATION  
OF  
DECLARATION OF TRUST

pursuant to a Scheme of the  
Charity Commissioners dated  
25th September 1995

DATED 6<sup>th</sup> November 1995

THE CECCHETTI SOCIETY TRUST  
DEED OF VARIATION  
OF  
DECLARATION OF TRUST

pursuant to a Scheme of the  
Charity Commissioners dated  
25th September 1995

DEED121/sam2b

THIS DEED OF VARIATION made this *Sixth* day of *November* One thousand nine hundred and ninety-five by BARBARA FEWSTER-WILKINSON of Waterside 3 Sunbury Court Island Sunbury-on-Thames Middlesex TW16 5PP FRANCES BARBARA GEOGHEGAN of 36 The Ridgeway London NW11 8QS IVOR FORBES GUEST of 5 Lincoln's Inn Fields London WC2A 3BT JOHN



CHARLES DUCKWORTH of The Old Bakehouse Elton Peterborough PE8 6RQ and ARTHUR JOHN BUCK of Alderwood Bakeham Lane Englefield Green Egham Surrey TW20 9TS ("the Trustees") is SUPPLEMENTAL to

(1) a Declaration of Trust ("the Declaration of Trust") dated the 20th day of March 1978 made by Diana Barker the said Frances Barbara Geoghegan and Ivor Forbes Guest and Peter Pearson and Nora Winifred Snelling whereby THE CECCHETTI SOCIETY TRUST (registered as a Charity under Charity Number 275548) ("the Trust") was established and

(2) a Scheme approved and established by the Charity Commissioners for England and Wales ("the Commissioners") and dated the 25th day of September 1995 which permitted the Trustees to alter the provisions of the Declaration of Trust

WHEREAS The Trustees are the present Trustees of the Trust and are desirous of amending the Trust Deed in manner hereinafter appearing which they are entitled to do by virtue of the Scheme NOW in pursuance of such desire and by virtue of the power vested in them by the Scheme the Trustees HEREBY DECLARE that Clause 11 of the Declaration of Trust shall be replaced by the following new Clause:

The Trustees shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (a) the keeping of account records for the Trust;
- (b) the preparation of annual statements of account for the Trust;
- (c) the auditing or independent examination of the statements of account of the Trust;
- (d) the preparation of an annual report;
- (e) the preparation of an annual return; and
- (f) the transmission of the statements of account, the annual report and the annual return to the Charity Commissioners

IN WITNESS whereof the Trustees have hereunto set their hands the day and year first before written

SIGNED as a DEED and delivered by the said **BARBARA FEWSTER-WILKINSON** in the presence of:-

*Barbara Fewster-Wilkinson*

*P. M. Strode*

6 Sunbury Court Island  
Sunbury on Thames. Middlessex TW16 5AP

SIGNED as a DEED and delivered by the said **FRANCES BARBARA GEOGHEGAN** in the presence of:-

*F. Barbara Geoghegan*

*T.K. Gribbin*

*(T.K. Gribbin)*

36 The Ridgeway London NW. 11.

SIGNED as a DEED and delivered by the said **IVOR FORBES GUEST** in the presence of:-

*Ivor Forbes Guest*

*Joanne Dyles.*

113 Millthorpe Close Chesham Heath Essex  
Legal Secretary.

SIGNED as a DEED and delivered by the said **JOHN CHARLES DUCKWORTH** in the presence of:-

*John Charles Duckworth*

*J. M. T. ...*

12 Duck Street

Essex

Peterborough PE8 6RQ

SIGNED as a DEED and  
delivered by the said  
ARTHUR JOHN BUCK in the  
presence of:-

At J. Buck

J. J. Eldames  
4 Crispin close  
Beaconsfield  
Bucks HP9 1SY  
Nanny

Dated 27 July 1999

**THE CECCHETTI SOCIETY TRUST**

Deed of Retirement and Appointment of Trustees  
[M J Duckworth, M Mason  
J Carras and B Sansom]

**TWEEDIE & PRIDEAUX**  
SOLICITORS

5 LINCOLN'S INN FIELDS, LONDON WC2A 3BT

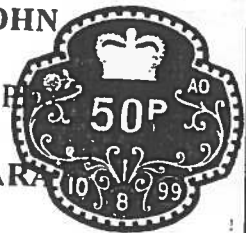
**Dated** 27<sup>th</sup> July **1999**

**THE CECCHETTI SOCIETY TRUST**

Deed of Retirement and Appointment of Trustees  
[M J Duckworth, M Mason  
J Carras and B Sansom]

**THIS DEED OF APPOINTMENT** is made the \_\_\_\_\_ day of \_\_\_\_\_ 1999

between **IVOR FORBES GUEST** of 17 Holland Park London W11 3TD and **JOHN CHARLES DUCKWORTH** of The Old Bakehouse Elton Peterborough Cambridgeshire PE8 6RQ (hereinafter called "the Continuing Trustees") of the first part **FRANCIS BARBARA GEOGHEGAN** of 36 The Ridgeway London NW11 8QS **BARBARA FEWSTER-WILKINSON** of Waterside 3 Sunbury Court Island Sunbury-on-Thames Middlesex TW16 5PP and **ARTHUR JOHN BUCK** of Alderwood Bakeham Lane Englefield Green Egham Surrey TW20 9TS (hereinafter called "the Retiring Trustees") of the second part and **MARY-JANE DUCKWORTH** of The Old Bakehouse Elton Peterborough Cambridgeshire PE8 6RQ **MONICA MASON** of 39 Lilly Close St Paul's Court London W14 **JOHN CARRAS** of 20 Norfolk Road St Johns Wood London NW8 6HG and **BRUCE SANSOM** of 39 Walham Gove Fulham London SW6 1QR (hereinafter called "the New Trustees") of the third part



**WHEREAS:**

- 1 THE** Cecchetti Society Trust (hereinafter called "the Trust") was established by a Declaration of Trust dated the Twentieth day of March One thousand nine hundred and seventy-eight and made between Diana Barker Frances Barbara Geoghegan Ivor Forbes Guest Peter James Pearson and Nora Winifred Snelling
- 2 THE** Retiring Trustees are desirous of being discharged from the trusts declared in the said Declaration of Trust
- 4 THE** Continuing Trustees in exercise of the power vested in them under Clause 13 (a) of the



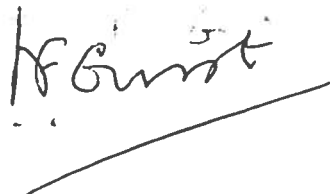
said Declaration of Trust have by resolution nominated the New Trustees to be appointed Trustees in place of the said Retiring Trustees.

**5. THE** Appointor is the Chairman of the Trustees of the Trust and is the person nominated by Clause 13 (b) of the said Declaration of Trust as the person to appoint new-trustees of the Trust within the meaning of Section 36 of the Trustee Act 1925.

**NOW** in pursuance of such nomination and by virtue of the power vested in him by the said Declaration of Trust and by Section 36 of the Trustee Act 1925 and of all other power him enabling the Appointor **HEREBY APPOINTS** the New Trustees to be Trustees of the Trust jointly with the Continuing Trustees and in place of the Retiring Trustees.

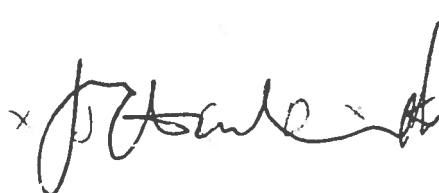
**IN WITNESS** whereof the parties hereto have hereunto set their hands as a deed the day and year first before written

**Signed as a Deed and delivered by )**  
the said **IVOR FORBES GUEST )**  
in the presence of )



Witness name:  
Signature: *J Zannis*  
Address: 44 Gt Cumberland Place  
London  
Occupation: Head Receptionist

**Signed as a Deed and delivered by )**  
**JOHN CHARLES DUCKWORTH )**  
in the presence of )



Witness name:  
Signature: *J Zannis*  
Address: AS ABOVE  
Occupation:

**Signed as a Deed and delivered by**  
**FRANCIS BARBARA GEOGHEGAN**  
in the presence of

) x F B G x  
) *Barbara Geoghegan*  
)

Witness name: *J Duckworth*  
Signature: *[Signature]*  
address: *19 Duck Street Elm Ketch*  
Occupation: *Retired*

**Signed as a Deed and delivered by**  
**BARBARA FEWSTER-WILKINSON**  
in the presence of

) x B F W x  
) *Barbara Fewster-Wilkinson*  
)

Witness name:  
Signature: *J Zannis*  
address:  
Occupation: *AS ABOVE*

**Signed as a Deed and delivered by**  
**ARTHUR JOHN BUCK**  
in the presence of

x A J B x  
*Arthur J. Buck*

Witness name:  
Signature: *J Zannis*  
address: *AS ABOVE*  
Occupation:

**Signed as a Deed and delivered by**  
**MARY-JANE DUCKWORTH**  
in the presence of

*M. Duckworth*  
x M J D x

Witness name:  
Signature: *J Zannis*  
address: *AS ABOVE*  
Occupation:

**Signed as a Deed and delivered by**  
**MONICA MASON**  
in the presence of

*Monica Mason*

Witness name:  
Signature: *J Zannis*  
address:  
Occupation: *AS ABOVE*

**Signed as a Deed and delivered by**  
**JOHN CARRAS**  
in the presence of

*John Carras*

Witness name:  
Signature: *J Zannis*  
address:  
Occupation: *AS ABOVE*