

The Crane Private Residence Club Rules

1. The Club Millennium Investments Limited whose registered office is at 3rd Floor, Montague Sterling Centre, Nassau, Bahamas, c/o Bank of Butterfield (Bahamas) Limited (the "Founder Member") is the freehold owner of The Crane Resort. The Club called "The Crane Private Residence Club" (the "Club"), has been established by the "Founder Member on behalf of itself and of such number of other Members as shall be accepted by the Founder Member as hereinafter provided (the "Ordinary Members") (Collectively the Founder Member and the Ordinary Members are known as the "Members" and individually as a "Member".) Membership in the Club shall include the use of the Residences located at Crane, St. Philip, Barbados and related amenities.

2. Owning Company The owning company of the Club is Crane Title Limited, a Barbados company whose registered office is Chambers, Blades & Williams Building, Tweedsdale Road, St. Michael, Barbados, B.W.I. or any other company the name of which is set out in the Appendix and constituted to hold legal interest to a Residence, such company being owned or controlled by the Trustee or its nominee upon trust for the Members in accordance with the Deed of Trust (the "Owning Company"). The Owning Company is owned and controlled by the Trustee. The Trustee will hold all of the voting shares of the Owning Company upon trust for the benefit of the Members upon the terms of the Deed of Trust.

3. Duties of Founder Member The Founder Member shall convey or otherwise transfer to the Owning Company from time to time, free from any mortgage, charge lien or encumbrance such residences intended to be used and occupied by Members (the "Residences"), complete with such easements, amenities, services, fixtures, fittings, equipment, furnishings, provisions and utensils in each instance whether or not directly related to a particular Residence as the Founder Member and the Trustee shall reasonably consider appropriate. The Trustee shall maintain a Schedule setting out the name of the Owning Company, and set against the name of the Owning Company, the address of the Residences transferred to that Owning Company. The Schedule shall be revised upon each occasion that a further Owning Company is constituted or further Residences are transferred to the Owning Company and the Trustee shall sign the revised Schedule. The Founder Member shall notify the Trustee of the weekly commencement and termination day in respect of each Residence (the "Turnaround Day") and any change thereto, provided that any change to the Turnaround Day shall only be effective after written confirmation shall have been given by the Trustee. In order to provide a range of vacation options to Members, the Founder Member shall arrange on behalf of Members discounted vacation packages and reciprocal exchange services which may include resort condominiums, hotels, car rental, cruise ships, air lines and other vacation oriented products and services (the "Vacation Services").

4. Initial Membership Certificates In consideration of the Founder Member having transferred legal interest in certain Residences (either freehold interest or leasehold interest) to the Owning Company and having arranged for Vacation Services, the Founder Member will initially be entitled to all Membership Certificates in respect of each Residence so vested in accordance with the provisions of these Club Rules (the "Membership Certificates"). Thereafter the Founder Member shall have liberty to transfer a Membership Certificate not previously allocated by the Trustee to any other party as the Founder Member shall think fit and notify the Trustee in writing accordingly.

Not more than 51 Membership Certificates shall be issued in respect to each Residence (except where one Member has made application for all 52 Membership Certificates relating to a Residence). The Founder Member shall ensure that not less than seven days per annum are available for works of routine maintenance, cleaning and repair for each Residence. Without prejudice to the rights and privileges of Ordinary Members pursuant to these Club Rules, the Founder Member may at any time, subject to the prior written approval of the Trustee, introduce other classes of Members to the Club.

To the extent the Founder Member has transferred or otherwise has arranged for the conveyance of legal interest to Residences, land, property or any other assets to the Owning Company that are not required to satisfy its obligations to Ordinary Members set out in Rule 3 herein (the "Excess Assets") the Founder Member shall be entitled to develop and operate the Excess Assets and to request that the Trustee cause the Owning Company to transfer or hold such Excess Assets as directed by the Founder Member, at the Founder Member's sole expense.

5. Rights of Occupation The Trustee shall use its reasonable endeavors to keep every Residence free from any mortgage, charge, lien or encumbrance (other than as authorized by the Members) and ensure that nothing is done which might prejudice the occupancy of any Residence by the Members. The Trustee on behalf of the Founder Member shall issue a Membership Certificate to each Member which shall entitle the registered holder to occupy the Residence specified on the Membership Certificate for the seven day period beginning on the Turnaround Day (the "Fixed Week") to which it refers for the number of Fixed Weeks specified therein, all in accordance with these Club Rules. (A Membership Certificate covering more than one Fixed Week shall be deemed to be a series of separate Membership Certificates, one for each Fixed Week it covers.) Thereafter Membership Certificates may be transferred from Ordinary Members or their personal representatives in accordance with the relevant provisions of Rule 13, provided always that a Membership Certificate on issue or transfer must be executed by the Trustee to be validly issued or transferred. The Founder Member shall procure that the Trustee is provided with all necessary information as the Trustee shall in its absolute discretion think fit in order that the Trustee can maintain a register of names and current addresses of Members indicating when they became Members and when, if appropriate, they ceased to be Members. Members shall notify the Trustee and the Founder Member forthwith of any change in the Member's permanent address.

6. Member's Fixed Week Fixed Weeks are intervals of seven consecutive days, beginning on Saturday at 4:00 p.m. and ending on the following Saturday at 10:00 am. (Contiguous Fixed Weeks in a single Residence begin at 4:00 pm on the

first Saturday and end at 10:00 am on the last Saturday of the period comprising of all of the contiguous weeks.) The calendar dates for Fixed Weeks will vary from year to year with Week 1 being the seven day period commencing on the first Saturday of each year and Week 2 being the seven day period commencing on the second Saturday of each year and so on. Weeks are numbered from 1 to 52/53. Week 53 does not occur each year and accrues to the owner of Week 52 when it does so occur. Each Member (who is not a RCI Points Member as defined in Rule 7 herein) has the exclusive right to occupy the specific Residence for the specific Week/s indicated in his Membership Certificate (the "Fixed Week"), subject to the terms set out herein.

7. Internal Exchange The Founder Member shall establish an internal exchange system by which Members may exchange their right to use of a Fixed Week(s) for different Weeks at The Crane Resort ("Internal Exchange"). Internal Exchange utilizes a points based exchange program ("Crane Points"). The policies and procedures governing Internal Exchange and Crane Points shall at all times be subject to the rules established by the Founder Member from time to time including policies and procedures respecting Crane Points allocation for the Member's Fixed Week, reservation procedures, transaction fees, if any, and cancellation policies (the "Crane Point Rules"). Members in good standing who are not RCI Points Members as defined in Rule 8 herein shall be automatically enrolled as Crane Point Members and shall be entitled to the benefits associated with Internal Exchange, subject to The Crane Point Rules.

8. External Exchange The Founder Member has contracted with RCI to provide various services for Members through the RCI Points network. Members who enrol as members in the RCI Points network ("RCI Points Members"), in exchange for assigning their rights to their Fixed Week(s) set out in Rule 6, to the RCI Points network, will be entitled to the benefits of Membership in the RCI Points network. On assignment to RCI Points of their Fixed Week(s), Members shall, for the period of such assignment, have no further rights or benefits in the Club and shall at all times be subject to the policies and procedures established by RCI from time to time including policies and procedures respecting: RCI annual membership fees, RCI Points allocation for the Member's Fixed Week, reservation procedures, transaction fees, cancellation policies and RCI membership termination.

9. Management of the Club The business and affairs of the Club shall at all times be vested in the Founder Member. The Founder Member will undertake on behalf of the Club the management and administration of the Club with all due diligence and in the best interests of the Members and will procure the carrying out of all maintenance, repairs, renewals, decoration and insurance of the property of the Club when the same shall be necessary in a good and workmanlike manner but not so as to interfere except insofar as is reasonably necessary with the Members' enjoyment of their occupation of any Residence. The Founder Member reserves the right to delegate all or any of its responsibilities and liabilities hereunder to any person or company as it shall think fit (the "Management Company") upon such open market terms as it shall think fit, and the total cost thereof shall be and become part of the Club Expenses (as hereafter defined). If the Founder Member does not delegate his management responsibilities to a Management Company, the terms Founder Member and Management Company used herein shall be interchangeable.

The Founder Member on behalf of the Club and on behalf of the Members thereof shall have the power to enter into the Deed of Trust referred to in Rule 2 hereof.

The right and obligation of the Founder Member to manage the Club shall forthwith terminate if the Founder Member shall commit an act of bankruptcy. In the event that the Founder Member is wound up or has a Receiver appointed to any part of its assets the Trustee shall appoint an interim management company and will call a general meeting of the Members as soon as is practicable in order that a replacement Management Company be appointed.

10. Member Obligations Members shall always be bound by the terms and provisions of the Member Documents. In addition to the rules and regulations imposed on the Member in the Member Documents, the Founder Member shall from time to time use its best efforts in good faith to establish and enforce such other rules and regulations governing the Members and the Residences that in the Founder Member's sole opinion are required to further the best interests of Members as a whole with respect to their opportunity to use and enjoy the Residences, facilities and services of the Club (the "Regulations"). In this regard, Members shall at all times observe the Club Rules and the Regulations and all variations, additions and amendments thereto made by the Founder Member and/or the Trustee.

Ordinary Members shall contribute an annual fee determined by the Founder Member for each Fixed Week allocated to them (the "Weekly Fee"), in accordance with the terms of these Club Rules. Such Weekly Fee shall comprise i) a proportion of all costs incurred by the Management Company in managing and administering the Club (the "Club Expenses") including and without prejudice to the generality of the foregoing, the following: the management and maintenance of Residences, services and facilities provided by the Club for the benefit of the Members whether exclusive or in common with others entitled thereto, as determined by the Management Company, including the provision of various resort services, the repair or replacement of furniture, appliances and utensils, insurance, and realty taxes, the total costs and expenses of managing the Club, the establishment and maintenance of a reserve fund for the replacement of capital items of the Club's property including any reserve fund requested by the Trustee in accordance with Rule 13 of the Deed of Trust (the "Reserve Fund"), applicable taxes as required, including Value Added Tax ("VAT") (currently 7.5% for hotel accommodation and calculated on the Weekly Fee), the fees and expenses of the Trustee and all other costs, expenses or payments to the Trustee under the Deed of Trust, the fees and expenses of accountants, lawyers and other professional advisers and ii) a remuneration, of 10% of Club Expenses, payable to the Management Company in respect of the services provided by the Management Company hereunder (the "Management Fee"). The Founder Member shall only be liable for Weekly Fees with respect to Fixed Weeks that were utilized by retail customers in

whole or in part. Ordinary Members who have provided the Founder Member with at least twelve months notice of their intention not to utilize their Fixed Week/s shall be entitled to a credit of a portion of the Weekly Fee relating to each unutilized Fixed Week equal to that portion of Club Expenses that are not incurred when a Fixed Week is not utilized (i.e. expenses relating to daily maid service), as determined by the Founder Member in his sole discretion (the "Weekly Fee Rebate").

Any Weekly Fee collected in excess of the Club Expenses and the Management Fee will be invested by the Management Company in the Reserve Fund. In the event that the aggregate of Weekly Fees paid by the Ordinary Members be increased in any year more than the Index of Retail Prices, as measured by the Central Bank of Barbados, the Management Company shall provide to each Member an independent auditor's report indicating that the Weekly Fee was properly determined based on actual Club Expenses.

In the event that a new Residence is added to the Club, the Founder Member shall specify in respect thereof the amount of the initial Weekly Fee. Notwithstanding anything to the contrary herein contained, the Founder Member shall be at liberty, at its discretion, to alter the apportionment of Club Expenses between different groups or categories of Residences and/or to alter the category of any Residence. The Founder Member shall have a general discretion to vary the basis of its apportionment between Ordinary Members, if in its reasonable opinion, the then current or applicable basis is unworkable, administratively inconvenient, unduly complex, unfair or inequitable. In such event the Founder Member shall serve notice of the proposed change upon the Members.

The Weekly Fee is due on the first of the month that is six months prior to the commencement of the Fixed Week. Unpaid Weekly Fee will accrue interest at the rate of 2% per month or part thereof.

Members shall also be responsible for certain fees for the actual use of goods and services as determined by the Management Company from time to time as to be in the best interests of Members ("User Fees"). The Management Company shall credit the proceeds from User Fees to the Reserve Fund. User Fees may include but not be limited to mark-up on charges for long distance telephone calls and the use of central air conditioning. The Management Company may demand a reasonable deposit against such User Fees.

Each Member shall if so required by the Management Company permit the Management Company to collect the Weekly Fee by means of a direct debit from the Member's bank to the Management Company's bank and for that purpose Members agree to supply full details of their bank account and sign and deliver to the Management Company any necessary authorization or mandates for their bank.

11. Financial Reporting The financial year of the Club shall end on 31st December in each year or on such other date as the Founder Member may decide. The Founder Member shall cause proper books of account to be kept with regard to all sums of money received and expended by the Club and the Founder Member shall prepare in every year financial statements for the period since the last preceding account (or in the case of the first account since January 1, 2001) and copies of such financial statements, together with a review by an independent auditor, shall be sent to all Members at their respective addresses.

12. Default Upon a Member's default or breach of any term of the Member Documents, including failure to pay the Weekly Fee by the due date, the Founder Member may refuse to confirm a reservation and/or cancel a reservation that has been previously confirmed to the Member with immediate effect. The Member shall be responsible for any expenses incurred by the Founder Member as a result of a default or breach of any term of the Member Documents. Upon default, which is not cured within sixty (60) days of the date a first notice of such default is given to the Member by registered mail, the Founder Member shall provide the Member a second and final notice of default (the "Second Notice"). Upon default which is not cured within 30 days of the Second Notice the Founder Member shall have the right to cancel the rights vested in the Member pursuant to his Membership Certificate and the Membership Certificate shall revert back to the Founder Member after payment of any outstanding Weekly Fees to the Club by the Founder Member. At any time, at the request of the Member, the Founder Member shall provide to the Member a list of at least three independent resort property resale brokers who will assist in the resale of the Member's Membership Certificate. Any dispute respecting the provisions of this Rule may be referred to arbitration as set out in Rule 16. hereof.

13. Transfer of Membership Certificates A Member may, subject to the provisions hereof, bequeath, sell or transfer the rights to which he is entitled pursuant to a Membership Certificate in favour of a third party subject to such third party becoming a Member and further subject to the discharge of the Member's liabilities hereunder up to the date of transfer. In the event of the death or bankruptcy of any Member (or the winding up of a Member being a corporation) his personal representative, trustee in bankruptcy or liquidator as the case may be, may agree to sell such rights to a third party or to vest the same in a beneficiary subject to the third party or beneficiary becoming a Member. The survivor or survivors of Members who are joint tenants shall continue as Members.

In the event of a Member agreeing to sell or otherwise dispose of the rights vested in him pursuant to his Membership Certificate he or his personal representatives, trustee in bankruptcy or liquidator as the case may be shall deliver the relevant Membership Certificate to the Trustee with the Form of Surrender and Request endorsed thereon duly executed by such Member, personal representatives, trustee in bankruptcy or liquidator (and stamped if necessary) and by the person to whom such rights are to be transferred or vested in and, upon production of satisfactory evidence of the transfer vesting, and upon payment of the fee hereinafter mentioned, the Trustee subject to all necessary authorization in respect of the transfer being provided shall within 28 days of such evidence being produced procure the issue and execution by the Trustee of a new Membership Certificate in the

name of the new Member. The Register of Members shall be duly completed to register such transfer. The Trustee after consultation with the Founder Member shall have the right in such circumstances as the Trustee shall in its absolute discretion consider appropriate to refuse to register any transfer of a Membership Certificate to a transferee in connection with the use of the Fixed Week in any timesharing scheme promoted by any third party who proposes to acquire the interest of the transferee in such week. A reasonable fee may be charged by the Trustee for the registration of a transfer which fee may be revised by the Trustee from time to time.

A Member may also let the rights of occupation of the Residence to which his Certificate relates for the whole or a part of the period subject to the provisions set out herein provided that the Member will be primarily responsible for all the obligations incumbent on the holder of the Certificate and further provided that notice of such occupancy shall have been given to the Founder Member seven days prior to the proposed occupancy.

14. Notices A notice may be given to any Member by sending it by post to the Member's address as appearing in the Register. Any notice so sent by post shall be deemed to have been given on the tenth day following that on which the letter containing the same is posted, and in proving such service it shall be sufficient to prove that such letter was properly addressed, stamped and posted. Service of a notice or document on any one of several joint Members shall be deemed effective service on the other joint Members. Any notice or document sent by post or left at the address of a Member appearing in the Register in pursuance of these presents shall, notwithstanding that such Member be then dead or bankrupt and whether or not the Founder Member or the Management Company has notice of his death or bankruptcy, be deemed to have been duly served and such service shall be deemed a sufficient service on all persons in any way interested in or entitled in relation to any Membership Certificate in relation to which the Member was entitled. The accidental omission to give notice of a meeting to or the non-receipt of notice of a meeting by any person entitled to receive notice shall not invalidate the proceedings of that meeting.

15. Modification The Trustee and the Founder Member shall be entitled by deed supplemental hereto to modify the provisions of these Club Rules in such manner as they may consider expedient for any purpose provided that unless the Trustee shall certify in writing that in its opinion such modification does not prejudice the interests of the Members no such modification shall be made without the sanction of a resolution of a general meeting of Members duly convened by the Founder Member or Trustee as the case may be. In such case the provisions of Rule 16. shall apply.

16. General Meetings The Founder Member and/or the Trustee shall convene and hold a general meeting of Members not later than the December 31 following any year in which: i) the planned development at The Crane as approved in outline form by the Barbados Town & Country Development Planning Office is 75% committed to Ordinary Members or ii) the number of Ordinary Members giving written notification to the Trustee of their desire for a general meeting to be held exceeds 33% of the votes represented by all issued Membership Certificates to Ordinary Members. General meetings shall be convened upon not less than 28 days' written notice being given to all Members. At any meeting Members shall be entitled to one vote for each Membership Certificate owned by the Member provided that all liabilities of the Member to the Club shall have been paid or discharged. Ordinary resolutions shall require the approval of over 50% of votes cast. Resolutions, including resolutions concerning the proposed sale or demolition of any or all of the Residences, the approval of a lien on any of the assets of the Club and resolutions which in the Trustee's or the Founder Member's opinion involve fundamental matters that will have an important impact on the Members, shall require for their approval a vote of over 66% of the votes represented by all issued Membership Certificates.

17. Termination Provision The Club shall in the first instance continue in existence until 31 December 2081 (the "Termination Date"). The Club shall not more than twelve months nor less than six months prior to 31 December 2081 (and any subsequent Termination Dates) call a Special General Meeting of the Club at such place as the Trustee shall determine in order to consider and vote upon an ordinary resolution providing for the Club's existence to be continued for a further term of eighty years with effect from the Termination Date (and any subsequent Termination Dates). Unless such resolution shall be carried, the Club shall be wound up and its assets dealt with in accordance with the provisions of this clause.

Where the Members do not resolve to continue, the Club shall be wound up and the sums realized shall be distributed first in discharge of all liabilities in accordance with the provisions of any Deed of Trust and secondly in discharge of all other debts and liabilities of the Club.

The net assets (if any) of the Club available for distribution after the foregoing provisions of this clause have been complied with ("the net assets") shall be notionally apportioned to each of the Residences in the same proportion as the total of Weekly Fees for 52 Weeks for that Residence comprises of the total Weekly Fees for all Residences for 52 Weeks at the time that the resolution to continue with the Club is defeated and the Club is wound up. The amount of the net assets apportioned to each Residence as aforesaid shall for the purpose of ascertaining the amount thereof to be distributed to each Member be divided into fifty-one equal units of value and then there shall be distributed to each Member or Founder Member (as the case may be) in respect of each of the said weekly periods to which he or she is entitled one unit of value.

18. Arbitration Any dispute or difference arising out of these Club Rules shall be referred to the decision of a single arbitrator, to be agreed between the parties, or in default of agreement, to be appointed upon the application of either party by the Trustee such arbitration to be conducted in accordance with the rules laid down from time to time by the International Chambers of Commerce.

19. Conversion to Deeded Real Estate A Member has the option, at any time, to convert his Club Membership relating to

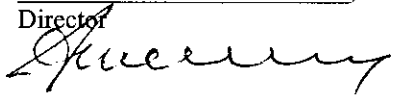
his Fixed Week/s into a freehold real estate interest in the same Fixed Week/s and to register this in the Barbados Land Registry Office (the "Deeded Week/s Conversion"), provided that: i) the Member pays to the Founder Member all of the related costs, taxes and fees (including the Founder Member's management expenses, property transfer tax, stamp duty and all related legal fees) in advance of the expenditure being incurred as estimated by the Founder Member from time to time as likely to be incurred by the Founder Member and/or other related parties as a result of the Deeded Week/s Conversion and ii) the Member agrees to be bound by the 'Deeded Week Club Rules' as set out by the Founder Member from time to time. The Founder Member will provide the Member with a full account of monies paid and expended relating to the Deeded Week/s Conversion

20. Miscellaneous The headings in these Club Rules shall be ignored. Words implying the singular or masculine or feminine shall (as the case may be) include the plural and vice versa. These Club Rules shall be governed and construed in accordance with the laws of Barbados and the rights of all persons hereunder and the construction and the effect of each and every of the provisions hereof shall be subject to and construed in accordance with Barbados law. **The Member Documents represent the only agreement between the parties and supercede all prior agreements whether oral or written.**

THIS INSTRUMENT is executed as a Deed and by its execution the parties authorize its delivery this 1st day of March, 2005.

EXECUTED as a Deed at
By Millennium Investments Limited
Nassau, Bahamas

Director



SCHEDULE A
(Form of Appendix)

EDITION: Seventh

This is the Appendix referred to in the Rules of Occupation of **THE CRANE PRIVATE RESIDENCE CLUB** ("the Rules of Occupation") a copy of which is annexed hereto.

This Appendix was compiled on the **7th June 2006**

FIRST NATIONAL TRUSTEE COMPANY LIMITED HEREBY CERTIFIES that the Companies listed in paragraph 1 of this Appendix are Owing Companies as defined by the Rules of Occupation and are the Owners of the Apartments set out opposite their respective names in Paragraph 2 of this Appendix and that the weekly period commencement and termination day in respect of each Apartment is that day of the week set opposite its respective name and identity in Paragraph 3 of this Appendix.

Paragraph 1 (Owing Company)	Paragraph 2 (Apartments)			Paragraph 3 (Commencement / Termination Day)
	Type Invent.	Unit Number	Week No.	
		Block 2		
Crane Title Limited	T2	211		Saturday
	T1	212		Saturday
	T1	213		Saturday
	T2	214		Saturday
	T2	221		Saturday
	T1	222		Saturday
	T1	223		Saturday
	T2	224		Saturday
	T2	231		Saturday
	T1	232		Saturday
	T1	233		Saturday
	T2	234		Saturday
	T3	241		Saturday
	T3	242		Saturday
		Block 3		
Crane Title Limited	T2	311		Saturday
	T1	312		Saturday
	T1	313		Saturday
	T2	314		Saturday
	T2	321		Saturday
	T1	322		Saturday
	T1	323		Saturday
	T2	324		Saturday
	T2	331		Saturday
	T1	332		Saturday
	T1	333		Saturday
	T2	334		Saturday
	T2	341		Saturday
	T1	342		Saturday
	T1	343		Saturday

Crane Title Limited	T2	344	Saturday
	T2	351	Saturday
	T1	352	Saturday
	T1	353	Saturday
	T2	354	Saturday
		Block 4	
Crane Title Limited	T2	411	Saturday
	T1	412	Saturday
	T1	413	Saturday
	T2	414	Saturday
	T2	421	Saturday
	T1	422	Saturday
	T1	423	Saturday
	T2	424	Saturday
	T2	431	Saturday
	T1	432	Saturday
	T1	433	Saturday
	T2	434	Saturday
	T2	441	Saturday
	T1	442	Saturday
	T1	443	Saturday
	T2	444	Saturday
	T3	451	Saturday
	T3	452	Saturday
		Block 5	
Crane Title Limited	T2	511	Saturday
	T1	512	Saturday
	T2	513	Saturday
	T2	514	Saturday
	T1	515	Saturday
	T2	516	Saturday
	T2	521	Saturday
	T1	522	Saturday
	T2	523	Saturday
	T1	524 A	Saturday
	T0	524 B	Saturday
	T1	525	Saturday
	T2	526	Saturday
	T2	531	Saturday
	T1	532	Saturday
	T2	533	Saturday
	T1	534 A	Saturday
	T0	534 B	Saturday
	T1	535	Saturday
	T2	536	Saturday
	T2	541	Saturday
	T1	542	Saturday
	T2	543	Saturday
	T1	544 A	Saturday
	T0	544 B	Saturday
	T1	545	Saturday
	T2	546	Saturday

Crane Title Limited	T3	551	Saturday
	T2	552	Saturday
	T2	553	Saturday
	T3	554	Saturday

Note: number of units in trust = 83 (3 x T0 ; 35 x T1 ; 39 x T2 ; 6 x T3)

Signed for and on behalf of
First National Trustee Company Limited



Director