

SIGNED as a deed, and delivered when dated,  
by **MOOREFIELD MANAGEMENT  
CONSULTANCY LIMITED** acting by

Director      Signature *Yvonne Hayes* :  
Name : :

~~Director~~      Signature *Michael Hayes* :  
Secretary      Name : *MICHAEL HAYES*

SIGNED as a deed, and delivered when dated,  
by *Michael Hayes* (signature)  
**MICHAEL CHARLES HAYES** in the  
presence of:

Witness      Signature *Winston Osbourne* :  
Name : *WINSTON OSBOURNE*  
Address : *8 CEDAR COURT*  
*BLISS*  
*BT 63 SAF*

SIGNED as a deed, and delivered when dated,  
by *Yvonne Hayes* (signature)  
**YVONNE ELIZABETH HAYES** in the  
presence of:

Witness      Signature *Winston Osbourne* :  
Name : *WINSTON OSBOURNE*  
Address : *8 CEDAR COURT*  
*BT 63 SAF*