

Dated 7 November 2008

Mr & Mrs M Mehta P.S.

Deed relating to a

Change of Scheme Name

Date:

Parties

MADHOO MEHTA and MEENAL MEHTA and (in this deed called 'Trustees')

Recitals

1. The Trustees are granted all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
2. The Trustees are entitled to carry out those functions necessary for the proper administration and management of the Scheme.
3. The Trustees are desirous to change the scheme name.

Operative provisions

In accordance with 5.1 of the governing Trust Deed and Rules, the Trustees have agreed that:

1. The scheme name shall known as 'Mr & Mrs M Mehta Pension Scheme' and all references to the scheme name 'Mr & Mrs M Mehta P.S.' shall be removed.
2. The Trustees shall do all in their power to ensure that all scheme documentation and titles are amended in accordance with the Trust Deed and Rules to the new scheme name.
3. The provisions of this deed shall have effect on and from the date of this deed.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,

By M. Mehta (signature)

MADHOO MEHTA in the presence of:

Witness

Signature

Name

Address

M.S. Moghul
MOHAMED S MOGHUL
16 CEDAR WAY
LANGLEY
SL3 7JX.

SIGNED as a deed, and delivered when dated,
by M. Mehta (signature)
MEENAL MEHTA in the presence of:

Witness	Signature	N/ A Sanghvi :
	Name :	NITIN SANGHVI
	Address :	33 DALE AVENUE EDGWARE. HA8 6AD.