

DATE:

DEED OF ADHERENCE

THIS DEED is made on

BETWEEN:

The Trustees of the PTJ Pension Scheme of Daws House 33-35 Daws Lane,
London NW7 4SD (the "New Shareholder")

Safe & Sound Properties Limited whose registered office is situate at 7 Stamford
Square, Ashton Under Lyne, OL6 6QU (the "Company")

INTRODUCTION

- (A) The New Shareholder has subscribed for 168,000 class B shares of £1.00 each in the Company.
- (B) This Deed is entered into pursuant to an agreement (the "Shareholders' Agreement") dated between, the Company and The Trustees of PTJ Pension Scheme which is affixed to this Deed.

NOW IT IS AGREED as follows:

- 1. The New Shareholder confirms that he has received a copy of the Shareholders' Agreement and undertakes to be bound by all its terms that are capable of applying to him with effect from the date on which he is registered as a shareholder in the books of the Company
- 2. Nothing in this Deed shall release the Transferor of shares in the Company to the New Shareholder from any liability in respect of any obligations under the Shareholders' Agreement which were due to be performed by him before the date of this Deed.
- 3. This Deed shall be governed by and construed in accordance with English law and the New Shareholder submits to the jurisdiction of the English courts.

EXECUTED as a Deed on the date specified above.

Executed and Delivered as a Deed by **Paul Booth**
acting as trustee of the PTJ Pension Scheme

in the presence of:

Signature of Witness:

Name(s) of Witness:

Address of Witness:

Executed and Delivered as a Deed by
Safe & Sound Properties Limited

Acting by **Tracey Booth**
Director)

in the presence of:

Signature of Witness:

Name(s) of Witness:

Address of Witness: