

Declaration of Trust

We, the undersigned Indumati Shah and Zaverchand Shah of 29 Bedford Road, Moor Park, Northwood. HA6 2A ("The Nominees") do hereby and acknowledge and declare that we hold those assets listed in the annexed Schedule 1 (the "Assets") registered in our name as nominee for an on behalf of The PZK Executive Pension Scheme of Daws House, 33-35 Daws Lane, London NW7 4SD ("Beneficiary").

We hereby irrevocably undertake not to transfer, deal with or dispose of the Assets save as otherwise directed by Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD from time to time ("the Practitioner")

We hereby irrevocably assign to the Beneficiary the right to receive any and all benefit from the Assets including all rights to income of any sort which may be receivable from the Assets from time to time and all other rights including rights to capital.

We declare we have received the Assets free from any and all obligations including but not limited to the payment of taxes which shall remain the exclusive obligation of the beneficiary.

We expressly and irrevocably undertake that on receipt of written instruction from the Practitioner we will promptly transfer the income and capital to the Beneficiary.

We expressly and irrevocably declare that all the above undertakings are made irrevocably and save for the legal title we are holding the Assets solely as Nominees and not in respect of any beneficial or other interest in the Beneficiary.

Signed as a Deed and Delivered when dated by:

Zaverchand Shah

Witness:

Name:

Address

Indumati Shah

Witness:

Name:

Address

Schedule 1.

All cash held at HSBC Bank, Bangalore Branch

Account Number: 073-095770

Nominee Registered No: MICR CODE:560039002 IFSC CODE: HSBC0560002

No. 7, Mahatma Gandhi Road, Bangalore 560 001