2003

M H TRUSTEES LIMITED

- TO -

SHIRE CONSULTING LIMITED

COUNTERPART LEASE

- OF -

PREMISES SITUATE AT THE CHAPEL, BARNSLEY HALL ROAD, BROMSGROVE, WORCESTERSHIRE B61 0SZ

CARVILL & JOHNSON

735 Bristol Road South Northfield BIRMINGHAM B31 2NG Ref: RGJ/DK

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THIS LEASE is made the

27th

day of May Two Thousand and Three

BETWEEN MHTRUSTEES LIMITED of 12A High Street Bromsgrove, Worcestershire B61 8HQ (hereinafter called "the Landlord") where the context so admits include the person or persons for the term hereby granted of the first part and SHIRE CONSULTING LIMITED whose registered office is at Holland House, 12a High Street, Bromsgrove, Worcestershire (hereinafter called "the Tenant") of the Second Part

NOW THIS DEED WITNESSETH as follows:-

- 1. IN consideration of the rents hereinafter reserved and the covenants and conditions on the part of the Tenant hereinafter contained the Landlord HEREBY DEMISES unto the Tenant ALL THOSE premises for the purpose of identification only known as The Chapel, Barnsley Hall Road, Bromsgrove in the County of Worcestershire shown edged red on the plan annexed hereto (hereinafter called "the demised premises") TOGETHER WITH the rights (in common with the Landlord its servants and agents and all others from time to time entitled thereto) set out in Part One of the First Schedule but EXCEPTING AND RESERVING to the Tenants the rights set out in Part Two of the First Schedule hereto TO HOLD the same unto the Tenant for a term of Fifteen Years from the first day of March Two Thousand and Three YIELDING AND PAYING unto the Landlord exclusive of VAT (if any):-
 - (a) For the first five years of the Lease the yearly rent of SEVENTY TWO THOUSAND POUNDS (£72,000) and