
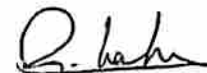


Date of Deed:

**Deed of Appointment of Trustee
Titan Funding Trustee Scheme**

SIGNED as a deed, and delivered when dated,
by **Titan Funding Limited** acting by

Director Signature: 
Name : **PAUL DAVEL**

Witness Signature: 
Name : **Adam Holmes**
Address : **UNIT 4, SWINOW, SWS 8Y2**

SIGNED as a Deed, and delivered when dated,
by **C. Foote** (signature)
Carole Foote in the presence of:

Witness Signature: 
Name : **JOHN FOOTE**
Address : **9 PENTRE NICKLAUS LLANELLI .**

SIGNED as a Deed, and delivered when dated,
by **Rhodri Foote** (signature)
Rhodri Foote in the presence of:

Witness Signature: 
Name : **JOHN FOOTE**
Address : **9 PENTRE NICKLAUS LLANELLI .**

SIGNED as a Deed , and delivered when dated,
by *K. O'Donnell* (signature)

Kevin O'Donnell in the presence of: Date of Deed:

Witness Signature: *Adam Walton*

Name : ADAM WALTON

Address : 22 THIRLMERE GARDENS, LEEDS.

SIGNED as a Deed , and delivered when dated,
by *[Signature]* (signature)

..... Deed of Appointment of Trustee

..... NGCS Retirement Scheme

.....

.....

.....

SIGNED as a Deed , and delivered when dated,
by (signature)

Stuart Newland in the presence of:

Witness

Signature:

Name : Adam Holmes

Address : UNIT 4, CLEARWATER BUSINESS PARK, SWS 8Y2