

THIS SUPPLEMENTAL DEED OF AMENDMENT is made this 1st day of DECEMBER 2015

BY Mr Paul Turtle and Mrs Chandra Turtle both of Penn Lodge, 1 Hanley Terrace, Malvern WR14 4PF ("Trustees")

WHEREAS

(A) This Deed is supplemental to the Occupational Pension Scheme known as the Hammerhead TV Pension Scheme No. 2 of Penn Lodge, 1 Hanley Terrace, Malvern WR14 4PF United Kingdom with PSR number 10275766 and HMRC approval number 00678086RL ("Scheme").

(B) The Trustees were appointed the trustees of the Scheme and have the right to amend the name of the Scheme.

(C) The Trustees wish to exercise the right to amend the name of the Scheme.

With effect from the date of this Deed the Scheme shall be called

Turtle Family Pension Fund.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Signed as a Deed by

PAUL TURTLE:

Paul Turtle

in the presence of

Witness signature:

for Henale.

Witness name:

Ian Llande.

Witness address:

9. Ridgemount Weybridge KT13 9JJ

Witness occupation:

Film Director.

Signed as a Deed by

CHANDRA TURTLE:

C Turtle

in the presence of

Witness signature:

for Henale.

Witness name:

Ian Llande.

Witness address:

9. Ridgemount Weybridge KT13 9JJ

Witness occupation:

Film Director

I hereby certify this to be a true and complete copy of the original and a true likeness of

ORJ Solicitors LLP

Dated 1/12/15