

**Execution**

Executed as a deed.

Dated: 14.2.08

Signed sealed and delivered by  
Alan Frank Jennings  
in the capacity of trustee in the presence of:

M Croikshank  
Signature of witness

A Jennings  
Signature of individual

Maorine Croikshank  
Name of witness (please print)

Signed sealed and delivered by  
Dorothy Fay Jennings  
in the capacity of trustee in the presence of:

M Croikshank  
Signature of witness

D Jennings  
Signature of individual

Maorine Croikshank  
Name of witness (please print)