

SCHEDULE

THE PROVISIONS HEREINBEFORE REFERRED TO

DATE OF DEED: JUNE 15, 1995

TRUSTEES : CHRISTOPHER ARNOLD BARLOW
ELEANOR RUTH BARLOW

FUND NAME: BARLOW CONSULTING SUPER FUND

DATE OF INCEPTION: JUNE 15, 1995

IN WITNESS WHEREOF the Trustees have executed this deed in the manner hereinafter set out.

SIGNED SEALED AND DELIVERED by the said

CHRISTOPHER ARNOLD BARLOW
ELEANOR RUTH BARLOW

in the presence of:

[Handwritten signature] CB
[Handwritten signature] EB

x *[Handwritten signature]*
.....
Witness

Ref: 4362

CERTIFIED A TRUE COPY



This is to certify that this is a true copy of the original which I have sighted.
Date: 20th April 2009
Signed: *[Handwritten signature]*
Title: *[Handwritten title]*



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by the said

CHRISTOPHER ARNOLD BARLOW
ELEANOR RUTH BARLOW

in the presence of:

) *Christopher Arnold Barlow* CB
)
)
)
)
) *Eleanor Ruth Barlow* EB

x *[Signature]*
.....
Witness

Ref: 4362

.....

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COMMISSIONER FOR DECLARATIONS
Reg. No. 21
ATTORNEY-GENERALS DEPARTMENT

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[Signature]

Witness

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