

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

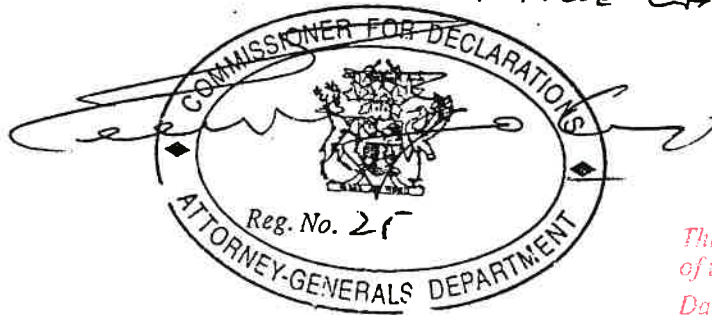
CHRISTOPHER ARNOLD BARLOW
ELEANOR RUTH BARLOW

in the presence of:

x
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: 24 April 2009
Signed: [Signature]
Title: [Signature]



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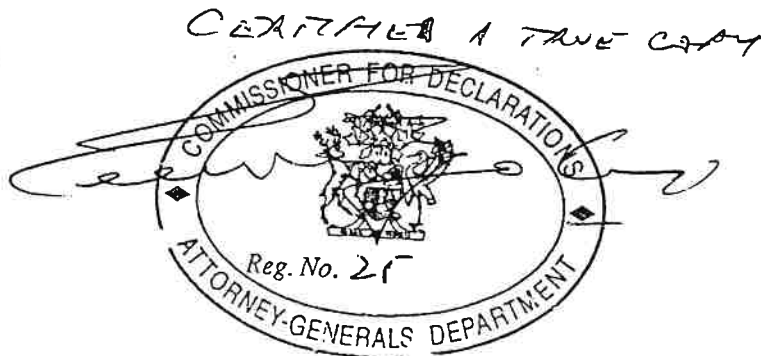
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ELEANOR RUTH BARLOW

in the presence of:

[Handwritten signature] CB
[Handwritten signature] EB

[Handwritten signature]
Witness

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