THIS POWER OF ATTORNEY is

1 LIMITED, a compa whose registered office is and of the following purposes:-

- 1.1 to finalise and ap transaction];
- 1.2 to approve, execu documents:-

[details of documen

- 1.3 to approve, execu documents as the deem necessary transactions conten
- 1.4 to do all other acts in their absolute an purpose of giving attorney including, forms.
- 2 The Company hereby und cause to be done pursuan Attorneys indemnified ag expenses which the Attorn
- 3 This power of attorney is which it is executed.
- 4 This power of attorney sha laws of England.

EXECUTED AND DELIVERED A in this Deed

(registered under no. ") HEREBY APPOINTS be its Attorneys ("Attorneys") for ich the Company will [details of If of the Company the following

> alf of the Company such other bsolute and unfettered discretion urpose of giving effect to the attorney; and

),

of

e Company as the Attorneys shall em necessary or desirable for the s contemplated by this power of suing of any other documents or

r the Attorneys shall lawfully do or ey and to indemnify and keep the ies, damages, costs, claims or

of [12] months from the date on

construed in accordance with, the

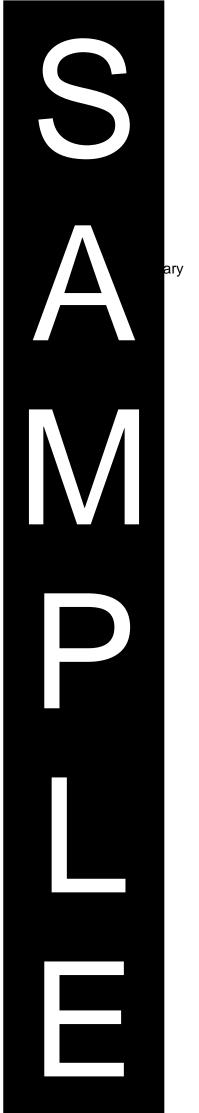
ny on the date which first appears

EXECUTED and **DELIVERED**

AS A DEED by

LIMITED

acting by



##