

DATED

12th November 1996

THE TRUSTEES OF COMMUNITY SECURITY TRUST

DEED OF VARIATION
Regarding Cheque Signing

Messrs Brecher Abram
Broadbent House
64/65 Grosvenor Street
London W1X 9DB

Ref: NRS/Dec.CST

104235/

THIS DEED OF VARIATION is made the 12th day of November 1996

One thousand nine hundred and ninety-six BY:

THE TRUSTEES ("the Trustees") of COMMUNITY SECURITY TRUST ("CST") all
care of 19 Marylebone Road London NW1 5JL

WHEREAS:

(1) By Clause 15 of the Declaration the Trustees are empowered to open and operate banking accounts in the name of CST provided that cheques drawn on such accounts are signed by not less than two Trustees

(2) Under Clause 16 of the Declaration the Trustees are empowered by deed or deeds to alter or add to any of the provisions thereof with certain provisos which are not applicable hereto

(3) The Trustees of CST resolved at a meeting held on 30th October 1996 that Clause 15 be altered in relation to cheque signing as hereinafter appears and that a Deed of Alteration be prepared in relation thereto

NOW THIS DEED WITNESSETH as follows:

13 NOV 1996
CHARTERED ACCOUNTANTS

1. In this Deed where the context so admits:-

(1) Words names and expressions hereinbefore defined shall have the meanings thereby ascribed to them

(2) "the Trustees" shall mean the Trustee or Trustees for the time being and from time to time of CST

2. Pursuant to the above recited resolution and in exercise of the power contained in Clause 16 of the Declaration the Trustees hereby vary the Declaration by the addition to Clause 15 of the following proviso:-

"PROVIDED THAT cheques up to the value of £500.00 may be signed by only one Trustee together with another individual nominated from time to time by the Trustees to sign such cheques provided also that :-

(a) such other individual cannot sign cheques in his or her own favour and

(b) all cheques which have been signed by other than two Trustees shall be reported to the next Trustees' meeting

IN WITNESS whereof this document has been duly executed as a Deed and has been duly delivered on the day and year first before written