

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM399528

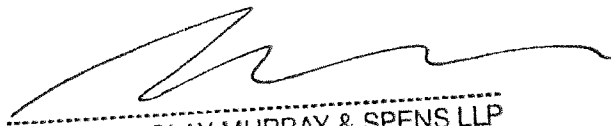
<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT OF THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Austin Reed Limited		05/28/2016	Limited Company: UNITED KINGDOM
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Border I.P. Limited		
<b>Street Address:</b>	Queens Drive, Kingmoor Park South		
<b>Internal Address:</b>	Unit A		
<b>City:</b>	Carlisle		
<b>State/Country:</b>	UNITED KINGDOM		
<b>Postal Code:</b>	CA6 4SB		
<b>Entity Type:</b>	Limited Company: UNITED KINGDOM		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4779798	AR RED	
<b>Serial Number:</b>	85961195	AUSTIN REED	
<b>Registration Number:</b>	0578138	AUSTIN REED	
<b>Registration Number:</b>	1375999	AUSTIN REED	
<b>Registration Number:</b>	2587232	AUSTIN REED	
<b>Registration Number:</b>	4784486	AUSTIN REED 1900	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5132416234		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	5132412324		
<b>Email:</b>	tremaklus@whe-law.com		
<b>Correspondent Name:</b>	Theodore R. Remaklus		
<b>Address Line 1:</b>	441 Vine Street		
<b>Address Line 2:</b>	2700 Carew Tower		
<b>Address Line 4:</b>	Cincinnati, OHIO 45202		
<b>ATTORNEY DOCKET NUMBER:</b>	BIP-2-122		
<b>NAME OF SUBMITTER:</b>	Theodore R. Remaklus		

OP \$165.00 4779798

<b>SIGNATURE:</b>	/theodore r remaklus/
<b>DATE SIGNED:</b>	09/23/2016
<b>Total Attachments: 20</b> source=Assignment (executed)#page1.tif source=Assignment (executed)#page2.tif source=Assignment (executed)#page3.tif source=Assignment (executed)#page4.tif source=Assignment (executed)#page5.tif source=Assignment (executed)#page6.tif source=Assignment (executed)#page7.tif source=Assignment (executed)#page8.tif source=Assignment (executed)#page9.tif source=Assignment (executed)#page10.tif source=Assignment (executed)#page11.tif source=Assignment (executed)#page12.tif source=Assignment (executed)#page13.tif source=Assignment (executed)#page14.tif source=Assignment (executed)#page15.tif source=Assignment (executed)#page16.tif source=Assignment (executed)#page17.tif source=Assignment (executed)#page18.tif source=Assignment (executed)#page19.tif source=Assignment (executed)#page20.tif	

Certified a true copy

Execution version



MACLAY MURRAY & SPENS LLP

DATED 28<sup>th</sup> May 2016

THE COMPANIES (ALL IN ADMINISTRATION)  
LISTED AS THE ASSIGNORS IN SCHEDULE 1 (1)

PETER MARK SAVILLE  
KEVIN JAMES COATES (2)  
CATHERINE MARY WILLIAMSON

and

BORDER I.P. LIMITED (3)

---

DEED OF ASSIGNMENT OF INTELLECTUAL  
PROPERTY RIGHTS

---

Reference ALI.75-1/CEW/JRD/AXJ1

TRADEMARK  
REEL: 005883 FRAME: 0254

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DATE OF DEED OF ASSIGNMENT 28<sup>th</sup> May 2016

PARTIES

- (1) EACH OF THE COMPANIES LISTED in Schedule 1 (and as defined further therein) each acting by the Administrators (together the "Assignors" and each a "Assignor");
- (2) PETER MARK SAVILLE and KEVIN JAMES COATES each of AlixPartners Services UK LLP, 6 New Street Square, London, EC4A 3BF and CATHERINE MARY WILLIAMSON of AlixPartners Services UK LLP, The Zenith Building, 26 Spring Gardens, Manchester M2 1AB joint administrators of the Sellers (the "Administrators"); and
- (3) BORDER I.P. LIMITED (company number 9355275) whose registered office is at June Carruthers, Unit A Queens Drive, Kingmoor Park South, Carlisle, CA6 4SB (the "Buyer").

INTRODUCTION

- A The Administrators were appointed the joint administrators of each of the Assignors on the Appointment Date.
- B The Assignors acting by the Administrators have agreed pursuant to the SPA to sell to the Buyer the Intellectual Property. Accordingly, the Assignors have agreed to assign the Intellectual Property to the Buyer on the terms set out in this Assignment and in the SPA.

THIS DEED WITNESSES THAT:

1 DEFINITIONS

In this assignment the following words have the meanings set out below unless stated otherwise.

"Act" means Insolvency Act 1986.

"Assets" means the Intellectual Property Rights.

"Appointment Date" means the date on which the Administrators were appointed as joint administrators of each of the Sellers.

"Database IP" means any and all Intellectual Property subsisting in any and all databases used by the Assignors in connection with its business including, without limitation, customer databases and supplier databases.

"Domain Names" means any and all domain names owned or used by the Assignors in connection with its business including, without limitation, those set out in Schedule 2.

"Intellectual Property" means all patents, rights to inventions, registered designs, copyright and related rights, moral rights, service marks, trade marks (and any goodwill subsisting in relation to them), business names, rights in get-up, goodwill

and the right to sue for passing off, rights in designs, domain names (including email addresses) database rights, rights to use, and protect the confidentiality of, confidential information (including know-how and trade secrets) in each case whether registered or unregistered and including all applications and rights to apply for and be granted, renewals or extensions of, and rights to claim priority from, such rights and all similar or equivalent rights or forms of protection which subsist or will subsist now or in the future in any part of the world.

**"Intellectual Property Rights"** means all Intellectual Property owned or used by the Assignors in connection with its business prior to the date of this deed including without limitation the: a) Trade Marks; b) Domain Names; c) Website IP; d) Marketing Materials; e) Registered Designs; f) Patents; g) Database IP together with the benefit and subject to the burden of any licenses, consents, permissions or other restrictions or interests relating thereto.

**"Liabilities"** means all and any actions, proceedings, claims, demands, legal and other costs, expenses, penalties and liabilities including consequential losses whatsoever brought against or incurred directly or indirectly by any of the Assignors and the Administrators or any of them, but only to the extent that the same constitutes a personal liability of the Administrators or an expense of the administration of the relevant Assignor

**"Marketing Materials"** shall mean any and marketing materials used by any of the Assignors in connection with its business including without limitation, images, photographs, packaging, text, posters, leaflets, swing tags, press and other media advertisements and other marketing collateral.

**"Patents"** means any and all patents used by the Assignors including without limitation those set out in Schedule 2.

**"Registered Designs"** means any and all registered designs used by the Assignors including without limitation those set out in Schedule 2.

**"SPA"** means the agreement relating to the sale and purchase of the assets of the Assignors on or around the date hereof between the Assignors, the Administrators and the Buyer.

**"Trade Marks"** means any and all trade marks, whether registered or unregistered, used by the Assignors in connection with its business including without limitation, those set out in Schedule 2

**"Website IP"** means any and all Intellectual Property subsisting in the websites used by the Assignors in connection with its business including without limitation those hosted at the Domain Names.

## 2 ASSIGNMENT

- 2.1 In consideration of the sums set out in the SPA and for the sum of ONE POUND STERLING (£1) receipt of which the Assignors acknowledge, the Assignors acting by the Administrators hereby assign to the Buyer with no title guarantee such right, title and interest as the Assignors have in and to the Intellectual Property Rights at the date of this deed including, without limitation:

- (a) all statutory and common law rights attaching thereto and the right to bring, make, oppose, defend and appeal proceedings, claims or actions and obtain relief (and to retain any damages recovered) in respect of any infringement, or any other cause of action arising from ownership, of any of the Intellectual Property Rights whether occurring before or after the date of this assignment;
  - (b) entitlement to any registrations granted pursuant to any of the applications comprised in the Intellectual Property Rights; and
  - (c) all goodwill attaching to the Intellectual Property Rights and in respect of the business relating to the goods or services in respect of which the Intellectual Property Rights are used.
- 2.2 All covenants for title, warranties, terms, conditions and promises implied by statute or common law into a sale of Intellectual Property Rights are hereby excluded to the greatest extent permitted by law and the Buyer hereby accepts and confirms that such exclusion is reasonable bearing in mind the price paid for the Intellectual Property Rights.

### 3 EXCLUSION OF LIABILITY

- 3.1 The Buyer acknowledges that the Intellectual Property Rights and the Assignors' title or interest in the Intellectual Property Rights may be subject to defects, restrictions or deficiencies which have not been disclosed to the Buyer, and that the Intellectual Property Rights may or may not be transferable to the Buyer at all. The Buyer acknowledges that it has made its own enquiries into the nature and extent of the Intellectual Property Rights and any defects, restrictions or deficiencies in the Intellectual Property Rights and the Assignors' title or interest in them and agrees and acknowledges that it has not relied on any statements or representations made by the Assignors or the Administrators in relation thereto.
- 3.2 The Buyer hereby undertakes with the Assignors and the Administrators not to use the Intellectual Property Rights without first obtaining any necessary consents.
- 3.3 The Buyer acknowledges and agrees that in the negotiation and completion of this deed the Administrators are acting only as agents of the Assignors and that notwithstanding that this deed shall have been signed by the Administrators on behalf of the Assignors it is expressly agreed and declared that:
- (a) no personal liability under or in connection with this deed shall fall on the Administrators or their firm, partners or employees whether such liability would arise under section 44(1)(b) of the Insolvency Act 1986 or otherwise;
  - (b) the Administrators are party to this deed in their personal capacities only for the purpose of receiving the benefit of this sub-clause and the exclusions, limitations, undertakings, covenants and indemnities in their favour in this deed.

### 4 INDEMNITY

- 4.1 The Buyer undertakes to indemnify each of the Assignors and the Administrators on a full indemnity basis from and against all and any Liabilities (but only to the extent that the same constitutes a personal liability of the Administrators or an expense of

the administration of the relevant Assignor) as a result of the Buyer's actions or omissions in relation to its use of the Intellectual Property Rights from the date of this deed of assignment.

#### **5 COVENANT FOR FURTHER ASSURANCE**

The Assignors and the Administrators covenant that at the request and sole cost of the Buyer that for a period of six (6) months following the date hereof they will do all (and will procure the performance of) such acts and execute all such documents as may reasonably be necessary to:

- (a) secure the vesting in the Buyer of all Intellectual Property Rights capable of assignment and assigned to the Buyer hereunder;
- (b) to register the interest of the Buyer in those validly assigned Intellectual Property Rights where possible;
- (c) assist the Buyer in obtaining, defending and enforcing the Intellectual Property Rights, and assisting with any other proceedings which may be brought by or against the Buyer against or by any third party relating to the Intellectual Property Rights;
- (d) release the Intellectual Property Rights from any security or other encumbrance to which they are subject.

#### **6 EXCLUSION OF THIRD PARTY RIGHTS**

This deed does not create any right enforceable by a person not a party to it and a person who is not a party to this deed except a permitted successor in title to a party or buyer of their rights in respect of the Intellectual Property Rights shall have no rights under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this deed.

#### **7 ENTIRE AGREEMENT**

This Deed and the SPA comprise the entire agreement between the parties in respect of its subject matter and supersede all previous statements made by or on behalf of any party and all previous agreements, heads of terms, understandings and arrangements, whether any of the same be evidenced in writing or only agreed orally. None of the parties has relied on any representation or statement which is not expressly included in this Deed and except in relation to fraudulent misrepresentations each of them irrevocably waives any right it may otherwise have to claim damages or to rescind this Deed on the basis of any such prior and contemporaneous representations or statements.

#### **8 RELEVANT LAW**

This deed shall be construed and governed in accordance with English law in all respects and shall be subject to the exclusive jurisdiction of the English courts.



**9 COUNTERPARTS**

This deed may be executed in any number of counterparts, and by the parties to it on separate counterparts, each of which when so executed and delivered shall constitute an original but all the counterparts shall together constitute one and the same instrument.

**IN WITNESS** of which this deed has been executed as a deed and delivered as a deed on the date written above.

**SCHEDULE 1**

**ASSIGNORS**

**Austin Reed Credit Services Limited** (Company Number: 1529898) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB

**Austin Reed Group Limited** (Company Number: 00164291) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB ("**Group**")

**Austin Reed Limited** (Company Number: 00399575) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB ("**Austin Reed**")

**Country Casuals Holdings Limited** (Company Number: 02319160) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB ("**CCHL**")

**Country Casuals Limited** (Company Number: 00510900) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB ("**CCL**")

**ARG (Property) Limited** (Company Number: 1459151) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB

**Darius Capital Limited** (Company Number: 5940388 ) whose registered office is c/o Alix Partners The Zenith Building, Spring Gardens Manchester M2 1AB

(together the "**Assignors**" and each an "**Assignor**").

SCHEDULE 2  
INTELLECTUAL PROPERTY RIGHTS

11/11/2011 11:11:11 AM



Date Generated: 20 May 2016

Client Reference: ALL075-0001  
 Owner: AUSTIN REED LIMITED

Date Generated: 20 May 2016

# AUSTIN REED LIMITED

TM Record	Mark/Name/AN/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
Belarus Q1 by 1	<u>AUSTIN REED</u> <u>AUSTIN REED</u>  RN: 30210 AN: 20061882	Belarus Registered Last Status Received: Registered	9, 18, 25	Остин Рид Лимитед United Kingdom  Austin Reed Ltd United Kingdom	Belarus Registered Last Status Received: Registered  Filed: June 21, 2006 Registered: July 13, 2009 Registration Published: October 15, 2009 Expiration Date: June 21, 2016
Cyprus Q1 cy 2	<u>AUSTIN REED</u>  RN: 7591 AN: 7591	Cyprus Registered Last Status Received: Registered November 6, 2009	25	AUSTIN REED LIMITED Summit House, Red Lion Square, London, England United Kingdom, United Kingdom	Cyprus Registered Last Status Received: Registered November 6, 2009  Filed: March 24, 1962 Registration Published:

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014-3263-5827/1/EUROPE

TM Record	Mark/Name/AN/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
European Union (EUTM) Q1 eu 56	Stephens Brothers and Design <b>Stephens Brothers</b>  RN: 002770600 AN: 002770600	European Union Registered Last Status Received: Registered December 15, 2006	18, 25, 35	AUSTIN REED LIMITED Station Road, YO7 1QH, Thirsk, North Yorkshire, United Kingdom	Expiration Date: September 20, 2020  European Union Registered Last Status Received: Registered December 15, 2006  Filed: July 10, 2002 Registered: November 10, 2004 Expiration Date: July 10, 2022
WIPO Q1 wo 57	AR RED RN: 1029903	International Registered Last Status Received: Registered March 18, 2011	18, 25	Austin Reed Limited Station Road, Thirsk, North Yorkshire YO7 1QH, United Kingdom	International Registered Last Status Received: Registered March 18, 2011  Registered: December 8, 2009 Expiration Date: December 8, 2019
US Federal Q1 uf 58	AR RED <b>AR RED</b>	Registered July 28, 2015	25	Austin Reed Limited (United Kingdom Limited Company (Ltd.)) Station Road, Thirsk North Yorkshire YO71qh United Kingdom	Registered July 28, 2015  Filed: April 5, 2013 Application Published: December 2, 2014

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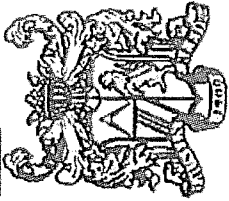
014-3253-5827/1/EUROPE

TM Record	Mark/Name/AN/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
	RN: 4779798 SN: 65896480				Registered: July 28, 2015
US Federal Q1 uf 59	<u>AUSTIN REED</u> <b>AUSTIN REED</b>  SN: 85961195	Allowed - Intent to Use Notice of Allowance Issued January 5, 2016	14, 18, 25	Austin Reed Limited (United Kingdom Company) Station Road, Thirst North Yorkshire Yho71qh United Kingdom	Allowed - Intent to Use Notice of Allowance Issued January 5, 2016  Int'l Class: 14, 18, 25 First Use: April 16, 2012  Filed: June 17, 2013 Application Published: May 27, 2014
US Federal Q1 uf 60	<u>AUSTIN REED</u> RN: 578138 SN: 71534856	Renewed August 4, 2013	10, 25, 26	Austin Reed Limited (United Kingdom Corp.) Station Road Thirst, North Yorkshire, Y07 1Qh England	Renewed August 4, 2013  Int'l Class: 039 First Use: 1926  Filed: August 12, 1947 Application Published: May 12, 1953 Registered: August 4, 1953 Last Renewal: August 4, 2013
US Federal Q1 uf 61	<u>AUSTIN REED</u> RN: 1375999	Renewed December 17, 2005	25	Austin Reed Limited (Great Britain Corp.) 103/113 Regent Street London	Renewed December 17, 2005  Int'l Class: 25

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TM Record	Mark/Name/ANI/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
	SN: 73530308			W1a 2Aj England	First Use: June, 1981  Filed: April 3, 1985 Application Published: October 8, 1985 Registered: December 17, 1985 Last Renewal: December 17, 2005
US Federal Q1 uf 62	<u>AUSTIN REED</u> RN: 2587232 SN: 75932249	Renewed July 2, 2012	9	Austin Reed Limited (United Kingdom Limited Liability Company) 103 Regent Street London W1a 2Aj United Kingdom	Renewed July 2, 2012  Filed: March 1, 2000 Application Published: November 20, 2001 Registered: July 2, 2002 Last Renewal: July 2, 2012
US Federal Q1 uf 63	<u>AUSTIN REED 1800 and Design</u> 	Registered August 4, 2015	18, 25	Austin Reed Limited (United Kingdom Company) Station Road Thirsk, North Yorkshir Yo71qh United Kingdom	Registered August 4, 2015  Filed: June 27, 2014 Application Published: May 19, 2015 Registered: August 4, 2015

TM Record	Mark/Name/AN/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
	RN: 4784486 SN: 86322883				
Canada Q1 ca 64	<u>AR RED</u> RN: 898641 AN: 1568552	Canada Registered Last Status Received: Registered	25	Austin Reed Limited Station Road, Thirsk, North Yorkshire YO7 1QH, United Kingdom	Canada Registered Last Status Received: Registered  Filed: March 13, 2012 Application Published: June 19, 2013 Registered: March 12, 2015
Canada Q1 ca 65	<u>AUSTIN REED</u> RN: 628176 AN: 1049817	Canada Registered Last Status Received: Registered	9	AUSTIN REED LIMITED, a legal entity 103 Regent Street, London, W1A 2AJ, England, United Kingdom	Canada Registered Last Status Received: Registered  Filed: March 6, 2000 Application Published: August 29, 2001 Registered: December 10, 2004
Canada Q1 ca 66	<u>AUSTIN REED</u> RN: 274533	Canada Renewed Last Status Received: Renewed	25	AUSTIN REED LIMITED 103 REGENT STREET, LONDON W1, ENGLAND, United Kingdom	Canada Renewed Last Status Received: Renewed



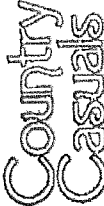
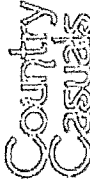


Date Generated: 20 May 2016

Client Reference: ALL075-0001  
 Owner: COUNTRY CASUALS LIMITED

Date Generated: 20 May 2016

# COUNTRY CASUALS LIMITED

TM Record	Mark/Name/A/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
Benelux Q1 bx 1	COUNTRY CASUALS and <u>Design</u>   RN: 0348008 AN: 00039454	Benelux Renewed Last Status Received: Renewed	25	Country Casuals Limited Poland Street 1-5, W1V 4NB London., United Kingdom	Benelux Renewed Last Status Received: Renewed  Filed: September 21, 1977 Registration Published: May 1, 1978 Last Renewal: June 25, 2007 Expiration Date: September 21, 2017
Denmark Q1 dk 2	COUNTRY CASUALS and <u>Design</u> 	Denmark Registered Last Status Received: Registered March 22, 1978	25	Country Casuals Limited 57, Broadwick Street, London, Great Britain, United Kingdom	Denmark Registered Last Status Received: Registered March 22, 1978  Filed: October 12, 1977 Registered: March 22, 1978


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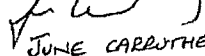
014-3256-6147/EUROPE

TM Record	Mark/Name/AN/RN	Status/Status Date	Int'l Classes	Owner	Status/Key Dates
Q1 eu 16	AN: 000294843	Registered October 22, 1998		United Kingdom	Registered October 22, 1998  Filed: June 20, 1996 Registered: September 30, 1998 Expiration Date: June 20, 2016
US Federal Q1 uf 17	<u>CC LONDON</u>  CC LONDON  RN: 4317428 SN: 77903296	Registered April 9, 2013	25	Country Casuals Limited (England Corp.) Station Road Thirsk, North Yorkshire Y071qh United Kingdom	Registered April 9, 2013  Int'l Class:25 First Use:October, 2012  Filed: December 31, 2009 Application Published: June 29, 2010 Registered: April 9, 2013
US Federal Q1 uf 18	<u>CC LONDON</u>  CC LONDON  RN: 4317427 SN: 77903237	Registered April 9, 2013	18	Country Casuals Limited (England Corp.) Station Road Thirsk, North Yorkshire Y071qh United Kingdom	Registered April 9, 2013  Int'l Class:18 First Use:October, 2012  Filed: December 30, 2009 Application Published: July 6, 2010 Registered: April 9, 2013

EXECUTED as a deed by BORDER  
I.P. LIMITED acting by  
a director of the Buyer

Director  
Signature :   
Name : KRIS LEE

**Witness**

Signature :   
Name : JUNE CAROTHERS  
Occupation : CHARTERED SECRETARY  
Address : BURNSIDE HOUSE  
MAXWELL PL  
LANEHOLM, 0918 007

SIGNED by AUSTIN REED CREDIT  
SERVICES LIMITED (in administration)  
by PETER MARK SAVILLE, its  
administrator, pursuant to powers  
conferred under the Insolvency Act 1986  
as agent and without personal liability in  
the presence of:

AUSTIN REED CREDIT SERVICES  
LIMITED

by.....

its Administrator

**Witness**

Signature :  
Name :  
Occupation :  
Address :

SIGNED by AUSTIN REED GROUP  
LIMITED (in administration) by PETER  
MARK SAVILLE, its administrator,  
pursuant to powers conferred under the  
Insolvency Act 1986 as agent and  
without personal liability in the presence  
of:

AUSTIN REED GROUP LIMITED

by.....

its Administrator

**Witness**

Signature :  
Name :  
Occupation :  
Address :

EXECUTED as a deed by **BORDER  
I.P. LIMITED** acting by  
a director of the Buyer

**Director**

Signature :  
Name :

**Witness**

Signature :  
Name :  
Occupation :  
Address :


SIGNED by **AUSTIN REED CREDIT  
SERVICES LIMITED** (in administration)  
by **PETER MARK SAVILLE**, its  
administrator, pursuant to powers  
conferred under the Insolvency Act 1986  
as agent and without personal liability in  
the presence of:

**AUSTIN REED CREDIT SERVICES  
LIMITED**

by.....  
its Administrator

**Witness**

Signature :  
Name :  
Occupation :  
Address :

  
**PATRICK DRISCOLL, TRAINEE SOLICITOR**  
**7, DEVONSHIRE SQUARE**  
**LONDON EC2M 4YH**


SIGNED by **AUSTIN REED GROUP  
LIMITED** (in administration) by **PETER  
MARK SAVILLE**, its administrator,  
pursuant to powers conferred under the  
Insolvency Act 1986 as agent and  
without personal liability in the presence  
of:

**AUSTIN REED GROUP LIMITED**

by.....  
its Administrator

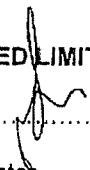
**Witness**

Signature :  
Name :  
Occupation :  
Address :

  
**PATRICK DRISCOLL**  
**TRAINEE SOLICITOR**  
**7, DEVONSHIRE SQUARE**  
**LONDON EC2M 4YH**

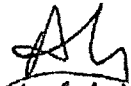
SIGNED by AUSTIN REED LIMITED (in administration) by PETER MARK SAVILLE, its administrator, pursuant to powers conferred under the Insolvency Act 1986 as agent and without personal liability in the presence of:

AUSTIN REED LIMITED

by.....

its Administrator

**Witness**

Signature :   
Name : PATRICE DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH


SIGNED by COUNTRY CASUALS HOLDINGS LIMITED (in administration) by PETER MARK SAVILLE, its administrator, pursuant to powers conferred under the Insolvency Act 1986 as agent and without personal liability in the presence of:

COUNTRY CASUALS HOLDINGS LIMITED

by.....

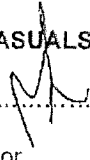
its Administrator

**Witness**

Signature :   
Name : PATRICE DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH

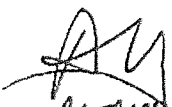
SIGNED by COUNTRY CASUALS LIMITED (in administration) by PETER MARK SAVILLE, its administrator, pursuant to powers conferred under the Insolvency Act 1986 as agent and without personal liability in the presence of:

COUNTRY CASUALS LIMITED

by.....

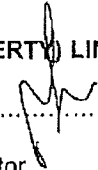
its Administrator

**Witness**

Signature :   
Name : PATRICE DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH


SIGNED by ARG (PROPERTY) LIMITED  
(in administration) by PETER MARK  
SAVILLE, its administrator, pursuant to  
powers conferred under the Insolvency  
Act 1986 as agent and without personal  
liability in the presence of:

ARG (PROPERTY) LIMITED

by.....

its Administrator

**Witness**

Signature :   
Name : PATRICK DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH


SIGNED by DARIUS CAPITAL LIMITED  
(in administration) by PETER MARK  
SAVILLE, its administrator, pursuant to  
powers conferred under the Insolvency  
Act 1986 as agent and without personal  
liability in the presence of:

DARIUS CAPITAL LIMITED

by.....


its Administrator

**Witness**

Signature :   
Name : PATRICK DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH

SIGNED by PETER MARK SAVILLE for  
and on behalf of the Administrators and  
without personal liability in the presence  
of:

**Witness**

Signature :   
Name : PATRICK DRISCOLL  
Occupation : TRAINEE SOLICITOR  
Address : 7, DEVONSHIRE SQUARE  
LONDON EC2M 4YH

Certified a true copy

  
MACLAY MURRAY & SPENS LLP