fladgate

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CONSULTANCY AGREEMENT

JSON TECHNOLOGY PLC

and

DARK PEAK SERVICES

LTD

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DATE: 1 April 2023

PARTIES:

(1) **JSON TECHNOLOGY PLC** (a company registered in England & Wales with no: 13720688) which has its registered office at 9th floor, 16 Great Queen Street, London WC2B 5DG, England (**Company**); and

(2) **DARK PEAK SERVICES LTD** (a company registered in England & Wales with no: 13279069) which has its registered office at 15a Simmondley New Road, Glossop, Derbyshire SK13 6LP (**Consultant**).

Operative provisions

1. Definitions and interpretation

The definitions and interpretative provisions in Schedule 1 apply to this agreement.

2. Term of engagement

2.1 The Company will engage the Consultant and the Consultant will provide the Services on the terms of this agreement.

2.2 The Consultant warrants and represents to the Company that they have the relevant qualifications, experience and resources to deliver the Services as provided in this agreement.

2.3 The Engagement shall be deemed to have commenced on the Commencement Date and shall continue unless and until terminated:

2.3.1 as provided by the terms of this agreement; or

2.3.2 by either party giving to the other not less than 30 days' prior written notice.

3. Duties and obligations

3.1 During the Engagement the Consultant will:

3.1.1 provide the Services with all due care, skill and ability and use his best endeavours to promote the interests of the Company or any Group Company;

3.1.2 unless prevented by ill health or accident, devote up to 10 days in each calendar month to the carrying out of the Services; and

3.1.3 promptly give to the Board all such information and reports as it may reasonably require in connection with matters relating to the provision of the Services or the Business of the Company or any Group Company.

3.2 If the Consultant is unable to provide the Services due to illness or injury, he must advise the Company of that fact as soon as reasonably practicable. For the avoidance of doubt, no fee will be payable in accordance with clause 4 in respect of any period during which the Services are not provided.

3.3 The Consultant will use reasonable endeavours to ensure that he is available at all times (during normal working hours) on reasonable notice to provide such assistance or information as the Company may require.

3.4 The Consultant may, with the prior written approval of the Company and subject to the following proviso, appoint a suitably qualified and skilled Substitute to perform the Services instead of the Consultant, provided that the Substitute shall be required to enter into direct undertakings with the Company, including with regard to confidentiality. If the Company accepts the Substitute, the Consultant shall

continue to invoice the Company in accordance with clause 4 and shall be responsible for the remuneration of the Substitute.

3.5 Unless he has been specifically authorised to do so by the Company in writing, the Consultant will not:

3.5.1 have any authority to incur any expenditure in the name of or for the account of the Company; or

3.5.2 hold himself out as having authority to bind the Company.

3.6 The Consultant must comply with all reasonable standards of safety and comply with the Company's health and safety procedures from time to time in force at the premises where the Services are provided and report to the Company any unsafe working conditions or practices.

3.7 The Consultant must comply with all applicable laws, regulations and codes relating to the Company's listed status including but not limited to the FCA's Listing Rules, the Disclosure Guidance and Transparency Rules, the Market Abuse Regulation, the City Code on Takeovers & Mergers, the Financial Services & Markets Act 2000 and the Financial Services Act 2012.

3.8 The Consultant must comply with the Company's policies from time to time, including without limitation those on insider information, share dealing, anti-bribery, use of social media, use of information and use of communication systems.

3.9 The Consultant may use a third party to perform any administrative, clerical or secretarial functions which are reasonably incidental to the provision of the Services provided that:

3.9.1 the Company will not be liable to bear the cost of such functions; and

3.9.2 at the Company's request the third party may be required to enter into direct undertakings with the Company, including with regard to confidentiality.

4. Fees and expenses

4.1 The Company will pay the Consultant a fee GBP5,000 (five thousand pounds) per month, plus Value Added Tax (if applicable).

4.2 On the last working day of each month during the Engagement the Consultant will submit to the Company an invoice which gives details of the days the Consultant or any Substitute has worked during the month, the Services provided and the amount of the fee payable (plus Value Added Tax, if applicable) for the Services during that month.

4.3 In consideration of the provision of the Services during the Engagement, the Company will pay each invoice submitted by the Consultant for his fees and expenses incurred in accordance with this agreement within seven days of receipt.

4.4 The Company will reimburse all reasonable expenses properly and necesevensarily incurred by the Consultant in the course of the Engagement, subject to production of receipts or other appropriate evidence of payment

4.5 The Company is entitled to deduct from the fees (and any other sums) due to the Consultant any sums that the Consultant may owe to the Company or any Group Company at any time.

4.6 Payment in full or in part of the fees or any expenses claimed under clause 4 will be without prejudice to any claims or rights of the Company or any Group Company against the Consultant in respect of the provision of the Services.

5. Other activities

5.1 In this clause 5 the following words and expressions have the following meanings:

5.1.1 **Capacity** means as agent, consultant, director, employee, owner, partner, shareholder or in any other capacity; and

5.1.2 **Restricted Person** means anyone employed or engaged by the Company or any Group Company who could materially damage the interests of the Company or any Group Company if they were involved in any Capacity in any business concern which competes with the Company or any Group Company, and with whom the Consultant dealt during the Term.

5.2 During the Term and for six months after the Termination Date the Consultant will not, whether alone, jointly, with or on behalf of any other person, firm or company (except as a representative or nominee of the Company or any Group Company or otherwise with the prior consent in writing of the Board) directly or indirectly:

5.2.1 be engaged, concerned or interested in or otherwise supply services to any other business which is wholly or partly in competition with any business carried on by the Company or any Group Company or which is a supplier of goods and services to or a customer of the Company or any Group Company;

5.2.2 offer to employ or engage or otherwise entice away from the Company or any Group Company any Restricted Person; or

5.2.3 employ or engage or otherwise facilitate the employment or engagement of any Restricted Person, whether or not such person would be in breach of contract with the Company or any Group Company as a result of such employment or engagement.

5.3 Each of the restrictions in clause 5.2 is intended to be separate and severable. If any of the restrictions is held to be void but would be valid if part of its wording were deleted, such restriction will apply with such deletion as may be necessary to make it valid or effective.

5.4 Clause 5.2 will not prevent the Consultant from holding (directly or through nominees) by way of bona fide personal investment any units of any authorised unit trust and up to 3% of the issued shares in a company listed or admitted to trading on a stock exchange.

6. Confidential Information

6.1 The Consultant acknowledges that in the course of the Engagement he will have access to Confidential Information. The Consultant has therefore agreed to accept the restrictions in this clause 6.

6.2 The Consultant shall not (except in the proper course of his duties), either during the Engagement or at any time after the Termination Date, use or disclose to any third party (and shall use his best endeavours to prevent the publication or disclosure of) any Confidential Information. This restriction does not apply to:

6.2.1 any use or disclosure authorised by the Company or required by law; or

6.2.2 any information which is already in, or comes into, the public domain otherwise than through the Consultant's unauthorised disclosure.

6.3 At any stage during the Engagement, the Consultant will promptly on request return all and any Company Property in his possession to the Company.

7. Data protection

7.1 The Company will hold and process your personal data for the purposes of complying with this agreement, its obligations under law and in its legitimate

interests. Details can be found in the Fair Processing Notice set out in Schedule 3.

7.2 The Consultant will comply with any data protection policy communicated to him when processing personal data in the course of the Engagement, including personal data relating to any employee, contractor, customer, client, supplier or agent of the Company or any Group Company.

7.3 The Consultant will use his best endeavours to ensure that any personal data relating to clients or customers of the Company and any Group Company will be held securely and will not be processed or communicated to any third parties.

8. Intellectual property

8.1 The Consultant assigns to the Company all existing and future Intellectual Property Rights in the Works and the Inventions and all materials embodying these rights to the fullest extent permitted by law. Insofar as they do not vest automatically by operation of law or under this agreement, the Consultant holds legal title in these rights and inventions on trust for the Company.

8.2 The Consultant undertakes:

8.2.1 to notify to the Company in writing full details of any and all Inventions promptly on their creation;

8.2.2 to keep confidential details of all Inventions;

8.2.3 whenever requested to do so by the Company and in any event on the termination of the Engagement, promptly to deliver to the Company all correspondence, documents, papers and records on all media (and all copies or abstracts of them), recording or relating to any part of the Works and the process of their creation which are in his possession, custody or power;

8.2.4 not to register nor attempt to register any of the Intellectual Property Rights in the Works, nor any of the Inventions, unless requested to do so by the Company; and

8.2.5 to do all acts necessary to confirm that absolute title in all Intellectual Property Rights in the Works and the Inventions has passed, or will pass, to the Company.

8.3 The Consultant warrants to the Company that:

8.3.1 he has not given and will not give permission to any third party to use any of the Works or the Inventions, nor any of the Intellectual Property Rights in the Works;

8.3.2 he is unaware of any use by any third party of any of the Works or Intellectual Property Rights in the Works; and

8.3.3 the use of the Works or the Intellectual Property Rights in the Works by the Company will not infringe the rights of any third party.

8.4 The Consultant agrees to indemnify the Company and keep it indemnified at all times against all or any costs, claims, damages or expenses incurred by the Company, or for which the Company may become liable, with respect to any intellectual property infringement claim or other claim relating to the Works or Inventions supplied by the Consultant to the Company during the course of providing the Services.

8.5 The Consultant waives any moral rights in the Works to which he is now or may at any future time be entitled under Chapter IV of the Copyright, Designs and Patents Act 1988 or any similar provisions of law in any jurisdiction, including (but without limitation) the right to be identified, the right of integrity and the right

against false attribution, and agrees not to institute, support, maintain or permit any action or claim to the effect that any treatment, exploitation or use of such Works or other materials infringes the Consultant's moral rights.

8.6 The Consultant acknowledges that, except as provided by law, no further fees or compensation other than those provided for in this agreement are due or may become due to the Consultant in respect of the performance of his obligations under this clause 8.

8.7 The Consultant undertakes, at the expense of the Company, at any time either during or after the Engagement, to execute all documents, make all applications, give all assistance and do all acts and things as may, in the opinion of the Company, be necessary or desirable to vest the Intellectual Property Rights in, and to register them in, the name of the Company and to defend the Company against claims that works embodying Intellectual Property Rights or Inventions infringe third party rights, and otherwise to protect and maintain the Intellectual Property Rights in the Works and the Inventions.

8.8 The Consultant irrevocably appoints the Company to be his attorney in his name and on his behalf to execute documents, use the Consultant's name and do all things which are necessary or desirable for the Company to obtain for itself or its nominee the full benefit of this clause 8.

9. Liability

The Consultant will have personal liability for and will indemnify the Company and any Group Company for any loss, liability, costs (including reasonable legal costs), damages or expenses arising from any breach by the Consultant or any Substitute of the terms of this agreement including any negligent or reckless act, omission or default in the provision of the Services.

10. Termination

10.1 The Company may terminate the Engagement without notice and with immediate effect with no liability to make any further payment to the Consultant (other than in respect of amounts accrued before the Termination Date) if at any time the Consultant:

10.1.1 commits any gross misconduct affecting the Business of the Company or any Group Company;

10.1.2 commits any serious or repeated breach or non-observance of any of the provisions of this agreement or refuses or neglects to comply with any reasonable and lawful directions of the Company;

10.1.3 is convicted of any criminal offence (other than an offence under any road traffic legislation in the United Kingdom or elsewhere for which a fine or non-custodial penalty is imposed);

10.1.4 is in the reasonable opinion of the Board negligent or incompetent in the performance of the Services;

10.1.5 is declared bankrupt or makes any arrangement with or for the benefit of his creditors or has a county court administration order made against him under the County Court Act 1984;

10.1.6 is incapacitated (including by reason of illness or accident) from providing the Services for an aggregate period of 15 days in any 52-week consecutive period;

10.1.7 commits any fraud or dishonesty or acts in any manner which in the opinion of the Company brings or is likely to bring the Consultant or the Company or any Group Company into disrepute or is materially adverse to the interests of the Company or any Group Company; or

10.1.8 commits any breach of the Company's policies and procedures.

10.2 The rights of the Company under clause 10.1 are without prejudice to any other rights that it might have at law to terminate the Engagement or to accept any breach of this agreement on the part of the Consultant as having brought the agreement to an end. Any delay by the Company in exercising its rights to terminate shall not constitute a waiver of these rights.

11. Obligations on termination

On the Termination Date the Consultant must:

11.1 promptly deliver to the Company all Company Property and original Confidential Information in his possession or under his control;

11.2 irretrievably delete any information relating to the Business of the Client or any Group Company stored on any magnetic or optical disk or memory and all matter derived from such sources which is in its or his possession or under its or his control outside the premises of the Client. For the avoidance of doubt, the contact details of business contacts made during the Engagement are regarded as Confidential Information, and as such, must be deleted from personal social or professional networking accounts;

11.3 provide a signed statement that he has complied fully with his obligations under this clause 11, together with such evidence of compliance as the Company may reasonably request;

11.4 if required by the Company, resign as a director of the Company and of any Group Companies of which the Consultant is a director.

12. Status

12.1 The relationship of the Consultant to the Company will be that of independent contractor and nothing in this agreement will render him an employee, worker, agent or partner of the Company and the Consultant must not hold himself out as such.

12.2 This agreement constitutes a contract for the provision of services and not a contract of employment and accordingly the Consultant is fully responsible for and will indemnify the Company or any Group Company for and in respect of:

12.2.1 any Income Tax, National Insurance and social security contributions and any other liability, deduction, contribution, assessment or claim arising from or made in connection with the performance of the Services, where the recovery is not prohibited by law. The Consultant will further indemnify the Company against all reasonable costs, expenses and any penalty, fine or interest incurred or payable by the Company in connection with or in consequence of any such liability, deduction, contribution, assessment or claim other than where the latter arise out of the Company's negligence or wilful default; and

12.2.2 any liability arising from any employment-related claim or any claim based on worker status (including reasonable costs and expenses) brought by the Consultant or any Substitute against the Company arising out of or in connection with the provision of the Services.

12.3 The Company may at its option satisfy such indemnity (in whole or in part) by way of deduction from any payments due to the Consultant.

13. Notices

13.1 Any notice, demand or other communication given or made under or in connection with the matters contemplated by this agreement will be in writing and will be:

13.1.1 delivered personally or sent by prepaid first class post (express air mail if posted to or from a place outside the United Kingdom):

13.1.1.1 in the case of the Company to its registered office unless otherwise notified by the Grantor in accordance with this agreement; and

13.1.1.2 in the case of the Consultant to its registered office; or

13.1.2 delivered by email to the following email addresses, or such other email addresses as a party may have last notified to the others in writing (with reference to this clause):

13.1.2.1 in the case of the Company to nl@nlconsulting.co.uk ; and

13.1.2.2 in the case of the Consultant to r.mark.rutledge@gmail.com .

13.2 Any notice, demand or other communication given or made under or in connection with the matters contemplated by this agreement in accordance with clause 13.1 will be deemed to have been duly given or made:

13.2.1 if personally delivered, upon delivery at the address of the relevant party;

13.2.2 if sent by first class post, two Business Days after the date of posting;

13.2.3 if sent by express air mail, five Business Days after the date of posting; and

13.2.4 if transmitted by email, at the time of despatch during business hours at its destination or, if not within business hours, at the next period of business hours, but subject to the sender proving that the notice was sent to the email address of the recipient using return receipt, using the highest importance level option for delivery and making the subject header of the email “Important legal notice”.

13.3 For the purpose of clause 13.2.4, **business hours** means between 9.00 a.m. and 5.30 p.m. on a Business Day.

14. Entire agreement

14.1 This agreement constitutes the entire agreement between the parties and any Group Company and supersedes and extinguishes all previous agreements, promises, assurances, warranties, representations and understandings between them, whether written or oral, relating to its subject matter.

14.2 Each party acknowledges that in entering into this agreement it does not rely on, and shall have no remedies in respect of, any statement, representation, assurance or warranty (whether made innocently or negligently) that is not set out in this agreement.

14.3 Each party agrees that it will have no claim for innocent or negligent misrepresentation or negligent misstatement based on any statement in this agreement.

14.4 Nothing in this clause 13.1 limits or excludes any liability for fraud.

15. Variation

No variation of this agreement will be effective unless it is in writing and signed by the parties (or their authorised representatives).

16. Counterparts

This agreement may be executed in any number of counterparts, each of which, when executed and delivered, shall constitute a duplicate original, but all the counterparts shall together constitute the one agreement.

17. Third party rights

17.1 Except as expressly provided elsewhere in this agreement, a person who is not a party to this agreement shall not have any rights under the Contracts (Rights of Third Parties) Act 1999 to enforce any term of this agreement. This does not affect any right or remedy of a third party which exists, or is available, apart from that Act.

17.2 The rights of the parties to terminate, rescind or agree any variation, waiver or settlement under this agreement are not subject to the consent of any other person.

18. Governing law

This agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales.

19. Jurisdiction

Each party irrevocably agrees that the courts of England and Wales shall have non-exclusive jurisdiction to settle any dispute or claim arising out of or in connection with this agreement or its subject matter or formation (including non-contractual disputes or claims).

20. Execution as a deed

This document has been executed as a deed but is not delivered until it has been dated.

Schedule 1
Definitions and interpretation
(Clause 1)

1. The provisions of Schedule 1 apply to the interpretation of this agreement including the schedules.

2. In this agreement, the following words and expressions have the following meanings:

Board	the board of directors of the Company (including any committee of the Board duly appointed by it).
Business of the Company	the development, licensing or sale of carbon credits and trading platforms for carbon credits or such other business determined by the Board from time to time.
Capacity	as agent, consultant, director, employee, owner, partner, shareholder or in any other capacity.
Company Property	all documents, books, manuals, materials, records, correspondence, papers and information (on whatever media and wherever located) relating to the Business or affairs of the Company or Group Company or its or their customers and business contacts, and any equipment, keys, hardware or software provided for the Consultant's use by the Company during the Engagement, and any data or documents (including copies) produced, maintained or stored by the Consultant on the Company or the Consultant's computer systems or other electronic equipment during the Engagement.
Commencement Date	1 April 2023
Confidential Information	Information in whatever form (including without limitation in written, oral, visual or electronic form or on any magnetic or optical disk or memory and wherever located) relating to the business, customers, products, affairs and finances of the Company or any Group Company for the time being confidential to the Company or any Group Company and trade secrets including, without limitation, technical data and know-how relating to the Business of the Company or of any Group Company or any of its or their suppliers, customers, agents, distributors, shareholders, management or business contacts and including (but not limited to) information that the Consultant creates, develops, receives or obtains in connection with his Engagement, whether or not such information (if in anything other than oral form) is marked confidential.
Engagement	the engagement of the Consultant by the Company on the terms of this agreement.
Group Company	the Company, its subsidiaries or holding companies from time to time and any subsidiary of any holding company from time to time.

holding company	has the meaning given in paragraph 8.
Intellectual Property Rights	patents, utility models, rights to Inventions, copyright and neighbouring and related rights, moral rights, trade marks and service marks, business names and domain names, rights in get-up and trade dress, goodwill and the right to sue for passing off or unfair competition, rights in designs, rights in computer software, database rights, rights to use, and protect the confidentiality of, Confidential Information (including know-how and trade secrets) and all other intellectual property rights, 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.
Invention	any invention, idea, discovery, development, improvement or innovation made by the Consultant in the provision of the Services, whether or not patentable or capable of registration, and whether or not recorded in any medium.
Services	the services described in Schedule 2.
Substitute	a substitute for the Consultant appointed under the terms of clause 3.4.
Term	the period from the Commencement Date to the Termination Date.
Termination Date	the date of termination of this agreement, howsoever arising.
Works	all records, reports, documents, papers, drawings, designs, transparencies, photos, graphics, logos, typographical arrangements, software programs, inventions, ideas, discoveries, developments, improvements or innovations and all materials embodying them in whatever form, including but not limited to hard copy and electronic form, prepared by the Consultant in the provision of the Services.

3. The headings in this agreement are inserted for convenience only and shall not affect its construction.
4. A reference to a particular law is a reference to it as it is in force for the time being taking account of any amendment, extension, or re-enactment and includes any subordinate legislation for the time being in force made under it.
5. Unless the context otherwise requires, a reference to one gender shall include a reference to the other genders.
6. Unless the context otherwise requires, words in the singular shall include the plural and in the plural shall include the singular.
7. The schedules form part of this agreement and shall have effect as if set out in full in the body of this agreement. Any reference to this agreement includes the schedules.

8. A reference to a **holding company** or a **subsidiary** means a holding company or a subsidiary (as the case may be) as defined in section 1159 of the Companies Act 2006 and a company shall be treated, for the purposes only of the membership requirement contained in sections 1159(1)(b) and (c), as a member of another company even if its shares in that other company are registered in the name of:

   8.1 another person (or its nominee), whether by way of security or in connection with the taking of security; or

   8.2 as a nominee.

Schedule 2
Services

The Individual will be responsible for all areas of financial management, banking and audit and all investor relationships

Schedule 3
Fair processing notice

To the Consultant

1. About this document

During the course of the Company's activities it will process personal data (which may be held on paper, electronically, or otherwise) about you and it recognises the need to treat such personal data in an appropriate and lawful manner, in accordance with the EU General Data Protection Regulation (to the extent retained in English law). The purpose of this notice is to make you aware of how the Company will handle your personal data.

2. Data Controller

2.1 The Company is the data controller of your personal data i.e. the ultimate controller of how all personal information about you is stored, processed or transferred.

2.2 If you have any queries about this notice or issues in relation to the processing of your personal data, please contact the Company Secretaryusing the details in clause 13.1.

3. Personal Data

Personal data means recorded information the Company holds about you from which you can be identified. It may include contact details, other personal information, photographs, expressions of opinion about you or indications as to the Company's intentions about you. It may also include special or sensitive categories of data, such as health data.

4. Fair and lawful processing

4.1 The Company will only process your personal data for the following purposes:

4.1.1 in order to fulfil the Company's obligations to you under this agreement (e.g. where the Company uses your bank details to arrange payment of your fees and expenses to you);

4.1.2 for one of the Company's legitimate interests, which include intra-group company transfers of all data for administrative purposes;

4.1.3 in the ordinary course of business, for example your name and contact details may be included within emails you send on the Company's behalf, which are retained on the Company's computer systems;

4.1.4 providing information to current and prospective customers of the business in which you work;

4.1.5 to effectively monitor performance and productivity levels;

4.1.6 for any purpose required by law.

4.2 Any sensitive categories of personal data, such as health data, that we process will be processed only:

4.2.1 for the purpose of carrying out our obligations; or

4.2.2 in the course of making or defending legal claims.

4.3 Please note that if the Company requests details from you in connection with the purposes above and you fail to provide such information, then in some cases the Company may not be able to fulfil its obligations to you (e.g. the Company requires your bank account details to pay you).

5. Transfer of personal data and processing by the Company's affiliates outside the UK

5.1 The Company may need to transfer personal data relating to you (including, without limitation, name, address, date of birth, position and all information related to the Engagement for this purpose) to its affiliated companies outside the UK.

5.2 Before we do so, we will ensure that any such affiliate is obliged to comply with policies and procedures which ensure that your privacy is protected, and that you have the same rights as if your data were retained within the UK. However, you should be aware that the laws of the countries in which such affiliates are located may not provide an equivalent level of protection to that which you have under English law.

6. Retention of data

6.1 The Company will retain your personal data whilst you remain as a contractor. After the Engagement ends for whatever reason, we may retain your information:

6.1.1 for a period seven years after the Termination Date; and/or

6.1.2 for as long as is necessary to comply with any legal requirement; and/or

6.1.3 for our legitimate business interests (such as to resolve any issues you might raise following the Termination Date); and/or

6.1.4 in aggregated and/or anonymised form.

7. Miscellaneous

7.1 You may request access to, correction of or a copy of your information from the Company at any time. You may also ask the Company to stop using your data at any time (if certain criteria apply).

7.2 If the basis on which the Company has acquired your data is by your prior written consent, you may also withdraw this consent at any time.

7.3 If you consider the Company's use of your personal information to be unlawful, you have the right to lodge a complaint with the UK's supervisory authority, i.e. the Information Commissioner's Office. For further details, please visit www.ico.org.uk.

Executed as a deed by
JSON TECHNOLOGY PLC
acting by a director in the presence of:

Signature……

Print name Michael Edwards……..

Witness' signature:

Witness' name: Julie Hamilton

Address: 5-3502 Falcon Crescent Whistler BC V 8E 0B9

Occupation: Artist

Signed as a deed by
DARK PEAK SERVICES LTD
in the presence of:

Witness' signature: George Lyth

Witness' name: George Lyth

Address: 15a Simmondley New Road
Glossop
Derbyshire

Occupation: Trainee Surveyor