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Please ask for: Mr Parry Our Ref: AP/JH/VOCE

Your Ref:

Date: 15th October 2007

Email

andrew.parry@rigbyandcompany.co.uk

Dear Adam

Re: Declaration of Trust

Please find herewith a draft declaration of trust between you and George in respect of the properties you have purchased in your name for which George has provided the funds. I have done this as reference to a schedule so that this can be amended as and when different properties are added to or removed. This is better than a Will as there is a full declaration of trust on your part in favour of George.

If you have any queries over this please do not hesitate to speak to me.

Can you also please confirm to George that I am merely awaiting the go-ahead before the deed of grant and variation can be formalised. I have received the appropriate draft of the deed of variation and agreed it with Martyn Chilvers and we are ready to proceed as and when on that point.

Yours faithfully,

A. Parry for Rigby & Company

DIRECTORS David Cowgill Philip Palmer Simon Masters John Hall
SOLICITOR Mandy Eeles
CONVEYANCING MANAGER Andrew Parry
EXECUTIVE Julia Brown

NON-PRACTISING CONSULTANTS Andrew Rigby David Hinde Rigby & Company is a trading name of Rigby & Company Limited Company No. 05377813 Registered in England. Registered office as above.

ALSO AT Lex House, Leadsmithy Street, Middlewich, Cheshire CW10 9BH Tel: 01606 835736 Fax: 01606 834626

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