COPIES OF THIS GRANT ARE NOT VALID UNLESS THEY BEAR THE IMPRESSED SEAL OF THE COURT

IN THE HIGH COURT OF JUSTICE

The District Probate Registry at Oxford

BE IT KNOWN that JOAN THOMPSTONE

of Pinewood House 31 The Yews Oadby Leicester LE2 5EF

died on the 5th day of December 2008 domiciled in England and Wales

AND BE IT FURTHER KNOWN that the last Will and Testament of the said deceased (a copy of which is annexed) was proved and registered in the High Court of Justice and that Administration of all the estate which by law devolves to and vests in the personal representative of the said deceased was granted by the said Court on this date to the Executors

JULIA ANNE HAYES of The Stone House Church Lane Bearley Stratford upon Avon Warwickshire CV37 0SL

- ROSEMARY JOAN GUBBINS of The Home Farm Blackdown Haslemere Surrey GU27 3BU
- and RICHARD HENRY BLOOR of The Springs Carlton Lane Burton Overy Leicester LE8 0DF

It is hereby certified that it appears from information supplied on the application for this grant that the gross value of the said estate in the United Kingdom amounts to £2,044,427 and the net value of such estate amounts to £2,032,530

DATED the 18th day of May 2009

DISTRICT REGISTRAR / PROBATE OFFICER

Extracted by HARVEY INGRAM LLP (Ref: TP/MKD/THO397) 20 New Walk Leicester LE1 6TX