

DECLARATION OF TRUST

**COMPANY NAME: BRICKTOWN TRADING & INVESTMENTS LIMITED**

**COMPANY NUMBER: 152137**

**REGISTERED OFFICE: DADLAW HOUSE  
3 THASOS STREET  
NICOSIA - CYPRUS**

**THE NOMINEE: DADLAW SECRETARIAL LIMITED  
3 THASOS STREET  
DADLAW HOUSE  
NICOSIA - CYPRUS**

**THE OWNERS: AMINE PIERRE GEMAYEL  
PASSPORT NO. [REDACTED]  
UL. POPRAWNA 69C  
BIKFAYA  
LEBANON**

**THE SHAREHOLDING**

<u>TYPE</u>	<u>UNIT VALUE</u>	<u>NUMBER</u>
Ordinary	CYP Pound 1 each	500

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**THE NOMINEE ACKNOWLEDGES AND DECLARES THAT it holds the shareholding in the Company, registered in its name as nominee of & the trustee for the Owner and UNDERTAKES AND AGREES not to transfer, deal with or dispose of the shareholding or any part of it save as the Owner may from time to time direct and further to give full effect to the trust hereby declared HEREBY CONFIRMS that the Certificate for the Shareholding together with a transfer thereof executed by it in blank has been deposited with the Company Secretary and HEREBY EXPRESSLY AUTHORISES AND EMPOWERS the Owner at any time to direct the Company Secretary to complete such transfer by inserting therein the name or names of any, transferee or transferees and the date of transfer and to complete the same in any other necessary particular and to register such transfer and EXPRESSLY DECLARES that this authority is irrevocable by it. And further UNDERTAKES AND AGREES to account to the Owner for all dividends and profits which may be paid to it from time to time upon the Shareholding and for all other moneys or profit which may be payable to it in respect thereof and FURTHER AGREES AND UNDERTAKES to exercise its voting power as holder of the Shareholding in such manner and for such purposes as the Owner may from time to time direct or determine.**

**Signed: .....  
DADLAW SECRETARIAL LIMITED**

**Dated: This day of SEPTEMBER, 2004**

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**COMPANY NUMBER: 152137**

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3 THASOS STREET  
NICOSIA - CYPRUS**

**THE NOMINEE: DADLAW NOMINEES LIMITED  
3 THASOS STREET  
DADLAW HOUSE  
NICOSIA - CYPRUS**

**THE OWNERS: AMINE PIERRE GEMAYEL  
PASSPORT NO. [REDACTED]  
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**Signed: .....  
DADLAW NOMINEES LIMITED**

**Dated: This day of SEPTEMBER, 2004**