REPUBLIC OF TRINIDAD AND TOBAGO:



This is the Deed marked "A" referred to in the hereto annexed affidavit of KAHAREERAM SOOKRAM sworn to before me this 12th day of March 2010



B. I. R. SFDO CTSCTS
THREE HUNDRED FIFTY THOUSAND DOLLARS AND 00 CENTS

WINSTON RAMROOP SINGH COMMISSIONER OF AFFIDAVITS No. 29, Ramsaran Street, Chaguanas

Filed: 2010/03/31 10:39:03 AM DEED

DE2010 007816 95D001

This Deed was prepared by me,

ROOP CHAN CHADEESINGH Attorney-at-Law R.C. CHADEESINGH & CO. 29 Ramsaran Street, Chaguanas.

THIS DEED is made this 3rd day of February in the Year of Our Lord Two Thousand and Ten Between SOOKDEO DEOUSARAN of Tumpuna Road Arima in the Borough of Arima in the Island of Trinidad (hereinafter called "the Vendor") of the One Part and POINT LISAS PARK LIMITED a Company duly incorporated under the Companies Act 1995 Chapter 81:01 of the Laws of Trinidad and Tobago having its registered office situate at No. 70 Main Road Chaguanas in the Ward of Chaguanas in the Island of Trinidad (hereinafter called "the Purchaser") of the Other Part.



<u>WHEREAS</u> the Vendor is seised in unencumbered fee simple in possession of the parcel of land described in the Schedule hereto (hereinafter called "the said parcel of land") subject to the mines and minerals reserved in Deed registered as No. 1972 of 1938 (hereinafter called "the reserved minerals").

AND WHEREAS the Vendor has contracted and agreed with the Purchaser for the sale to it of the said parcel of land save and except the reserved minerals at and for the

price or sum of <u>FIVE MILLION DOLLARS (\$5,000,000.00)</u> free from all encumbrances.

NOW THIS DEED WITNESSETH that in pursuance of the said Agreement and IN CONSIDERATION of the sum of FIVE MILLION DOLLARS (\$5,000,000.00) paid to the Vendor by the Purchaser on or before the execution of these presents (the receipt of which sum the Vendor hereby acknowledges) the Vendor as Beneficial Owner HEREBY CONVEYS unto the Purchaser ALL AND SINGULAR the said parcel of land described in the Schedule hereto save and except the reserved minerals TO HOLD the same unto and to the use of the Purchaser in fee simple.

<u>IN WITNESS WHEREOF</u> the Vendor has hereunto set his hand the 3rd day of February in the Year of Our Lord Two Thousand and Ten and the Common Seal of the Purchaser was hereunto affixed the 22nd day of February in the Year of Our Lord Two Thousand and Ten.

THE SCHEDULE ABOVE REFERRED TO:

ALL AND SINGULAR that piece or parcel of land situate in the Ward of Couva in the Island of Trinidad comprising TWENTY POINT FOUR SIX SIX ONE (20.4661) HECTARES (FIFTY ACRES TWO ROODS AND TWELVE PERCHES) and bounded on the North partly by lands now or formerly of L. Maharaj partly by lands now or formerly of Gordie and partly by lands now or formerly of the heirs of Rahea on the South partly by lands now or formerly of the heirs of Chankadyal partly by lands now or formerly of Lalloo and partly by lands now or formerly of Purmeshur on the East partly by lands now or formerly of the heirs of Rahea partly by lands now or formerly of Toolsee claimed by S. Deosaran partly by a Road Reserve 6.01 metres wide, partly by an existing road and partly by lands now or formerly of Purmeshur and on the West partly by lands formerly of Balmain Estate partly by lands now or formerly of A. David partly by lands now or formerly of R. Motilal, partly by lands now or formerly of L. Maharaj and partly by lands now or formerly of Gordie and which said piece or parcel of land is

shown coloured pink on the plan attached to Deed registered as No. DE200801130712D001.

by the within named

SOOKDEO DEOUSARAN

as and for his act and deed

in the presence of:

Na harren Suelin.

And of me

dy harrens.

And of me

And of me

And of me

THE COMMON SEAL OF

POINT LISAS PARK LIMITED

was hereunto affixed by PATRICK MICHAEL

SOO TING and AZAD NIAMAT

two of the Directors of the Company
in conformity with its by-laws and signed

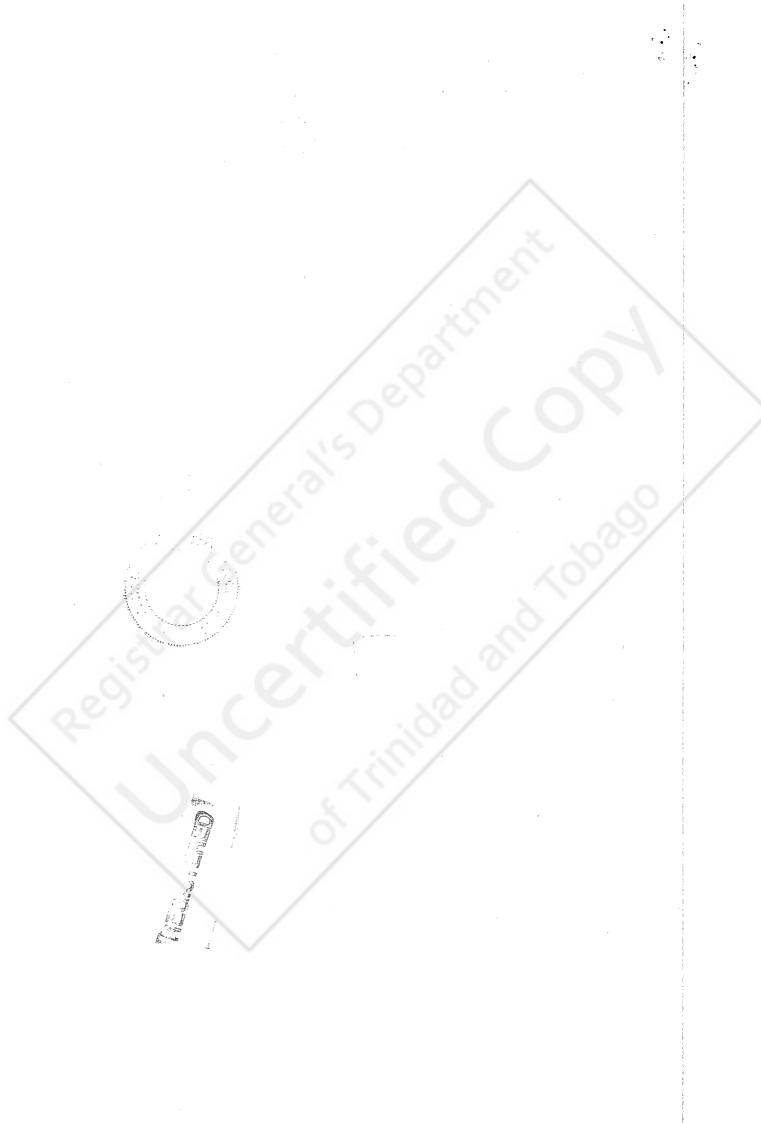
by them in the presence of

Kahayum Solum, And of me

29 Kumsanan Slow,

ATTORNEY AT LAW

AEGISTERED



I KAHAREERAM SOOKRAM of Number 29 Ramsaran Street

Chaguanas in the Ward of Chaguanas in the Island of Trinidad Clerk make oath and say that I was personally present together with SEUSANKAR SEUNARINE of Number 27 Princes Margaret Street in the City of San Fernando in the Island of Trinidad Attorney at Law did on the 3rd day of February 2010 at Number 27 Princes Margaret in the City of San Fernando in the Island of Trinidad and did then and there see SOOKDEO DEOUSARAN one of the parties to the Deed hereto prefixed and marked "A" purporting to be a Deed of Conveyance of Two Parts and made between the said SOOKDEO **DEOUSARAN** of the One Part and **POINT LISAS PARK LIMITED** of the Other Part sign and deliver the same as and for his act and deed and that the signature "S. Deousaran" at the foot of the said Deed set and subscribed is of the true and proper handwriting of the said SOOKDEO DEOUSARAN and that the signatures "S. Seunarine" and "Kahareeram Sookram" respectively set and subscribed as those of the witnesses attesting the due execution of the same as aforesaid are of the true and proper handwritings of the said SEUSANKAR SEUNARINE and of me this deponent respectively.

SWORN to at 29 Ramsaran)
Street Chaguanas in the)
Ward of Chaguanas in the)
Island of Trinidad this 12th)
day of March 2010

Before me

COMMISSIONER OF AFFIDAVITS.

WINSTON RAMROOP SINGM COMMISSIONER OF AFFIDAVITS No. 29, Ramsaran Street, Chaguanas AEGISTERED



I KAHAREERAM SOOKRAM of No. 29 Ramsaran Street Chaguanas in the Ward of Chaguanas in the Island of Trinidad Clerk make oath and say that I was personally present together with ROOP CHAN CHADEESINGH of No. 29 Ramsaran Street Chaguanas in the Ward of Chaguanas in the Island of Trinidad Attorney at Law on the 22nd day of February 2010 at No. 29 Ramsaran Street Chaguanas aforesaid and did then and there see PATRICK MICHAEL SOO TING and AZAD NIAMAT Directors parties to the Deed hereto prefixed and marked "A" purporting to be a Deed of Conveyance of Two Parts and made between SOOKDEO DEOUSARAN of the one part and POINT LISAS PARK LIMITED (hereinafter called "the Company") of the Other Part sign and deliver the same as and for the act and deed of the Company and that the signatures "P. Soo Ting" and "A. Niamat" set and subscribed at the foot of the said Deed are of the true and proper handwritings of the said PATRICK MICHAEL SOO TING and AZAD NIAMAT Directors respectively and further I did at the same time and place see the said PATRICK MICHAEL SOO TING Director affix to the said Deed the Common Seal thereof in the presence of the said **AZAD NIAMAT Director** of the Company by order and authority of the Board of Directors and in conformity with its Bye-Laws and that the Common Seal thereto affixed is the true and proper Common Seal of the Company and that the signatures "R. C. Chadeesingh" and "Kahareeram Sookram" at the foot of the said Deed subscribed as those of the witnesses attesting the due execution of the same as aforesaid are of the true and proper handwritings of the said ROOP CHAN CHADEESINGH and of me this deponent respectively.

SWORN to at No. 29 Ramsaran Street Chaguanas in the Ward of Chaguanas in the Island of Trinidad this 12th day of March 2010

) Kahueun Saul

REGISTERED

Before me

COMMISSIONER OF AFFIDAVITS.

WINSTON RAMROOP SING. COMMISSIONER OF AFFIDAVITS No. 29, Ramsaren Street, A Chaguanas

