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Great Britain & Ireland.  
City & County of London. ss  
England.

Personally appeared before me Cyril Raymond Greene who on oath says he saw Ronald Williams Middleton and Basil Norman Middleton sign, seal and deliver the foregoing instrument for the uses and purposes therein mentioned; that he saw the corporate seal of the aforesaid Guaranty Executor & Trustee Company, Limited, affixed to the foregoing instrument and that he also saw George Rowland Berkeley and Reginald Hale, two directors of the said Guaranty Executor & Trustee Company, Limited, and John Thomson, Assistant Secretary of the said Guaranty Executor & Trustee Company, Limited, sign and attest the same; that he with the above named Herbert Arthur Bush witnessed the aforesaid execution and delivery thereof as the act and deed of the said Ronald Williams Middleton, Basil Norman Middleton and the Guaranty Executor & Trustee Company, Limited.  
C. R. Greene,

Sworn to and subscribed before me this 25th day of October, 1933, at London, England.  
J. Phillips Crawley,

Notary Public.

Great Britain & Ireland.  
London, England. ss  
Consulate General of The  
United States of America.

I, John H. Lord, Consul of the United States of America residing at London, England, do hereby make known and certify to all whom it may concern that Joseph Phillips Crawley, who hath signed the annexed certificate, is a Notary Public duly admitted and sworn and practising in the City of London, England, and that to all acts by him so done full faith and credit are and ought to be given in Judicature and thereout.

In Testimony Whereof, I have hereunto set my hand and affixed my seal of Office at London aforesaid this 25th day of October, in the year of our Lord One Thousand Nine Hundred and Thirty three.

John H. Lord.

John H. Lord.

Consul of the United States of America at  
London, England.

Service No. 0377

Fee \$2 -- H. American Foreign Service Fee Stamp \$2.00

S. C. Stamps \$0.50

Recorded this the 23 day of January, 1934, at 4:25 P. M.