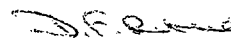



EXECUTOR.


Solicitor.

I CATHERINE CORDELL of 280 Durants Road Ponders End Enfield
HEREBY REVOKE all former testamentary dispositions made by me and
declare this to be my last Will

1. I APPOINT NIGEL GRAHAM BARNES and NICOLA JOY LINDSAY EDDIS
of 60 Fore Street Edmonton London N 18 to be the Executors and
Trustees of this my Will

2. I DEVISE and Bequeath all my real and personal estate
whatsoever and wheresoever unto my 3 children SHEILA CORDELL
LORRAINE CORDELL and ANDREW CORDELL in equal shares absolutely
PROVIDED ALWAYS that if any of my children shall die in my
lifetime leaving a child or children who attain the age of 18
years such issue shall take by substitution and if more than one
in equal shares per stirpes the share of my residuary estate which
such deceased child of mine would have taken had he or she
survived me and attained a vested interest but so that no issue
shall take whose parent is alive and so capable of taking

3. ANY Trustee being a solicitor or other person engaged in any
profession or business shall be entitled to charge and be paid all
usual professional or other charges for business done services
rendered or time spent by him or his firm in the administration of
my estate or the trusts hereof including acts which a trustee not
engaged in any profession or business could have done personally

IN WITNESS whereof I have hereunto set my hand this 11th
day of ~~December~~ One thousand nine hundred and ninety-six

SIGNED by the above named
CATHERINE CORDELL as her
last Will in the presence of
us present at the same time
who at his request in his
presence and in the presence
of each other have hereunto
subscribed our names as witnesses:

B. Cordell

June Wood
160 Fore Street
Edmonton N18
Legal Assistant.

Christine Booroff
60 Fore Street
Edmonton
N18 2QT.
Receptionist.