



SHARES TRUST FORM
(MCP² Form 307)

THE COMMONWEALTH OF THE BAHAMAS
NEW PROVIDENCE

KNOW ALL MEN BY THESE PRESENTS THAT We, Montaque Corporate Partners, Ltd. of Nassau, The Bahamas **HEREBY DECLARE THAT** We hold through our subsidiary company all shares issued and fully paid in the capital of _____ or in the future registered in our name or under our control upon the following trusts:-

1. To transfer the same into the name of _____ [hereinafter referred to as “the Beneficial Owner”] when called upon by him/her (or by his/her lawfully appointed Attorney) to do so and on his/her death to _____, the spouse of the Beneficial Owner, or to such other person or persons as directed by him/her and as permitted by the Articles of Association of the said Company and by the law generally (in particular the provisions of the Exchange Control Regulations Act of the Commonwealth of The Bahamas).
2. To hold any fully paid bonus shares which may be issued in respect of our said holding upon the same trust as declared in paragraph 1. above.
3. To account to the Beneficial Owner for all dividends paid in respect of the said shares (and bonus shares if any).
4. To hold any assets, including cash deposits and investments, transferred or earned for the account of the Beneficial Owner upon the same trust, and to transfer any such assets according to the instructions of the Beneficial Owner or his/her Attorney.
5. To exercise our power of voting at General Meetings of the said Company only in accordance with the instructions received from the Beneficial Owner or from his/her lawfully appointed Attorney.



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AND FURTHER that to give full effect to the trust hereby declared **WE HEREBY UNDERTAKE TO DEPOSIT** with the Beneficial Owner, upon his/her request to do so, the Certificate for the said Shares and a transfer thereof executed by us **AND WE HEREBY AUTHORISE** the Beneficial Owner and his/her personal representatives at any time to complete such transfer in any other necessary particular **AND WE DECLARE** that this authority is irrevocable by us or by our personal representatives.

AS WITNESS OUR HAND AND THE SEAL OF THE COMPANY THIS
_____ DAY OF _____, 2005.

SIGNED AND SEALED on behalf of the above-named company:

(for) **Montaque Corporate Partners, Ltd.**

In the presence of: _____

Acknowledged by **Beneficial Owner:** _____

Date: _____