

DATED 22 October 1991

CERTIFIED A
TRUE

COPY

ELAN VITAL

Signed S J Berwin & Co.

Settlor

Date 22 January 1993

Elan Vital Foundation

S. J. BERWIN & CO LONDON

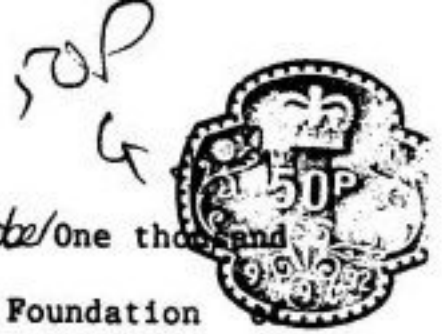
Trustees

Roland Peter Klepzig and Others

Ref : 133/39/E1213.1/34091/v1b

236 Gray's Inn Road
London WC1X 8HB
Telephone 071 2780444
Telex 8814935 Winlaw G
Facsimile 071 833 2660
JLT 255 London

SJ Berwin & Co



THIS CHARITABLE SETTLEMENT is made the 22 day of October/One thousand and nine hundred and ninety-one between Elan Vital Foundation Hirschmattstr 36, 6002 Luzern, Switzerland (hereinafter called "the Settlor") of the one part and the persons named in the Schedule hereto annexed (hereinafter called "the Original Trustees") of the other part

WHEREAS the Settlor is desirous of establishing a fund to be held upon trust for exclusively charitable purposes in manner hereinafter appearing and has on or prior to the execution hereof paid to the Original Trustees the sum of One Hundred Pounds (£100) to be held by the Original Trustees upon the trusts hereinafter declared

NOW THIS DEED WITNESSETH as follows:

1 Title

The Charity hereby established shall be called Elan Vital ("the Trust") and shall be governed and construed in accordance with the Law of England and Wales

2 Interpretation

For the purposes of this Deed the following expressions shall have the following meanings, that is to say

(a) "the Trustees" means the Original Trustees and the survivors or survivor of them or other the trustees or trustee for the time being of this Charity

EXECUTED as a Deed
by the said ANNE MARGARET
HASLER in the presence of:

) Anna M Hasler.
)
)

John McNelly
TV Producer *JM*



EXECUTED as a Deed
by the said LUANNE MARIA
MACLEAN in the presence of:

)
) Luanne Maclean
)

Rosalind Hall *RH*
TV Producer



EXECUTED as a Deed
by the said SUSAN GOVER
ROBINSON in the presence of:

) Susan G. Robson
)
)

Elaine Wilson
Accountant



EXECUTED as a Deed
by the said FRANCIS TURNER
in the presence of:

) N.F.P. Turner
)
)

Francis Turner

