



General Power of Attorney

I, the undersigned, a resident of 7 Main St. London, UK; designate Mr. John Adams presently residing at 15 White St. London, UK as my attorney in fact (hereinafter referred to as “the Agent”) on the following terms and conditions:

1. Authority to Act

The Agent is authorized to act for me under this Power of Attorney and shall exercise all powers in my best interests and for my welfare.

2. Powers of Agent

The Agent shall have the full power and authority to manage and conduct all of my affairs, and to exercise my legal rights and powers, including those rights and powers that I may acquire in the future, including the following:

a. Collect and Manage.

To collect, hold, maintain, improve, invest, lease, or otherwise manage any or all of my real or personal property or any interest therein;

b. Buy and Sell.

To purchase, sell, mortgage, grant options, or otherwise deal in any way in any real property or personal property, tangible or intangible, or any interest therein, upon such terms as the Agent considers proper;

c. Borrow.

To borrow money, to execute promissory notes therefor, and to secure any obligation by mortgage or pledge;

d. Business and Banking.

To conduct and participate in any kind of lawful business of any nature or kind, including the right to sign partnership agreements, continue, merge, consolidate, close, liquidate, sell, or dissolve any business and to vote stock, including the exercise of any stock options and the carrying out of any buy sell agreement; to receive and endorse checks and other negotiable paper, deposit and withdraw funds (by check or withdrawal slips) that I now have on deposit or to which I may be entitled in the future in or from any bank or other institution;

e. Safe Deposit Boxes.

To have access to any safety deposit box registered in my name alone or jointly with others, and to remove any property or papers located therein;

f. Legal and Administrative Proceedings.

To engage in any administrative or legal proceedings or lawsuits in connection with any matter herein;



g. Delegation of Authority.

To engage and dismiss agents, counsel, and employees, in connection with any matter, upon such terms as my agent determines;

h. Restrictions on Agent’s Powers.

Regardless of the above statements, my agent

- (1) cannot execute a will, a codicil, or any will substitute on my behalf;
- (2) cannot change the beneficiary on any life insurance policy that I own;
- (3) cannot make gifts on my behalf;
- (4) may not exercise any powers that would cause assets of mine to be considered taxable to my agent’s estate for purposes of any income or estate tax, and
- (5) cannot contravene any medical power of attorney I have executed whether prior or subsequent to the execution of this Power of Attorney.

3. Durability

This durable Power of Attorney shall be irrevocable until my death or until revoked by me in writing.

4. Original Counterparts.

Photocopies of this signed Power of Attorney shall be treated as original counterparts.

5. Revocation.

I hereby revoke any previous Power of Attorney that I may have given to deal with my property and affairs as set forth herein.

6. Compensation.

The Agent shall be reimbursed for reasonable expenses incurred while acting as Agent and may receive reasonable compensation for acting as Agent.

Dated:

Principal:

Signature:

Signed in the presence of:

Witness:

Witness: