

NICHOLAS & COMPANY  
Solicitors  
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WE HEREBY CERTIFY  
THIS TO BE A TRUE  
COPY OF THE ORIGINAL

Nicholas 10/10/03

SUPPLEMENTAL DEED

THIS DEED is made the  
Thousand and Three

8th

day of October Two

**BETWEEN:** PROFESSOR ANDREAS NICOS NICOLAIDES of 9 North Grove, Highgate, London N6 4SH, DR. MICHELL PERRIN of 26 Chemin de Decines, F 69680 Chassieu, France, MR KYPROS NICHOLAS of 18-22 Wigmore Street, London W1U 2RG, MS ANNE TAFT of 21 September Court, 1 Dormers Wells Lane, Southall, Middx UN1 3HR, PROFESSOR DR U. SCHULTZ-EHRENBURG of Klinikum Buch, Dermatologische Klinik, Wiltbergstrasse 50, D13122 Berlin Germany, DR. MARIANNE VANDENDRIESSCHE-HOBBS of 4 Upper Wimpole Street, London W1 (hereafter called "the Trustees")

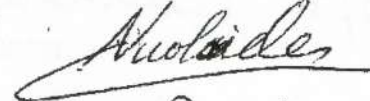
This deed is supplemental to a Declaration of Trust made the 19<sup>th</sup> July 2002 (hereafter called "The Principal Deed") by the Trustees hereby declare that the following variations shall be made to the Principal Deed pursuant to the provisions herein contained:

Clauses B (i), (ii) and (iii) shall be moved to Clause C as additional furtherance powers and;

Clause B Objects shall now read "The promotion of research into the causes, effects, treatment and management of venous diseases and to disseminate the useful results thereof".

C 81-51 / 10 N

Signed a Deed by the said  
**PROFESSOR ANDREAS NICOS NICOLAIDES**  
In the presence of:

Witness Name: Dawn Bond 

Address: Flat 2, 75 Windemere Road

Occupation: Medwell Hill, London N10 2RS  
Clinical Manager.

Signed as a Deed by the said  
**DR. MICHEL PERRIN**  
in the presence of:

Witness Name: Jacqueline PERRIN

Address: 26 CHEMIN DE DECINES 69.680 CHASSIEU FRANCE

Occupation: Vanessa Sayer

Signed as a deed by the said  
**KYPROS NICHOLAS**  
in the presence of:

Witness Name:

Address: 

MARINA CHARALAMBOUS 18-22 WIGMORE STREET LONDON W1U 2RG Tel: 020 7323 4450
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Occupation: Legal Secretary

Signed as a Deed by the said  
**ANNE TAFT** in the presence of:

Witness Name: L. Cawin

Address: 140 Hicks Ave

Occupation: Greenford UB6 8TB  
Reg. Childminder

Signed as a deed by the said  
**PROFESSOR DR U. SCHULTZ-EHRENBURG**  
In the presence of:

Witness Name: Hilke, Christel

Address: Britzstr. 54, 13789 Berlin

Occupation: Secretary

Signed as a Deed by the said  
**DR. MARIANNE VANDENDRIESSCHE-HOBBS**  
In the presence of:

Witness Name: L. Ferris

Address: 87 Alderney Street

Occupation: LONDON SW1V 4HF  
Medical Secretary

