

APPENDIX V

**DOCUMENTS DELIVERED TO THE REGISTRAR OF
COMPANIES AND AVAILABLE FOR INSPECTION**

9. the service contracts and letters of appointment with each of our Directors referred to in the section headed "(b) Particulars of service contracts" in Appendix IV to this document;
10. the written consents referred to in the section headed "9. Consents of experts" in Appendix IV to this document; and
11. the rules of the Share Option Scheme.