

IN THE SUPREME COURT OF BERMUDA (PROBATE JURISDICTION)



RECISTRAR

BE IT KNOWN

that on the date hereof the last Will

which is hereunto annexed of GEORGE WELLINGTON DARRELL late of Southampton Parish in the Islands of Bermuda

deceased, who died on the 31st day of December, 1988

at Paget Parish in the said Islands, domiciled in Bermuda

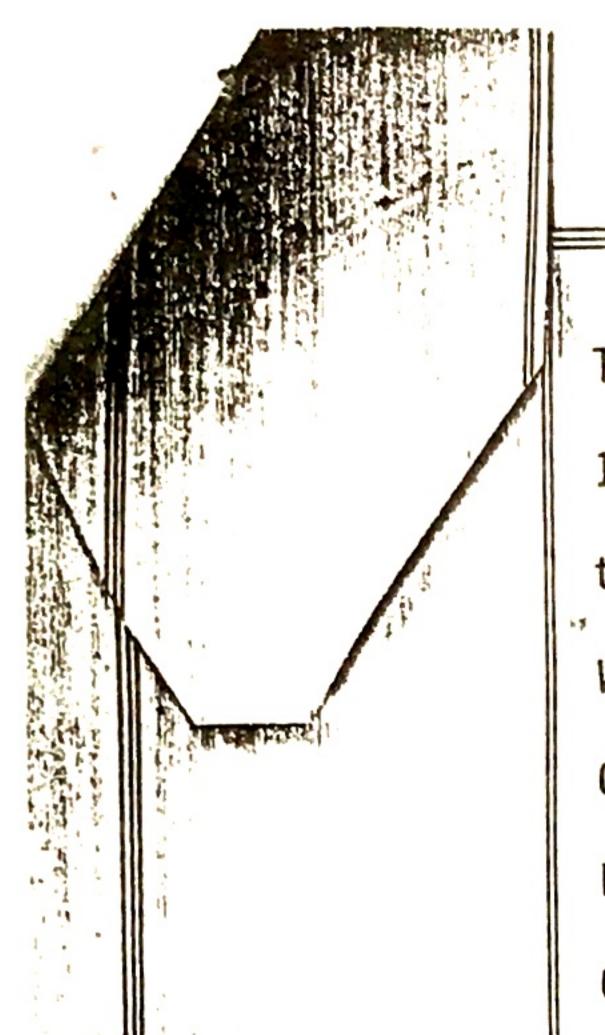
was duly admitted to probate in this Court and that the administration of the

cstate of the deceased is hereby granted by this Court to

JOHN NATHANIEL DARRELL the sole Executor

manned in the said Will, he having been duly sworn, as appears by his saffidavit which is hereto annexed.

Given under my hand and the Seal of the Supreme Court of Bermudz this State day of August, 1991



THIS DEED OF CONFIRMATION is made the Covent day of September 1991 BETWEEN JOHN NATHANIEL DARRELL of Hamilton Parish in the Islands of Bermuda (The Sole Executor of George Wellington Darrell, deceased) (hereinafter called "the Grantor") of the one part and JOHN NATHANIEL DARRELL of Hamilton Parish in the said Islands (hereinafter called "the Grantee") of the other part.

WHEREAS:

- (1) By a Voluntary Conveyance dated the 6th day of March 1987 (registered in the Book of Voluntary Conveyances No. 44 at page 137 in the office of the Registrar General) and made between the said George Wellington Darrell of the one part and the Grantee of the other part for the consideration therein mentioned a parcel of land in Southampton Parish was conveyed unto the Grantee in fee simple absolutely.
- (2) It has been apprehended that the said Voluntary
 Conveyance did not fully describe the property thereby
 intended to be conveyed and for the avoidance of doubt the
 parties hereto have agreed to execute these presents for the
 purpose of confirming to the Crantee the legal estate of and
 in the property as hereinafter described in the Schedule
 hereto.
- (3) By way of further assurance the parties hereto have caused the firm of Bermuda-Caribbean Engineering Consultants Ltd. to re-survey the property and stake the boundaries in accordance with their plan attached hereto and being their reference Drawing No. SV8513/1/7 June 1991.

NOW THIS DEED WITNESSETH that in pursuance of the said agreement and in consideration of the premises the Grantor by way of further assurance HEREBY CONVEYS AND CONFIRMS unto the Grantee ALL THAT freehold property situate at and known as No. 29 Riviera Estate Road, Southampton Parish in the Islands of Bermuda intended to be comprised in the said Voluntary Conveyance and more particularly delineated on the

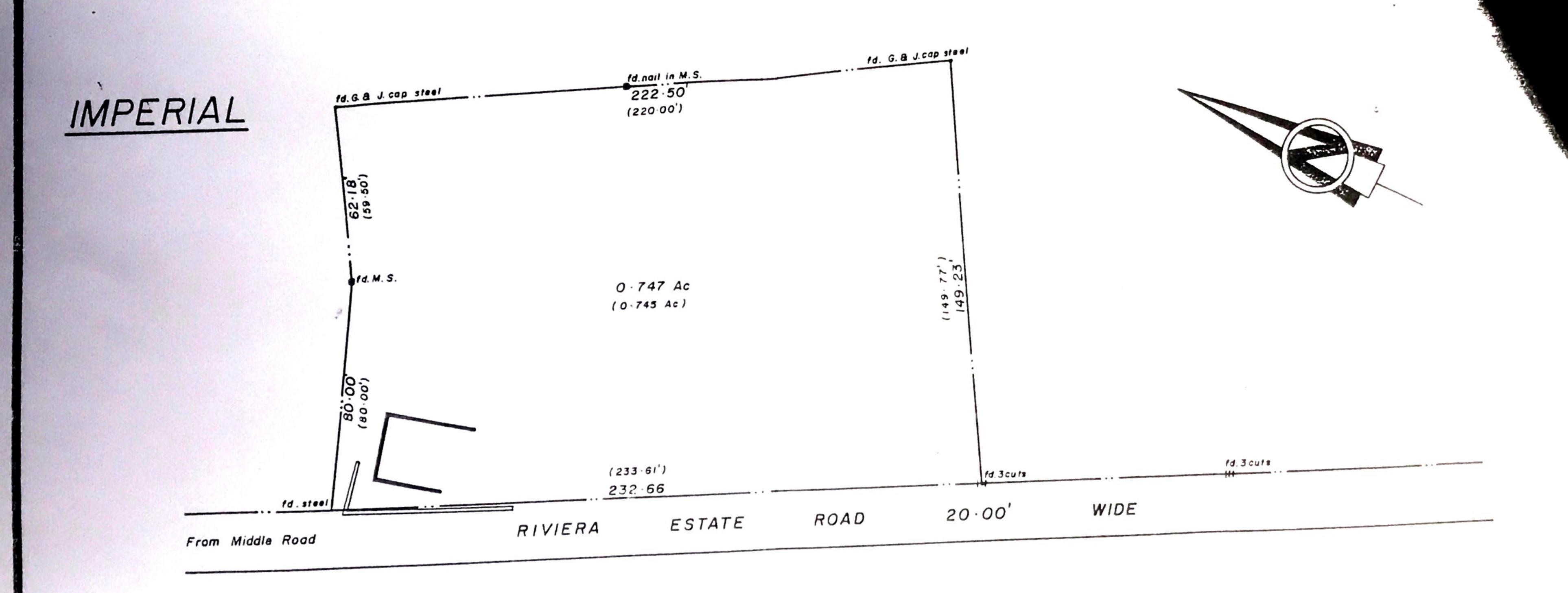
Bermuda-Caribbean Engineering Consultants Ltd. plan annexed hereto and described in the Schedule hereto TO HOLD the same unto the Grantee in fee simple TOGETHER WITH the benefit of the rights of way appurtenant thereto and all buildings thereon erected.

THE SCHEDULE

ALL THAT parcel of land situate to the Northeast of the Riviera Estate Road in Southampton Parish in the Islands of Bermuda and delineated on the plan annexed hereto and prepared by Bermuda-Caribbean Engineering Consultants Ltd. under their Drawing No. SV 8513/1/7 in June 1991 and thereon edged red comprising nought decimal point seven four seven acres (0.747 acres) and bounded on the Northwest by the said Riviera Estate Road and there measuring two hundred and thirty two decimal point six six feet (232.66') and then on the North by land of the estate of Emelius Darrell and there measuring in two straight lines firstly eighty decimal point zero zero feet (80.00') and secondly sixty two decimal point one eight feet (62.18') and then Easterly by land also of the estate of Emelius Darrell and there measuring two hundred and twenty-two decimal point five zero feet (222.50') and Southerly in the part by Lot number 48 and in part by land of the estate of Emelius Darrell and there measuring one hundred and forty-nine decimal point two three feet (149.23') or however otherwise the said parcel of land may be bounded may measure or ought to be described together with the dwellinghouse thereon erected and all other houses buildings fixtures ways rights privileges rights of way easements advantages and appurtenances whatsoever belonging to the said parcel of land.

SIGNED SEALED AND DELIVERED by the above named JOHN NATHANIEL DARRELL in the presence of:-

John Canelo



NOTE:-

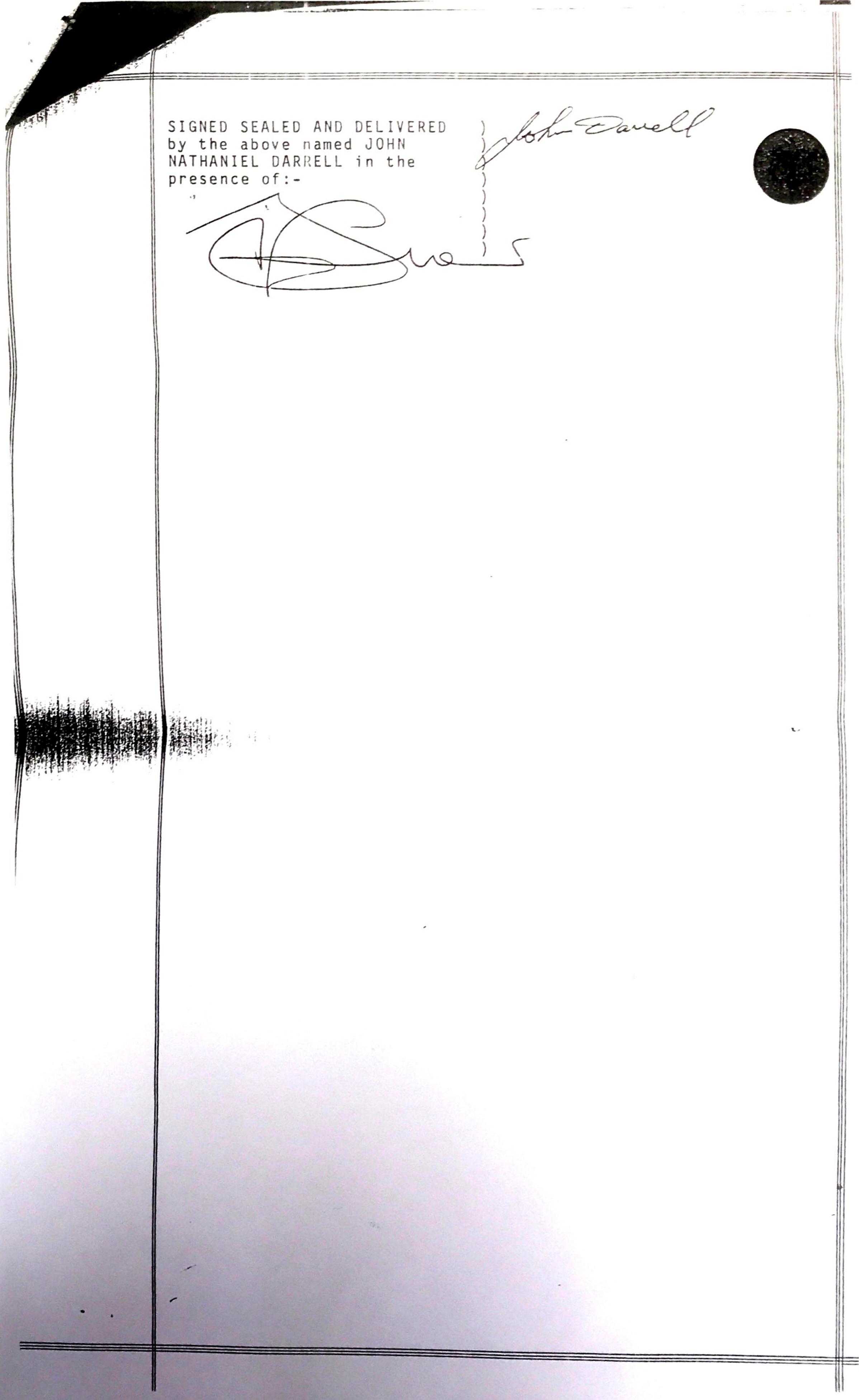
G. & J. — denotes Gauntlett & Jones fd. — denotes found

() - Dimension from Robert H. Clarke Drawing Nº 79/227 dated, July 1979

M.S. - denotes markstone.

PLAN OF LAND IN SOUTHAMPTON PARISH - BERMUDA

SCALE - 1:500



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