

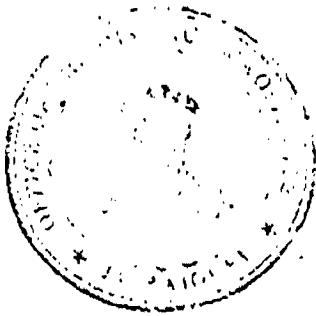
DATED 1st May 1998

POWER OF ATTORNEY of

BODHURANI WINIFRED MARY RAY
ROBINA INDIRA GHOSH
NILA SPILLER

In favour of

AMAR BANERJEE



Adjudicated under Section 31
of Stamp Act.

[Signature]

District Magistrate
Jalpaiguri

9/6/98

20.5.98

THIS POWER OF ATTORNEY is made the 1st day of *May* 1998 by **BODHURANI WINIFRED MARY RAY** of 4 Lacock Close Wimbledon SW19 1BB born 13th November 1916, **ROBINA INDIRA GHOSH** of 38 Frimley Gardens Mitcham Surrey CR4 3AQ born 5th January 1941 and **NILA SPILLER** of 18 Detillens Lane Limpsfield Surrey RH8 0DJ born 9th January 1953 who DO HEREBY APPOINT NOMINATE AND CONSTITUTE **AMAR BANERJEE** son of late **RAI BAHADUR BIPUL BANERJEE** MBE by profession Advocate Notary and resident of Jarool Kuthi Law Chamber P.O. and DT Jalpaiguri West Bengal Pin 735 101 India to be our **TRUE AND LAWFUL ATTORNEY** for each one of us as the legal heirs of the late **KUMAR TUSHAR KUMAR RAY** and on our behalf to do all lawful and needful acts deeds and things as more specifically mentioned below:

WHEREAS

- I. We are the absolute and exclusive owners of lands situated within Mouza Dabgram and Jangal Mahal P S Bhaktinagar district Jalpaiguri in the state of West Bengal India (hereinafter called the said 'Property')
- II. We have decided to sell and transfer the said Property to intending purchaser or purchasers in plots of any proportion or in its entirety as per negotiations and to obtain the best market price reasonably available.
- III. We are not in a position to attend the office of the Registrar or Sub-Registrar at the appropriate place in person and we therefore hereby appoint nominate and constitute the above-named **AMAR BANERJEE** (herein after called 'our Attorney'

achieve the sale of the Property or parts thereof and to claim all monies rightfully due to us and to fully account for the same

WE HEREBY agree to ratify and confirm all such lawful acts and deeds that our said Attorney shall do or cause to be done by virtue of the powers herein contained and within the fair meaning of Clauses 1 to 5 hereof to achieve the sale of the Property or parts thereof and realise all sum or sums due to us and to account to us for the same but not further or otherwise

IN WITNESS WHEREOF we have put our hands and signatures on this GENERAL POWER OF ATTORNEY appreciating the contents of the same having been afforded the opportunity of getting separate independent legal advice

SIGNED and DELIVERED by the said BODHURANI WINIFRED MARY KAY in the presence of:

Witness Signature (1) *[Signature]*
Name: EMMET ASPDEN
Address: 4 Dingwall Rd
Croydon CR9 3LG
Occupation: Solicitor

Winifred Mary Kay

13:06 11/11/2011
015577870

(2) Nicola F. M. von Terich
NICOLA F. M. VON TERICH
4 Dingwall Road
Croydon CR9 3LG
Solicitor & Notary Public

SIGNED and DELIVERED by the said ROBINA INDIRA GHOSH in the presence of:

Witness Signature (1) *[Signature]*
Name: EMMET ASPDEN
Address: 4 Dingwall Rd
Croydon CR9 3LG
Occupation: Solicitor

Robina Indira Ghosh

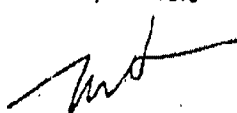
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(2) Nicola F. M. von Terich
NICOLA F. M. VON TERICH
4 Dingwall Road
Croydon CR9 3LG
Solicitor & Notary Public

SIGNED and DELIVERED by the said
NILA SPILLER
in the presence of

1 Nila Spiller.

ID: UK 111
No: 02650642

Witness Signature(1) 

Name..... JANET ARDEN

address..... 4 Dingwall Rd

..... Cr. / dm CR9 3RS

occupation..... Solicitor

(2) DIETLA F. M. VON TARCH

NICOLA F. M. VON TENCH

4. Dingwall Road

CR9 1RG

Attorney & Notary Public

