

WHEREAS

and is made between OMALINE PROPERTIES LIMITED whose registered office is at Lovell Cottage, Kingwood Common, Henley-on-Thames, Oxfordshire (herein after called "the Landlord") of the one part and PROVIDENT FINANCIAL GROUP PLC whose registered office is at Colonnade, Sunbridge Road, Bradford, West Yorkshire (herein after called "The Tenant") of the other part.



(1) By a lease dated 15th January 1979 and made between the parties hereto the premises described in Clause 1 of the said lease were demised unto the Tenant for a term of Nine years commencing on the 1st day of June 1979 subject to the payment if the rent thereby reserved and subject also to the terms and conditions therein contained.

(2) The parties hereto have agreed to vary Clause 1 of the said lease relating to the description of the demised premises so that the garage and outbuildings and yard at the rear of 44 Addington Road, Reading shall no longer be included in the demise.

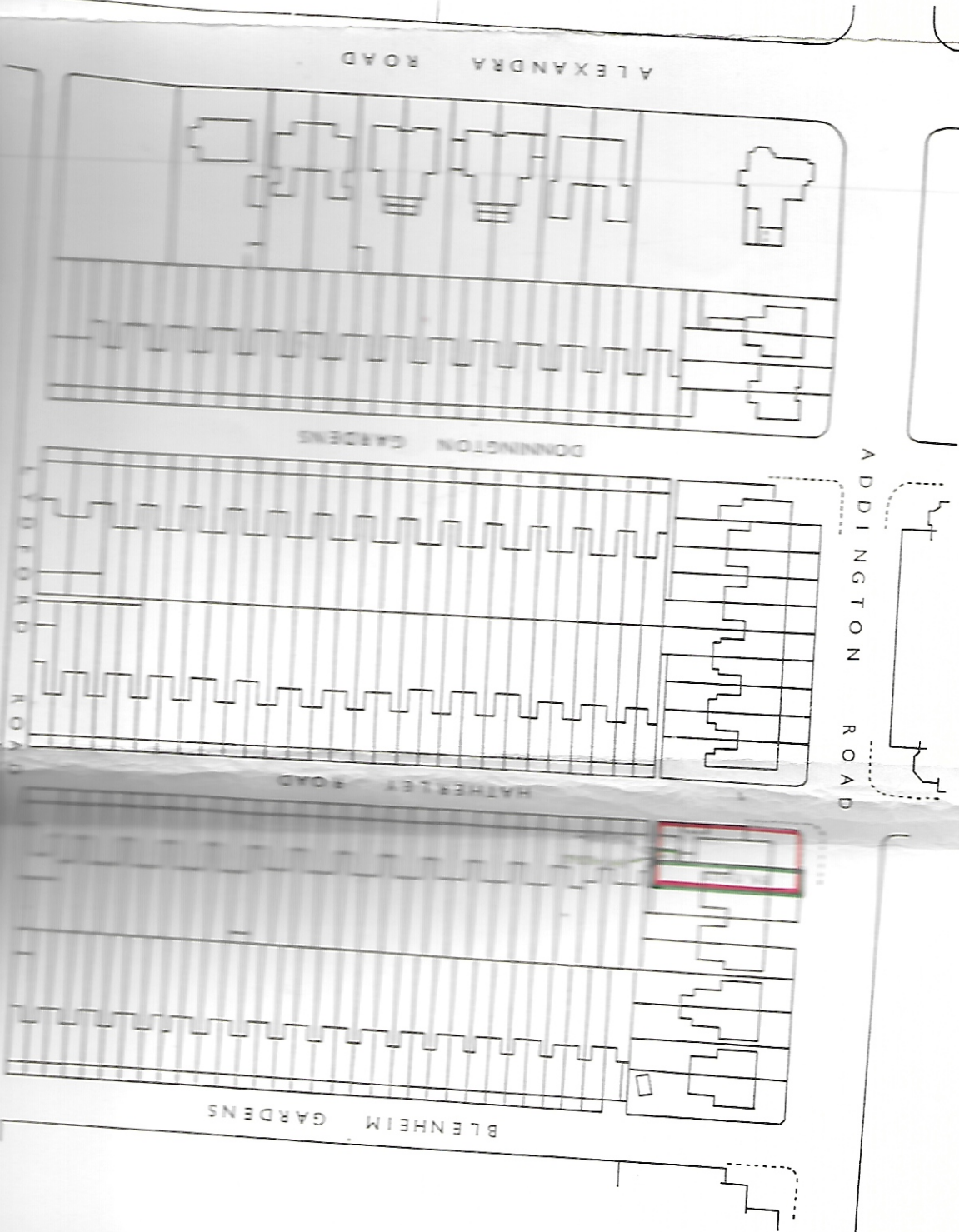
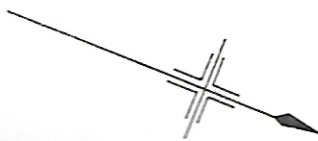
Now this deed witnesseth as follows:-

1. The provisions of Clause 1 of the said lease shall from the date hereof be varied so that the demised premises includes ALL THOSE offices situate on and comprising the whole of the ground floor of Number 44 Addington Road in the County Borough of Reading TOGETHER with the cellar below the same.

2. From the date hereof the garage and outbuildings at the rear of Number 44 Addington Road, Reading and the yard thereto belonging shall no longer be included in the premises demised by the said lease.

3. The covenants and conditions on the part of the Landlord and the Tenant contained in the said lease shall from the date hereof apply solely to the premises demised by the said lease after the date hereof and the parties hereto shall be released from all obligations contained mentioned or referred to in the said lease as they relate to the premises no longer included in the demised premises without prejudice to any antecedent right or claim arising under the above lease and still subsisting at the date hereof.

IN WITNESS whereof the parties hereto have set their common seals the day and year first before written.



as the Citizens Advice Bureau should be sought.