

1. The Landlord undertakes to the Directorate to perform its duties under the Appointment and to be bound by the terms and conditions of the Appointment in every way as if the Directorate were and was at all times a party to the Appointment in lieu of the Tenant Company from the date of execution hereof.
2. The Landlord releases and discharges the Tenant Company from all claims and demands whatsoever in respect of the Appointment and accepts the liability of the Directorate upon the Appointment in lieu of the liability of the Tenant Company and agrees to be bound by the terms and conditions of the Appointment in every way as if the Directorate were named in the Appointment as a party thereto in place of the Tenant Company.
3. Without prejudice to the provisions of Clause 1 hereof the Tenant Company releases and discharges the Landlord from all claims arising out of past performance or non-performance of the Landlord's duties under the Appointment.
4. The Directorate undertakes to perform and to be bound by the terms and conditions of the Appointment in every way as if the Directorate were and had been a party to the Appointment in lieu of the Tenant Company from the date of execution hereof.

**IN WITNESS** whereof this Agreement has been executed by or on behalf of the parties and delivered the day and year first above written

**SIGNED** by

For and behalf of the Landlord

**SIGNED** by

For and on behalf of the Directorate

**SIGNED** by

For and on behalf of the Tenant Company