GEORGE AMOAKO QUAICOE

CHAIRMAN OF THE WESTERN REGIONAL

LANDS COMMISSION acting for and on behalf of the Lands Commission hereby Consent to an Assignment by JONAS AMARH AMARTEFIO of P. O. Box CT 578, Accra in the Greater Accra Region of the Republic of Ghana to SPAANS BABCOCK HOLDING BV of MEERWEG 26 8561 AV BALK, THE NETHERLANDS of all his rights and interest in the premises known as PLOT NO. 1A BEDUKROM ROAD, TAKORADI with the building or buildings thereon comprised in and demised by a lease dated 9th October, 2008 and made between the Government of Ghana of the one part and BEATRICE ARYEEQUAYE, ROBERT ARYEEQUAYE & LESLIE ARYEEQUAYE of the other part which said premises became and is vested in the Assignor by virtue of an Assignment dated 31st October, 2008 SUBJECT nevertheless to the payment of an annual rent of GH¢500.00 which shall be revised every fifth year of the unexpired term of the said lease effective from the date of this Consent and the performance and observance of the covenants and conditions in the said lease reserved and contained and on the part of the Lessee to be paid performed and observed PROVIDED ALWAYS THAT this consent is restricted to the particular Assignment hereby authorized and save as aforesaid the covenant in the said Lease contained against Mortgaging, Assignment, Underletting or Parting with possession shall remain in full force and effect.

Dated and Seal with the Seal of the Lands Commission

This 17th day of March

2009

CHAIRMAN OF THE WESTERN REGIONAL LANDS COMMISSION