

EXHIBIT “C”

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

CASE NO.: 8:08-bk-07002-KRM

In Re:

ESTATE OF A. CARY HARRISON, III,

Debtor in a foreign Proceeding,

_____/

S J WILLIAMS, TRUSTEE,

Plaintiff,

vs.

RANDOLPH C. HARRISON,

Defendant.

_____/

DECLARATION OF NICHOLAS P. DEMERY

I, **Nicholas Paul Demery**, of 1 Lime Street, London, England, Solicitor, hereby declare:

1. I am a solicitor employed by The Society of Lloyd's ("Lloyd's") and I am familiar with the background and circumstances of the Debtor's litigation with Lloyd's which gave rise to the Insolvency Proceedings in England wherein the Trustee discovered during his administration of the Bankruptcy Estate the existence of the Debtor's Florida properties.

2. On 27 June 2005 Lloyd's received a letter dated 23 June 2005 from Mr James S Barnett, acting in his capacity as Solicitor-Advocate to for Defendant, supplying Lloyd's with a copy of the Grant of Probate obtained in Florida by the Defendant. Attached as Exhibit "A" is a copy of the letter dated 23 June 2005 and the Grant of Probate enclosed.

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3. Until Mr James S Barnett's letter was received, Lloyd's had not been informed and had no knowledge of the fact that the Defendant planned to apply, or had applied, for a Grant of Probate in Florida.

Executed under penalty of perjury under the laws of the United States, I declare that I have read the foregoing Declaration and that the facts stated in it are true.

N.P. Demery
Nicholas Paul Demery

6 March 2009

RECEIVED

27 JUN 2005

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JAMES S BARNETT

James Snowdon Barnett D F A
Solicitor - Advocate (Higher Courts Civil)
Solicitor & Commissioner for Oaths
Registered Legal Practitioner (Isle of Man)
Accredited (SPC) Mediator

JSB.NDC

23rd June 2005

EXHIBIT "A"

Mr Ian Bradford
Legal Services Department
Lloyd's
One Lime Street
London EC3M 7HA

Dear Mr Bradford

RE: A CARY HARRISON III DECEASED

I do not know whether I should be writing to you or to someone else.

All I do is to enclose a photocopy of the Grant now obtained in Florida and to confirm that I now have instructions to extract an English Grant and of course as soon as I have that I will send you, or whoever else you tell me to send it to, the office copy entries.

My instructions from the Executor is as soon as I have the Probate in England is to market the Property at the best price obtainable with vacant possession.

I thank you for Lloyd's patience and I will of course keep you informed.

Yours sincerely

Dr James S Barnett
Solicitor-Advocate

IN THE CIRCUIT COURT FOR PINELLAS COUNTY,
FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF


REF#: 05-3103 ES3

UCN#: 52200 SCP 00 3103 XX ES XX

File No. _____

FILED
PROBATE COURT RECORDS

2005 MAY 18 PM 5:07


KEN BURKE
CLERK OF CIRCUIT COURT

A. CARY HARRISON III,

Division _____

Deceased.

LETTERS OF ADMINISTRATION
(single personal representative)

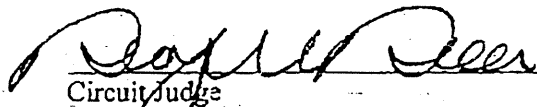
TO ALL WHOM IT MAY CONCERN:

WHEREAS, A. CARY HARRISON III, a resident of Pinellas County, Florida, died on April 18, 2003, owning assets in the State of Florida, and

WHEREAS, RANDOLPH CARY HARRISON has been appointed Personal Representative of the Estate of the Decedent and has performed all acts prerequisite to issuance of Letters of Administration in the Estate.

NOW, THEREFORE, I, the undersigned Circuit Judge, declare RANDOLPH CARY HARRISON duly qualified under the laws of the State of Florida to act as Personal Representative of the Estate of A. CARY HARRISON III, deceased, with full power to administer the Estate according to law; to ask, demand, sue for, recover and receive the property of the Decedent; to pay the debts of the Decedent as far as the assets of the Estate will permit and the law directs; and to make distribution of the Estate according to law.

Ordered on May 18, 2005.



Circuit Judge

Copy furnished to:

David M. Rieth, Esquire



STATE OF FLORIDA, PINELLAS COUNTY
I hereby certify that the foregoing is a true and correct copy of the original as filed in my office.

20th May 2005

