Mrs Thomas Fleming 10 Fletcher Drive Bowdon Cheshire WA14 3FZ

FAO- Lynn Swanton Investec Specialised Banking 2 Gresham Street, London, EC2V 7QP, United Kingdom

Date: 14 "September 2011

Dear Lynn,

Transfer of funds

Pension Scheme Name: 1850 Pension Scheme

Account number (Cheque Account): 48577001

Account number (Reserve Account): 48577002

Amount to be transferred: £ /50,000.00

Please transfer the above amount from my Pension and Trust Cheque Account into my Pension and Trust Reserve account effective immediately.

Yours sincerely,

Trustee

Trustee

THOMAS A. FLEMING