

Trustees of the Hawa Pension Fund
c/o The Administrator
Pension Practitioner .Com Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Hawa Investments Limited
30 Belvedere Road
Bournemouth
Dorset
BH3 7LB

Date: 23/11/2011

Dear Sirs,

Following the transfer of portfolio to the pension scheme on 10/03/2011 it is noted that this transfer represents full and final settlement of the debt due to the Trustees.

Yours faithfully



BASIL HAWA
TRUSTEE

Trustees of the Hawa Pension Fund
c/o The Administrator
Pension Practitioner .Com Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Hawa Investments Limited
30 Belvedere Road
Bournemouth
Dorset
BH3 7LB

Date: 23/11/2011

Dear Sirs,

We have noted that the Company has agreed to make a cash pension contribution to the Scheme of £273685.41 on 10/03/2011.

This letter should be accepted as confirmation that we have recorded this payment as a debt due to the Trustees and Administrator.

Having regard to the age of the members and the requirements of the Scheme, we accept settlement of this debt in the form of an in-specie payment represented by the share portfolio appended to your letter.

We have noted that this payment to the Scheme represents full and final settlement of the debt due to the Trustees and that the asset will not constitute taxable property for the purposes Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'Basil Hawa', with a large, stylized 'B' and 'H'.

BASIL HAWA
TRUSTEE

HAWA INVESTMENTS LTD

30 Belvedere Road

Bournemouth

Dorset

BH3 7lb

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E-Mail basilhawa@msn.com

Trustees of the Hawa Pension Fund
c/o The Administrator
Pension Practitioner .Com Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Date: 23/03/2011

Dear Sirs,

Hawa Investments Limited has agreed to make a cash pension contribution to the Scheme of £273685.41 on 10/03/2011 for the provision of retirement benefits to invited scheme members.

Having regard to the resources of the Company, we propose to settle this debt in the form of an in-specie payment represented by a share portfolio appended to this letter.

This asset will not give rise to an assessment under Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Would you please advise if this is acceptable.

Yours faithfully



Director
HAWA INVESTMENTS LIMITED