MCH Holdings Limited Directors Pension Scheme   
6 Manor Way  
 Coppull  
Chorley  
England  
PR7 5FH

Siobhan D'Costa  
Investec Specialist Private Bank  
2 Gresham Street  
 London  
 EC2V 7QP

Fax: 020 7597 4139

Date: October 2010

Dear Siobhan,

Account Name: MCH Holdings Limited Directors Pension Scheme  
Account Numbers: 46465002/01  
Sort Code: 08-60-68

Please accept this letter as our authority to transfer the sum of £81,142.12 from the notice reserve account to the current account with effect from receipt of this letter.

Please confirm that this instruction has been undertaken.

If you have any queries regarding this please speak with Brad Davis at Pension Practitioner .Com.

Yours sincerely

N Parry  
**Trustee**