

Pension Practitioner  
Attn Gavin McCloskey  
Daws House  
33-35 Daws Lane  
LONDON  
NW7 4SD

19 October 2010

Your ref:

Dear Sir/Madam,

HOLDER: LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED

Company	Holding	Shareholder ref.	Designation
Serco Group plc	Ordinary 2p Shares	10804159191	T301

Thank you for contacting us.

Unfortunately we have not been able to complete your request for the following reason(s):

Under Section 360 of the Companies Act 1985, we are not able to register the shareholder details as "Trustees for the Mead House Limited Pension Scheme." As an alternative, you could add a designation to the holding – e.g. TMHLPS as this would make it easier to identify the holding. When altering the form please do not use correction fluids just cross out through the errors and initial the changes.

If you need to advise us that you have changed your address or if you want to have your dividends paid directly into your bank account please visit our easy to use website [www.shareview.co.uk](http://www.shareview.co.uk). Here you will be able to submit your instruction as well as finding a wide range of shareholder information and useful forms.

If you have any queries please call us on 08713842932 (overseas holders need to ring 441214157047). Please quote the shareholder reference number when you call. Calls to our 0871 numbers are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Lines are open from 8.30am to 5.30pm Monday to Friday.


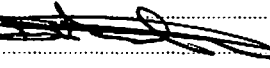
Yours faithfully,



**Sam Halford**  
Director of Operations  
Equiniti Financial Services Limited  
Equiniti Limited

1027309957

STOCK  
TRANSFER  
FORM

(above this line for Registrars only)		
Consideration Money £ NIL		Certificate lodged with the Registrar  (For completion by the Registrar Stock Exchange)
Name of Undertaking	SERCO GROUP PLC	
Description of Security	ORDINARY SHARES	
Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	Words TWO THOUSAND	Figures 2000
Name(s) of registered holder(s) should be given in full, the address should be given where there is only one holder  If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g., Executors(s), of the person(s) making the transfer.	In the name(s) of LEGAL & GENERAL ASSURANCE SOCIETY  LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU	
I We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer forms relating to the above security:  Delete words in italics except for stock exchange transactions Signature(s) of transferor(s): 1.  2.  3. 4.  Bodies corporate should execute under their common seal		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).    Date
Full name(s) and full postal address (es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred  Please state title, if any, or whether Mr., Mrs. or Miss  Please complete in typewriting or in Block Capitals	1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL  AS TRUSTEES OF THE MEAD HOUSE LIMITED PENSION SCHEME MEAD HOUSE 7 TURNERS MEAD STORRINGTON WEST SUSSEX RH20 4JZ	
I We request that such entries be made in the register as are necessary to give effect to this transfer.		
Stamp of Buying Broker(s) if any		Stamp or name and address of person lodging this form if other than the Buying Broker(s)

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The security represented by the transfer overleaf has been sold as follows: —

Shares/Stock  
Shares/Stock  
Shares/Stock  
Shares/Stock

Shares/Stock  
Shares/Stock  
Shares/Stock  
Shares/Stock

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified

Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

## FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

Instruments executed on or after 1<sup>st</sup> May 1987 effecting any transactions within the following categories are exempt from stamp duty: —

- A. The vesting of property subject to trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee.  
B. The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction of a general legacy of money should not be included in this category (see category D below).  
C. The conveyance or transfer of property by way of a continuing mortgage or charge or by way of a mortgage or charge in satisfaction of a debt or in consideration of a debt etc. (conveyance in consideration of a debt etc.).  
M. The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition).

- (1) "I" or "We". (1) We hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) A above. (1) We confirm that (1) have been duly authorized by the transferor to sign this certificate and that the facts of the transaction are within (3)
- (2) Insert appropriate category.
- (3) "My" or "Our".
- (4) Delete second sentence if the certificate is given by the transferor or his solicitor.
- Signature(s) S R CAUSTON AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED Description ("Transferor", "Solicitor", etc.) TRANSFEROR
- [Signature] R A ACFOED AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED TRANSFEROR
- Date: 18 AUGUST 20 10

### NOTES

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps but should be sent directly to the Company or its Registrars.  
(2) If the above certificate is not completed, this transfer must be submitted to the Controller of Stamps and duly stamped (See below).

## FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT EXEMPT BUT IS NOT LIABLE TO AD VALOREM STAMP DUTY

Instruments of transfer, other than those of respect of which the above certificate has been completed, are liable to a fixed duty of £5.00 when the transactions falls within one of the following categories: —

- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.  
(b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes: (i) to a person who is a mere nominee of, and is nominated only by, the transferor, (ii) from a mere nominee who has at all times held the property on behalf of the transferee; (iii) from one nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE - This category does not include a transfer made in any of the following circumstances: (i) by a holder of stock, etc., following the grant of an option to purchase the stock, to the person entitled to the option or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be entered into; (iii) from the nominee of a vendor, who has instructed the nominee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)

- (1) "I" or "We" (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category  
(2) Insert "(a)" or "b)" (2) above.  
(3) Here set out concisely the facts explaining the transaction. (3)  
Adjudication may be required.

Date

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Signature  
Description

Transferors Transferees

NOTE — The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as a trustee or executor) having full knowledge of the facts.

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Equiniti  
Aspect House  
Spencer Road  
Lancing  
W Sussex  
BN99 6DA

Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 10458615984

Please find enclosed a stock transfer form and share certificate for this account.

Would you please send the new share certificate to the new holders as per the stock transfer form and confirm to us once this has been completed.

Please contact me should you have any queries regarding this.

Yours sincerely



Gavin McCloskey

For Pension Practitioner .Com