

Our ref WS/K216/SSAS/T301/JP
Your ref
Telephone 01737 374255
Date 01 June 2011



Mr Mark Miserotti
Pension Practitioner.com
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Legal & General
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Legal & General House
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Surrey KT20 6EU

Telephone 01737 370370
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Dear Mark

Mead House Limited Pension Scheme

Further to your recent meeting with Becky Karry and our telephone conversation today, please find enclosed a copy of the only two Deeds we hold to evidence change of Scheme name.

With regard to The Pensions Regulator records, they were advised in December 2010 that all future correspondence should be sent to John Wormull at his old address. In this respect, John or yourself will have to contact TPR to advise them of the address to send future correspondence to and also ask them to provide a Scheme key number so you can access the online details for the Scheme.

For your information, the Pension Scheme Reference Number with TPR is 10133597. Their telephone number is 0870 606 3636 and their email is exchange@thepensionsregulator.gov.uk.

If you have any queries please do not hesitate to contact me.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

Encs

THIS DEED is made the 27th day of February 2002
BETWEEN BRICKCHOICE LIMITED whose registered office is at 97 Church Street
Brighton BN1 1UJ ("Principal Employer") of the first part and JOHN ARTHUR
WORMULL and KATHLEEN AMY WORMULL both of Meadhouse 7 Turners Mead
Storrington West Sussex RH20 4JZ and STEPHEN PETER WORMULL and JOYCE ANN
WORMULL both of Barn Cottage London Road Pulborough West Sussex ("the Present
General Trustees") of the second part and LEGAL AND GENERAL ASSURANCE SOCIETY
LIMITED whose registered office is at Temple Court 11 Queen Victoria Street London
EC4N 4TP ("the Present Pensioner Trustee") of the third part

WHEREAS

- (A) This deed is supplemental to (i) a trust deed dated 30th day of January 1986 whereby the Principal Employer established the BRICKCHOICE LIMITED PENSION SCHEME ("the Scheme") and any deed or deeds supplemental thereto or which replace that Definitive Trust Deed (the Existing Definitive Trust Deed)
- (B) The Principal Employer, the General Trustees and the Pensioner Trustee have agreed that in accordance with the provisions of the Existing Definitive Trust Deed that the Existing Definitive Trust Deed and the Rules attached thereto shall be amended as hereinafter provided

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED that with effect from the date hereof the Existing Definitive Trust Deed and the Rules attached to that deed shall be amended as follows:-

1. The Clauses of the Existing Definitive Trust Deed and the Schedule to that deed are replaced by the Clauses and Schedule set out in Schedule 1 to this deed.
2. The Rules attached to the Existing Definitive Trust Deed are replaced by the Rules set out in Schedule 2 to this deed.

IN WITNESS whereof these presents have been entered into as a deed the day and year first above written

SIGNED AND DELIVERED AS A DEED

on behalf of the Principal Employer
BRICKCHOICE LIMITED

Director

Director/Secretary

SIGNED AND DELIVERED by
the said JOHN ARTHUR WORMULL

in the presence of:

Witness Signature

Full Name and Address:-

Occupation:

SIGNED AND DELIVERED by
the said KATHLEEN AMY WORMULL

in the presence of:

Witness Signature

Full Name and Address:-

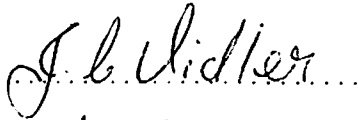
Occupation:

SIGNED AND DELIVERED by
the said STEPHEN PETER WORMULL



in the presence of:

Witness Signature



Full Name and Address

MR JOHN VIDLER
1 BOSCOBEL LODGE
ST LEONARDS ON SEA
EAST SUSSEX TN38 0YL

Occupation:

BUILDER

SIGNED AND DELIVERED by
the said JOYCE ANN WORMULL



in the presence of:

Witness Signature



Full Name and Address

MR JOHN VIDLER
1 BOSCOBEL LODGE
ST LEONARDS ON SEA
EAST SUSSEX TN38 0YL

Occupation:

BUILDER

SIGNED AND DELIVERED AS A DEED
on behalf of
LEGAL & GENERAL ASSURANCE SOCIETY LIMITED

Authorised
Signatory



SCHEDULE 2
RULES OF THE
BRICKCHOICE LIMITED PENSION SCHEME

INTERPRETATION

1. (a) In these Rules, unless the context requires otherwise, the singular includes the plural and vice-versa, the masculine includes the feminine, "Scheme" means the scheme named above, the expressions defined in Appendix 1 hereto shall have the meanings therein ascribed to them, and any reference to an Act of Parliament shall be deemed to include any statutory modification or re-enactment of it for the time being in force and any statutory regulations made under it.

(b) The provisions of these Rules shall be subject to those of the Trust Deed. In particular any entitlement or otherwise to benefit under these Rules shall be subject to the provisions of the Trust Deed relating to the determination and winding-up of the Scheme.

ADMISSION TO MEMBERSHIP

2. (a) The persons eligible for membership of the Scheme shall be such employees and directors of the Employers as the Principal Employer in its sole discretion but subject to the consent of the General Trustees shall decide.

(b) In addition the General Trustees may in their absolute discretion agree to the participation in the Scheme of an Ex-Spouse (as defined in Appendix 3).

(c) Subject to completion of such forms and agreements as the General Trustees may require, a person who is eligible for membership in accordance with sub-Rule (a) of this Rule shall be admitted to membership of the Scheme on such date as may be agreed between him and the Principal Employer and an Ex-Spouse whom the General Trustees agree shall participate in the Scheme in accordance with sub-Rule (b) shall be included in the Scheme from such date as is determined by the General Trustees.

FURNISHING OF PARTICULARS AND EVIDENCE

3. (a) A Member shall furnish not only in respect of himself but also in respect of any other person who is or may be entitled to benefit from the Scheme deriving from such Member's membership of the Scheme such particulars, including proof of date of birth, and complete such forms at such times as shall be required by the Trustees. If such particulars are not furnished or are later found to be incorrect, the Trustees may modify the benefits in respect of him in such manner as they consider appropriate.

(b) A Member shall furnish evidence of health at such times and in such form as the Trustees require. If such evidence is not furnished, or is unsatisfactory to the Trustees, the Trustees may until he produces satisfactory evidence of health restrict any benefit which would otherwise be payable on his death.

THIS DEED is made the 12th day of July 2005
BETWEEN MEAD HOUSE CONSULTANTS LIMITED whose registered office is
situate 97 Church Street Brighton BN1 1UJ (hereinafter referred to as "the New
Principal Employer") of the first part and JOHN ARTHUR WORMULL and
KATHLEEN AMY WORMULL both of Meadhouse 7 Turners Mead Storrington West
Sussex RH20 4JZ and STEPHEN PETER WORMULL and JOYCE ANN WORMULL
both of Barn Cottage London Road Pulborough West Sussex RH20 4JE (hereinafter
referred to as "the General Trustees") of the second part and LEGAL & GENERAL
ASSURANCE SOCIETY LIMITED whose registered office is situate at Temple Court
11 Queen Victoria Street London EC4N 4TP (hereinafter referred to as "the
Pensioneer Trustee") of the third part (the General Trustees and the Pensioneer
Trustee being together hereinafter referred to as "the Trustees")

WHEREAS:-

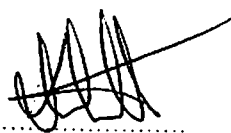
- (A) this deed is supplemental to a trust deed dated 30th day of January 1986
by which the then Principal Employer established the BRICKCHOICE
LIMITED PENSION SCHEME (hereinafter called "the Scheme") and any
definitive deed or other deed supplemental thereto (hereinafter called "the
Existing Deeds")
- (B) it is agreed by the parties hereto that (a) the New Principal Employer shall
undertake the obligations of BRICKCHOICE LIMITED (hereinafter referred
to as the Present Principal Employer) under the Existing Deeds so that the
same shall from and after the execution of these presents be read and
construed as if the term "the Principal Employer" were therein expressed to
mean the New Principal Employer and (b) the Present Principal Employer
shall thenceforth be discharged from the said obligations
- (C) the Trustees are the present Trustees under the Existing Deeds

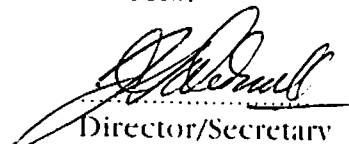
NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED as
follows:-

- 1. The New Principal Employer hereby undertakes with effect from the date
hereof the obligations of the Present Principal Employer under and for all
the purposes of the Existing Deeds and the Trustees hereby discharge and
release the Present Principal Employer therefrom.
- 2. The New Principal Employer the Trustees and the Present Principal
Employer hereby agree and declare that the Existing Deeds shall be read and
construed in all respects as if the New Principal Employer were a party
thereto from and after the execution of these presents.
- 3. The New Principal Employer hereby covenants with the Trustees that it will
henceforth observe and perform all the conditions stipulations and
provisions which under the Existing Deeds ought (but for the execution of
this deed) from time to time be performed and observed by the Present
Principal Employer.
- 4. In exercise of the power of amendment vested in them by the provision of
the Existing Deeds the Trustees hereby declare that with effect from the
date hereof the Scheme shall be known as the MEAD HOUSE LIMITED
PENSION SCHEME

IN WITNESS whereof these present have been entered into the day and year first above written

SIGNED AND DELIVERED
on behalf of
MEAD HOUSE CONSULTANTS LIMITED


.....
Director


.....
Director/Secretary

SIGNED AND DELIVERED by
the said JOHN ARTHUR WORMULL

in the presence of:- M. PARTIDGE

Witness Signature

Full Name and Address:-

ROBINS WOOD
FOX COURT
STORRINGTON

Occupation

DIRECTOR

SIGNED AND DELIVERED by
the said KATHLEEN AMY WORMULL

in the presence of:- M. PARTIDGE

Witness Signature

Full Name and Address:-

ROBINS WOOD
FOX COURT
STORRINGTON

Occupation

DIRECTOR

SIGNED AND DELIVERED by
the said STEPHEN PETER WORMULL

in the presence of:- M. PARTIDGE

Witness Signature

Full Name and Address:-

ROBINS WOOD
FOX COURT
STORRINGTON

Occupation

DIRECTOR

SIGNED AND DELIVERED by
the said JOYCE ANN WORMULL
in the presence of:-

JA Q Q

Witness Signature

M. PARTRIDGE

Full Name and Address:-

*ROBINS WOOD
FOXCOURT
STORRINGTON*

Occupation:

DIRECTOR

SIGNED AND DELIVERED AS A DEED

On behalf of

LEGAL & GENERAL ASSURANCE SOCIETY LIMITED

Authorised
Signatory

John Gault

SR CAUTION! /
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED