

Our ref WS/K301/SSAS//T301/JP
Your ref
Telephone 01737 375723
Date 18 August 2010



Mr M Miserotti
Pension Practitioner.com
Daws House
33-35 Daws Lane
LONDON
NW7 4SD

Legal & General
Assurance Society
Legal & General House
Kingswood
Tadworth
Surrey KT20 6EU

Telephone 01737 370370
Fax 01737 362977
Direct Fax No 01737 375002

Dear Mark

Mead House Limited Pension Scheme

Further to your letter of 14 August 2010, I enclose the stock transfer forms signed by Legal & General. I also enclose the new share certificate for the 1,020 Resolution Limited shares.

Whilst writing, I look forward to receiving the Land Registry form for signature to re-register the property and the Deed of Assignment for the Friends Provident policy.

If you have any questions please call me.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

Encs

RESOLUTION LIMITED

SSAS ADVICE
RECEIVED

16 AUG 2010

Computershare

All correspondence to:

Computershare Investor Services (Jersey) Limited
PO Box 329
Queensway House
Hilgrove Street
St Helier
Jersey JE4 9XY
Shareholder Helpline: +44 (0) 870 707 1444
You can check your holding at
www.resolution.gg

LEGAL AND GENERAL ASSURANCE
SOCIETY LIMITED
A/C T301
LEGAL & GENERAL HOUSE
ST MONICAS ROAD KINGSWOOD
TADWORTH
SURREY
KT20 6EU

LEGAL & GENERAL
CORPORATE SERVICES

692

000000



Shareholder Reference Number

C0008265119 I N S

ISIN GG00B62W2327

Certificate Class OR1

044694 4 CRT MAIL FILE/008804/008804n

*1RMDC P01 OR1

Share Certificate - Ordinary Shares of no par value

RESOLUTION LIMITED

(incorporated in Guernsey under The Companies (Guernsey) Law, 2008 (as amended) with registered number 49558)

Number of Shares

****1020****

Issued 6 August 2010

This is to Certify that

LEGAL AND GENERAL ASSURANCE SOCIETY
LIMITED
A/C T301

Please note that this certificate was issued on or after the consolidation of Ordinary shares which took place on 21 July 2010. Any certificates held in Resolution Limited which are dated prior to 21 July 2010 are invalid and should be destroyed.

is/are the Registered Holder(s) of **one thousand and twenty** Ordinary Shares of no par value in the capital of Resolution Limited (the "Company"), each subject to the Articles of Incorporation of the Company.

Given under the signatures of two Directors.

Director

Director

Certificate No. CB006150

Before any transfer of the whole or part of the shares herein mentioned can be registered, this certificate must be surrendered to: Computershare Investor Services (Jersey) Limited, PO Box 329, Queensway House, Hilgrove Street, St Helier, Jersey, JE4 9XY. You can check your holding at: www.resolution.gg

070816

Change of Address

If your address is not shown correctly on the attached certificate, or if you change your address, please let us know by filling in the form below to show the correct details, sign it and return it Computershare Investor Services (Jersey) Limited whose address is shown at the foot of the certificate overleaf.

Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and Computershare Investor Services (Jersey) Limited accept no liability for any instruction that does not comply with these conditions.

House Number

Post Code

Street/Road Name
(BLOCK CAPITALS)

Town/City
(BLOCK CAPITALS)

County
(BLOCK CAPITALS)

Computershare Investor Services (Jersey) Limited is registered in Jersey, No 75005.
Registered Office, Queensway House, Hågrove Street, St Helier, Jersey, JE1 1ES.

Computershare Investor Services (Jersey) Limited is authorised and regulated by the Jersey Financial Services Commission (JFSC).

Please Sign

In the case of joint holders ALL must sign. In the case of a corporation, this form should be signed by two authorised signatories, whose representative capacities (e.g. Director and Company Secretary) must be stated, or executed under its common seal and signed by two authorised signatories, whose representative capacity must be stated.

Date

Signature (1)

Signature (2)

Signature (3)

Signature (4)



C0008265119

R S N J

11/04/00 P01

Reference No. C0008265119

Transfer No.

Certificate No. CB006150 @R110

Number of Shares **1020**



0455/10997392



RESOLUTION LIMITED (THE "COMPANY") HAS NOT BEEN AND WILL NOT BE REGISTERED UNDER THE US INVESTMENT COMPANY ACT OF 1940, AS AMENDED (THE "INVESTMENT COMPANY ACT") PURSUANT TO THE EXEMPTION PROVIDED IN SECTION 3(C)(7) THEREOF. IN ADDITION, THE OFFER AND SALE OF THE SHARES OF THE COMPANY REPRESENTED BY THIS CERTIFICATE HAVE NOT BEEN AND WILL NOT BE REGISTERED UNDER THE US SECURITIES ACT OF 1933, AS AMENDED (THE "SECURITIES ACT"), OR WITH ANY SECURITIES REGULATORY AUTHORITY OF ANY STATE OR OTHER JURISDICTION OF THE UNITED STATES.

ACCORDINGLY, THIS SECURITY MAY NOT BE OFFERED, SOLD, PLEDGED OR OTHERWISE TRANSFERRED EXCEPT IN ACCORDANCE WITH AN EXEMPTION FROM, OR IN A TRANSACTION THAT IS NOT SUBJECT TO, THE REGISTRATION REQUIREMENTS OF THE SECURITIES ACT AND UNDER CIRCUMSTANCES WHICH WILL NOT REQUIRE THE COMPANY TO REGISTER UNDER THE INVESTMENT COMPANY ACT, IN EACH CASE IN ACCORDANCE WITH ALL APPLICABLE SECURITIES LAWS.

IN ADDITION, THIS SECURITY MAY NOT BE OFFERED, SOLD, PLEDGED OR OTHERWISE TRANSFERRED TO ANY PERSON USING THE ASSETS OF (I) AN "EMPLOYEE BENEFIT PLAN" THAT IS SUBJECT TO TITLE I OF THE US EMPLOYEE RETIREMENT INCOME SECURITY ACT OF 1974, AS AMENDED ("ERISA"), (II) A PLAN, INDIVIDUAL RETIREMENT ACCOUNT OR OTHER ARRANGEMENT THAT IS SUBJECT TO SECTION 4975 OF THE US INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "US TAX CODE"), (III) ENTITIES WHOSE UNDERLYING ASSETS ARE CONSIDERED TO INCLUDE "PLAN ASSETS" OF ANY PLAN, ACCOUNT, OR ARRANGEMENT DESCRIBED IN PRECEDING CLAUSE (I) OR (II), OR (IV) ANY GOVERNMENTAL PLAN, CHURCH PLAN, NON-US PLAN OR OTHER INVESTOR WHOSE PURCHASE OR HOLDING OF THE SHARES WOULD BE SUBJECT TO ANY STATE, LOCAL, NON-US OR OTHER LAWS OR REGULATIONS SIMILAR TO TITLE I OF ERISA OR SECTION 4975 OF THE US TAX CODE OR THAT WOULD HAVE THE EFFECT OF THE REGULATIONS ISSUED BY THE US DEPARTMENT OF LABOR SET FORTH AT 29 CFR SECTION 2510.3-101, AS MODIFIED BY SECTION 3(42) OF ERISA.