

Our ref WS/K215/SSAS/T301/JP
Your ref
Telephone 0370 1678872
Date 15 August 2012



Mr Mark 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 Becky Karry's email to you today, please find enclosed the following share certificates:

2,000 BP plc
2,000 Serco Group plc
1,020 Resolution Limited

I look forward to receiving confirmation that the shares have been re-registered.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

encs

1100-10

Reference

1100-10 10804159395

301 lead con



LEGAL & GENERAL ASSURANCE SOCIETY L
 FAO: GERRY YOUNG
 LEGAL & GENERAL HOUSE, KINGSWOOD
 TADWORTH
 SURREY
 KT20 6EU

SSAS ADMIN
 RECEIVED

8 AUG 2012

LEGAL & GENERAL
 CORPORATE PENSIONS

BP p.l.c.

ORDINARY SHARES OF US \$0.25 EACH.

THE ATTACHED CERTIFICATE IS VALUABLE. PLEASE KEEP IT IN A SAFE PLACE.

THIS COUNTERFOIL INCLUDES A CHANGE OF ADDRESS FORM ON THE REVERSE.
 If you wish to notify the registrar of a change of address, please detach this counterfoil
 and complete and sign the form on the reverse. Alternatively, you can write to the
 BP Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex,
 BN99 6DA, United Kingdom, quoting your account number. **Please do not return your
 share certificate with the change of address notification.**

For joint shareholders, changes of address are only required for the first-named holder.
 The change of address notification should be signed by the first-named holder only.

Ordinary Share Certificate

CERTIFICATE NUMBER	ACCOUNT NUMBER	TRANSFER NUMBER	DATE	NUMBER OF SHARES OF US \$0.25 EACH
01931135	10804159395	54170033	06 Aug 2012	**2000**

BP p.l.c.

INCORPORATED UNDER THE COMPANIES (CONSOLIDATION) ACT 1908

(Registered Office: 1 St James's Square, London SW1Y 4PD)

(Registered in England and Wales No. 102498)



This is to certify that the undermentioned is/are the registered holder(s) of Ordinary Shares of US \$0.25 each,
 fully paid, in the Company, subject to the Articles of Association.

NAME(S) OF HOLDER(S)

LEGAL AND GENERAL
 ASSURANCE SOCIETY LIMITED T301 A/C

THE SECURITIES SEAL OF THE COMPANY WAS AFFIXED PURSUANT TO
 THE COMPANY'S ARTICLES OF ASSOCIATION.

NUMBER OF SHARES

****TWO THOUSAND SHARES**



THIS CERTIFICATE SHOULD BE KEPT IN A SAFE PLACE. IT WILL BE NEEDED
 WHEN YOU SELL OR TRANSFER THE SHARES. NO TRANSFER OF ANY
 PORTION OF THIS HOLDING WILL BE REGISTERED UNLESS THIS CERTIFICATE
 IS DEPOSITED AT THE OFFICE OF THE COMPANY'S REGISTRAR.

THE REGISTRAR'S ADDRESS IS: EQUINITY LIMITED, ASPECT HOUSE, SPENCER ROAD,
 LANCING, WEST SUSSEX, BN99 6DA, UNITED KINGDOM.
 THERE IS NOW A RANGE OF SHAREHOLDER INFORMATION ON LINE. YOU CAN
 CHECK YOUR HOLDING AND FIND PRACTICAL HELP ON TRANSFERRING SHARES
 OR UPDATING YOUR DETAILS AT www.shareview.co.uk

THE RELEVANT REFERENCE FOR CORRESPONDENCE IS NO. 1100.

100000000

Orchestra 8579/132949

1183810

CHANGE OF ADDRESS – Please use BLOCK LETTERS

Co.1100.

To: The BP Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA

Name(s) of Shareholder(s) – Please fill in the full name(s) of the shareholder(s) as shown in the certificate.

1st or Sole Holder	
2nd Holder (if any)	
3rd Holder (if any)	
4th Holder (if any)	

OLD ADDRESS
Please change the
address in the
Register of
Members from:

to:
NEW ADDRESS
Please fill in full
details including
postcode:

PLEASE SIGN HERE**DATE**

NOTES (i) The above information will be used to amend any BP Share Accounts in which your name appears as the first or sole holder and which contains the same old address, including any Accounts with Designations.
(ii) If the change affects holdings of shares in other companies for which Equiniti Limited, acts as Registrar, please give full details separately.

Reference

3411-1 10804159191

SSAS ADMIN
RECEIVED

- 8 AUG 2012

LEGAL & GENERAL
CORPORATE PENSIONS

3411-01

serco

Serco Group plc

ORDINARY SHARES OF 2p EACH

LEGAL & GENERAL ASSURANCE SOCIETY L
FAO: GERRY YOUNG
LEGAL & GENERAL HOUSE, KINGSWOOD
TADWORTH
SURREY
KT20 6EU

We have pleasure in forwarding the attached certificate.

THE ATTACHED CERTIFICATE IS VALUABLE.
PLEASE KEEP IT IN A SAFE PLACE.

CERTIFICATE No.	ACCOUNT No.	TRANSFER No.	DATE	NUMBER OF SHARES
00014962	10804159191	54283854	06 Aug 2012	**2000**

serco
Serco Group plc

Registered in England and Wales under the Companies Act 1985, no. 2048608


ORDINARY SHARE CERTIFICATE

This is to certify that the undermentioned is/are the Registered Holder(s) of the number of Ordinary Shares of 2p each in **Serco Group plc**, as stated below, subject to the provisions of the Articles of Association of the Company.

NAME(S) OF HOLDER(S)

LEGAL AND GENERAL
ASSURANCE SOCIETY LIMITED T301 A/C

Given under the Signatures of the Chairman and
Company Secretary



Chairman



Company Secretary

NUMBER OF ORDINARY SHARES

****TWO THOUSAND SHARES**

This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares. No transfer of this holding or any portion of this holding will be registered unless this certificate is deposited at the office of the Registrar.

The Registrar's address is Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom and the relevant reference for correspondence is No. 3411.

There is now a range of shareholder information on-line. You can check your holding and find practical help on transferring shares or updating your details at www.shareview.co.uk.

005926

00000001

Smith & Ozman - 5939.01 - 3/10

All correspondence to:

Computershare Investor Services (Jersey) Limited
Queensway House
Hilgrove Street
St Helier
Jersey JE1 1ES
Shareholder Helpline: +44 (0) 870 707 1444
You can check your holding at
www.resolution.gg

ATTN JULIE PRESS
LEGAL & GENERAL ASSR SOCIETY
LEGAL AND GENERAL HOUSE
KINGSWOOD TADWORTH
SURREY KT20 6EU

000078

Shareholder Reference Number

C0008265119 INS

ISIN

GG00B62W2327

Certificate Class

OR1

RUN138051_23/000078/000078/ 11SEUA_01_001 11SEUA 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 30 July 2012

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. C002456

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, Queensway House, Hilgrove Street, St Helier, Jersey, JE1 1ES. You can check your holding at: www.resolution.gg

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, Hilgrove Street, St Helier, Jersey, JE1 1ES.

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



H 2 9 0



C0008265119

RSNJ

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)

11SEUA_01_002

11SEUA P01

Reference No. C0008265119

Transfer No.

Certificate No.

C002456 LSTSC

Number of Shares

1020



1009/00244831
DUPLICATE



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.