

Our ref WS/K301/SSAS//T301/JP  
Your ref  
Telephone 01737 375723  
Date 08 September 2010



Mr G McCloskey  
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 Gavin

**Mead House Limited Pension Scheme**

Further to your email of today, I enclose a copy of the H M Land Registry form showing we are a co-owner of the property. I also enclose a list of our authorised signatories and a Board Resolution confirming the signatories who can sign documents for Legal & General.

Legal & General is a Financial Services Authority regulated company registered under FSA number 117659.

I hope this is sufficient for your solicitors. If you have any questions please call me.

Yours sincerely

Julie Press (Mrs)  
SSAS Service Specialist

Encs

H M LAND REGISTRY

(Rule 98 or 115, Land Registration Rules 1925)

**TRANSFER OF WHOLE**

County and District	East Sussex - Eastbourne
Title Number	ESX152192
Property	95, 97 and 99a Milfoil Drive Eastbourne
Date	1993

1. IN CONSIDERATION of £130,000.00 (One hundred and thirty thousand pounds) WE **CIRCLE C HOLDINGS LIMITED** whose registered office is at 97 Church Street Brighton East Sussex BN1 1UJ ("the Transferor") as beneficial owners HEREBY TRANSFER TO **JOHN ARTHUR WORMULL KATHLEEN AMY WORMULL STEPHEN PETER WORMULL** all of 24 Fitzalan Road Roffey Horsham West Sussex RH13 6AA and **LEGAL & GENERAL ASSURANCE SOCIETY LIMITED** whose registered office is at Temple Court 11 Queen Victoria Street London EC4N 4TP (as trustees of the **CIRCLE C HOLDINGS LIMITED DIRECTORS PENSION SCHEME**) ("the Transferees") the land comprised in the Title above mentioned
2. SUBJECT TO the proviso appearing hereafter the Transferees jointly and severally covenant with the Transferor to observe and perform all the covenants and other matters contained or referred to in the Registered Lease comprised in the Title above mentioned and the covenants on the part of the landlord contained in the Underlease dated 5 January 1989 between the Transferor (1) Robert Alan Miller and Diane Priscilla Miller (2) save for the obligations arising from clause 6 of such Underlease and to indemnify the Transferor from and against all liability in respect of them
3. The Transferor covenants with the Transferees to comply with all obligations arising from the Licensing Agreement referred to in clause 6 of the said Underlease and to keep the Transferees and each of them fully and effectively indemnified from and against all liability arising therefrom.

4. NOTWITHSTANDING anything to the contrary in this Transfer it is expressly agreed and declared by the parties to it that each and every liability responsibility or obligation undertaken by the Transferees hereunder shall be subject to the proviso that Legal & General Assurance Society Limited as Pensioner Trustee shall not incur any liability in respect thereof whether jointly or severally save to the extent that such liability shall not exceed in amount the value of the assets of the Circle C Holdings Limited Directors Pension Scheme from time to time in its hands in its capacity as Trustee of such Scheme.

THE COMMON SEAL of CIRCLE C  
HOLDINGS LIMITED was hereunto affixed  
in the presence of:

Director

Secretary

SIGNED as a Deed by the said  
JOHN ARTHUR WORMULL in the presence  
of:

*Mr. Budge*  
*137/139 Crawley Road*  
*Roffey Horsham*  
*Management Secretary*

SIGNED as a Deed by the said  
KAHTLEEN AMY WORMULL in the presence  
of:

*Mr. Budge*  
*137/139 Crawley Road*  
*Roffey Horsham*  
*Management Secretary*

SIGNED as a Deed by the said )  
STEPHEN PETER WORMULL in the )  
presence of: )

*Stephen Peter Wormull*  
137/139 Crawley Road  
Roffey, Horsham  
management Secretary.



THE COMMON SEAL of LEGAL & )  
GENERAL ASSURANCE SOCIETY LIMITED )  
was hereunto affixed in the )  
presence of: )



E. J. M. BLAKE  
Authorised Signatory

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

Pursuant to the resolution passed at the board meeting on 2 April 2007,  
specimen signatures are provided below of those persons who are authorised to  
sign cheques, drafts and other orders or receipts in respect of Bank, Building  
Society or other accounts of small self administered schemes under which  
Legal & General Assurance Society Limited acts in the capacity of  
Corporate Trustee.

Name	Specimen Signature
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David R Acford	
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Simon R Causton	
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Rebecca L Karry	
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Gerry Young	
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Thelma Keating	
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Samantha Kaye	
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**LEGAL & GENERAL ASSURANCE SOCIETY LIMITED**

**EXTRACT OF THE MINUTES OF A MEETING OF THE BOARD OF  
DIRECTORS**

**TUESDAY 3 JULY 2007**

**7. USE OF THE COMPANY SEAL**

It was resolved that the authority given and the list of names referred to in the Board resolution passed on 5 December 2006 under the heading "Use of the Company Seal" be amended by the following:

**7.1 Authority to authorise the use of the Company Seal**

It was resolved that:

- (a) the authority given and the list of names referred to in the Board resolution passed on 5 December 2006 and any subsequent amendments thereto be revoked and replaced by the authority referred to in (b) in respect of Investments and Property, outlined below, with immediate effect.
- (b) subject to resolution (c) below and with immediate effect, in accordance with Article 98(1) of the Company's Articles of Association, the seal shall be used by the authority of the Board or of a committee of the Board or of any one director or the secretary of the Company or any one of the following persons in the relevant Business Units, namely:

**Relevant Operational Areas**

**Investments**

R. M. Bartley	K. J. Gregory
K. W. Bewsey	B. Holman
M. Burgess	A. Overy
C. P. Chambers	K. Spiteri
M. Craston	A. Toutounchi
D. Finch	B. Walker
D. H. Gilbert	

**Property**

M. Barrie	J. Holland
M. P. Creedy	T. R. D. Nelson

P. Edwards  
N. Fuller  
H. C. Gordon

S. Roche  
S. Wilkes  
A. S. Wilson

- (c) where the seal is used by the authority of a director or the secretary or any one of the persons named in (b) above in respect of a particular document, the same director or the secretary or a person named in (b) above, as the case may be, shall not also sign against the seal on that document.

## **7.2 Signature of Documents to which the Company's Seal is Applied**

It as resolved that:

- (a) the authority given and the list of names referred to in the Board resolutions passed on 5 December 2006 and any subsequent amendments under the heading "Signature of Documents to which the Company's Seal is applied", be revoked and replaced by the authority referred to in (b) below with immediate effect.
- (b) subject to resolution (c) below and with immediate effect, in accordance with Article 98(2) of the Company's Articles of Association, every instrument to which the seal shall be applied shall be signed by any one director or by the secretary, or by any one of the following persons, namely:

A. M. Blance  
M. Barrie  
R. M. Bartley  
M. J. Bolton  
C. P. Chambers  
N. L. Collard  
M. P. Creedy  
I. H. Dixon  
P. Edwards  
A. D. Fairhurst  
H. Forster  
N. Fuller  
D. H. Gilbert  
H. C. Gordon  
K. J. Gregory  
R. A. Hall

E. Herbert  
N. Hodges  
J. Holland  
A. P. Liew  
T. R. D. Nelson  
A. Overy  
J. Patel  
S. Roche  
J. P. Seabrook  
C. H. Stage  
G. J. Timms  
S. Wilkes  
A. S. Wilson  
A. Webster  
J. D. Whorwood

- (c) where the seal is used by the authority of a director or the secretary or any person named in 2(b) above in respect of a particular document, the same director or the secretary or a person named in 2(b) above, as the case may be, shall not also sign against the seal on that document.

### 7.3 **Persons Authorised to Execute Deeds**

Documents expressed as deeds may be properly executed for and on behalf of the Company by:

- the authority of the Board of Directors;
- the authority of a Committee of the Board;
- any one Director;
- the Company Secretary; and
- any one of the following persons:

#### **Investments**

R. M. Bartley  
K. W. Bewsey  
M. Burgess  
C. P. Chambers  
D. Finch  
K. J. Gregory

B. Holman  
A. Overy  
K. Spiteri  
A. Toutounchi  
B. Walker

#### **Property**

C. P. Chambers  
M. P. Creedy  
P. Edwards  
N. Fuller  
H. C. Gordon

A. Overy  
S. Roche  
S. Wilkes  
A. S. Wilson

#### **Ventures**

I. M. Heywood  
A. R. B. Johnson  
R. M. McLaren

M. Mowlem  
M. K. O'Donnell

#### **Group**

A. M. Blance  
M. J. Bolton  
N. L. Collard

C. A. Davies  
G. J. Hoskin  
J. D. Whorwood

#### **Legal Department**

G. J. Timms  
A. Gammon  
A. Webster

#### **Compliance**

D. S. Miller  
G. C. Thomas



**Annuities**

M. Trowbridge

**Wealth**

T. Filbin

I. Mahoney

**Small Self Administered Schemes (Wealth)**

D. Acford

S. R. Causton

D. Fincham

E. Millar

R. Karry

S. Kaye

T. Keating

R. Papworth

G. Young

**Documents & Discontinuance (With Profits)**

C. Dolling

L. Goodrich

D. Hore

E. Rudrum

**Agent Remuneration**

A. Clark

D. Edwards

R. Lane

**CERTIFIED TO BE A TRUE AND CORRECT COPY**



**C. A. DAVIES  
COMPANY SECRETARY**