

Our ref WS/K216/SSAS//T301/JP
Your ref
Telephone 01737 375723
Date 04 November 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

Please find enclosed correspondence received from Capita Registrars regarding the Stock Transfer Form for the Experian plc shares. I trust you will arrange for a revised form to be sent to us for signing as soon as possible.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

JP UMIS,

CAPITA

REGISTRARS

25 October 2010

Our ref: SSD/TP/NR/SL/E653

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

SSAS ADMIN
RECEIVED

28 OCT 2010

LEGAL & GENERAL
CORPORATE PENSIONS

Dear Sirs

EXPERIAN PLC
LEGAL & GENERAL ASSURANCE SOCIETY LIMITED A/C T301

Thank you for your recent communication.

I am enclosing the Stock Transfer Form unregistered. We cannot process the Stock Transfer Form for the following reasons.

We cannot accept the name (or names) of the person (or people) receiving the shares under Section 126 of the Companies Act 2006. Please remove any reference to a trust. If you want, you can use a designation (no more than eight digits), although this cannot be a name, as this could be a reference to a trust.

Kindly note, there is a designation on the account, but it is not stated on the Stock Transfer Form.

If you need any more help, please call our Shareholder Helpline on 0871 664 9245*. Lines are open from 9am to 5.30pm, Monday to Friday. If you are phoning from outside the United Kingdom, please call +44 800 141 2952*.

For the hearing impaired, please call 0871 664 0532*. If you are phoning from outside the United Kingdom, please call +44 20 8639 2062*.

*Call charges will apply on these numbers.

We can also be contacted by email experian@capitaregistrars.com or fax +44 (0) 1534 847 001. For more information, please visit www.experianplc.com/shares.

Yours faithfully



Natalie Read
For the Registrars

Index: N/A

Enclosures: Stock Transfer Form
Certificate x 1

Experian Shareholder Services, Capita Registrars (Jersey) Limited, PO Box 532, St Helier, Jersey JE4 5UW

Capita Registrars is a trading name of Capita Registrars (Jersey) Limited
Capita Registrars (Jersey) limited is regulated by the Jersey Financial Services Commission for the conduct of Fund Services business
Registered office: 12 Castle Street, St Helier, Jersey JE2 3RT. Registered in Jersey No. 64502.
Part of The Capita Group Plc. www.capita.co.uk

Equiniti (Jersey) Limited
PO Box 63
11-12 Esplanade
St Helier
Jersey
JE4 8PH



C00710



Date: 1 October 2010

Dear Sirs

ACCOUNT REFERENCE: 4219472

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

8050-01

Reference

8050-01 04219472



ATTN TRACY ROBINSON
CREST TRANSFERS
PERSHING
THE ROYAL LIVER BUILDING
PIER HEAD
LIVERPOOL

Experian plc
Ordinary shares of 10 US cents each

We have pleasure in forwarding
the attached certificate

Please detach this counterfoil

ORDINARY SHARE CERTIFICATE

Certificate no.	Account no.	Transfer no.	Date	Number of ordinary shares
10435R	04219472	5661601	08 JUL 2009	**1000**



Experian plc

(incorporated in Jersey with registered number 93905)

This is to certify that the undermentioned is/are the Registered Holder(s) of the number of fully paid ordinary shares of 10 US cents each in **Experian plc**, as stated below, subject to the provisions of the Memorandum and Articles of Association of the Company.

Name(s) of holder(s)

LEGAL & GENERAL ASSURANCE
SOCIETY LIMITED T301 A/C

Executed for and on behalf of the Company by

Director

Director

Number of shares

****ONE 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 Company's Registrar.

The Registrar's address is Equiniti (Jersey) Limited, PO Box 63, 11-12 The Esplanade, St Helier, Jersey JE4 8PH.

The shareview portfolio service provides shareholders with information on their investments and facilities to notify the Registrar of a change of address or bank details online. Shareholders may register for this service at www.experianshareview.com.

The word "Experian" is a registered trademark in the EU and other countries and is owned by Experian Ltd and/or its associated companies.

024587

Orchestra 8362/122762

STOCK TRANSFER FORM

E653101
BN: 357

(Above this line for Registrars only)

Consideration Money

Certificate lodged with the Registrar

£NIL

(For completion by the Registrar/Stock Exchange)

Name of Undertaking.

EXPERIAN PLC

Description of Security.

ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

ONE THOUSAND

Figures

1000

((UNIT) units of (UNIT))

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. Executor(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 LEGAL & GENERAL ASSURANCE SOCIETY aforesaid to the [PERSON(S)] named below

Signature(s) of transferor(s)



OR UNDISCOUNTED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED



OR AGENCY AUTHORIZED SIGN
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.

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))

**FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM AD VALOREM
STAMP DUTY AS BELOW THRESHOLD**

(1) I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.



~~(1) I/We confirm that (1) I/we have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (1) my/our knowledge (2) _____~~

(1) Delete as appropriate.

(2) Delete second sentence if certificate is given by transferor or his solicitor.

Signatures(s)

Description ("Transferor", "Solicitor", etc)

	<small>SOLICITOR AUTHORIZED BY FOR LEGAL & GENERAL PURPOSES LIMITED</small>	<small>Y SOCIETY</small>	<u>TRANSFEROR</u>
	<small>TRANSFEROR AUTHORIZED BY FOR LEGAL & GENERAL PURPOSES LIMITED</small>		<u>TRANSFEROR</u>

Date

18/8/10

Notes

(1) If the above certificate has been completed, this transfer does not need to be submitted to the Stamp Office 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 Stamp Office and duly stamped.