

Our ref WS/K216/SSAS/T301/GY
Your ref
Telephone 01737 375126
Date 26 May 2011



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

Please find enclosed the Stock Transfer Forms for the Royal Bank of Scotland holdings along with the deed removing the employer and placing the powers with the General Trustees as discussed with Becky Karry yesterday.

Yours sincerely

Gerry Young
SSAS Service Specialist

Enc

STOCK TRANSFER FORM

(above this line for Registrars only)

		Certificate lodged with the Registrar	
Consideration Money £		(For completion by the Registrar/Stock Exchange)	
Name of Undertaking.	ROYAL BANK OF SCOTLAND GROUP PLC		
Description of Security.	ORDINARY SHARES		
Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	Words	Figures	
	Sixty	60	
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 LIMITED T301 SSAS LEGAL & GENERAL HOUSE KINGSWOODA TADWORTH SURREY KT20 6EU		

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer forms relating to the above security:

Delete words in italics except for stock exchange transactions.

Signature(s) of transferor(s)

1.

2.

3.

4.

Bodies corporate should execute under their common seal.

**R. L. KARRY AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED**

**S. D. CAUSTON AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED**

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
3. STEPHEN PETER WORMULL

TMHLPS
15 THE GRADE
STORRINGTON
WEST SUSSEX
RH20 4GL

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)

The security represented by the transfer overleaf has been sold as follows: —

Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified


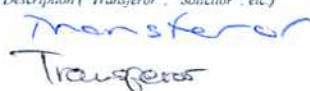
Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

Instruments executed on or after 1st May 1987 effecting any transactions within the following categories are exempt from stamp duty: —

- A. The vesting of property subject to trust in the trustees of the trust on the retirement of a trustee
- B. The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction of a general legacy of money should not be included in this category (see category D below)
- C. The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee). Transfers in satisfaction of the transferees entitlement to cash in the estate of an intestate, where the total value of the residuary estate exceeds that sum, should not be included in this category (see category D below)
- D. The appropriation of property within section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death: appropriation in satisfaction of any interest of surviving spouse and in Scotland also of any interest of issue)
- E. The conveyance or transfer of property which forms part of the residuary estate of a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will
- F. The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement
- G. The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage. A transfer to a spouse after the date of marriage is not within this category, unless made pursuant to an ante-nuptial contract
- H. The conveyance of a transfer or property within section 83(1) of the Finance Act 1985 (transfers in connection with divorce etc.)
- I. The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's right's on a winding-up
- J. The grant is fee simple of an easement in or over land for no consideration in money or money's worth
- K. The grant of a servitude for no consideration in money or money's worth
- L. The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc.)
- M. The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition)

- (1) "I" or "We". (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) **L** above (1) confirm that (1) have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (3) knowledge (4)
- (2) Insert appropriate category.
- (3) "My" or "Our".
- (4) Delete second sentence if the certificate is given by the transferor or his solicitor.
- Signature(s)  Description ("Transferor", "Solicitor", etc.) 

Date

20

NOTES

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps 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 Controller of Stamps and duly stamped (See below)

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT EXEMPT BUT IS NOT LIABLE TO AD VALOREM STAMP DUTY

Instruments of transfer, other than those of respect of which the above certificate has been completed, are liable to a fixed duty of £5.00 when the transactions falls within one of the following categories: —

- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
- (b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes: (i) to a person who is a mere nominee of, and is nominated only by, the transferor; (ii) from a mere nominee who has at all times held the property on behalf of the transferee; (iii) from one nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE - This category does not include a transfer made in any of the following circumstances: (i) by a holder of stock, etc., following the grant of an option to purchase the stock, to the person entitled to the option or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be entered into; (iii) from the nominee of a vendor, who has instructed the nominee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)

- (1) "I" or "We" (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category
- (2) Insert "(a)" or "b)" (2) above.
- (3) Here set out concisely the facts explaining the transaction. Adjudication may be required. (3)

Date

20

Signature
Description



Transfers Transferees

NOTE — The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as a trustee or executor) having full knowledge of the facts.

STOCK TRANSFER FORM

(above this line for Registrars only)

		Certificate lodged with the Registrar	
Consideration Money £		(For completion by the Registrar/Stock Exchange)	
Name of Undertaking	ROYAL BANK OF SCOTLAND GROUP PLC		
Description of Security	ORDINARY SHARES		
Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	Words	Figures	
	ONE THOUSAND FIVE HUNDRED	1500	
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 LIMITED T 301 SSAS LEGAL & GENERAL HOUSE KINGSWOOD TABWORTH SURREY KT20 6EU		

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer forms relating to the above security: Delete words in italics except for stock exchange transactions. Signature(s) of transferor(s)		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).
1. 	R.L. KARRY AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	Date
2. 	S.R. CAUSTON AUTHORISED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED	
3. _____	_____	
4. _____	_____	
Bodies corporate should execute under their common seal		

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 3. STEPHEN PETER WORMULL TMHLPs 15 THE GRADE STORRINGTON WEST SUSSEX RH20 4GL
---	---

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)

The security represented by the transfer overleaf has been sold as follows: —

Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified

Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

Instruments executed on or after 1st May 1987 effecting any transactions within the following categories are exempt from stamp duty: —

- A. The vesting of property subject to trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee
- B. The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction of a general legacy of money should not be included in this category (see category D below)
- C. The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee). Transfers in satisfaction of the transferees entitlement to cash in the estate of an intestate, where the total value of the residuary estate exceeds that sum, should not be included in this category (see category D below).
- D. The appropriation of property within section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death: appropriation in satisfaction of any interest of surviving spouse and in Scotland also of any interest of issue)
- E. The conveyance or transfer of property which forms part of the residuary estate of a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will.
- F. The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement.
- G. The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage. A transfer to a spouse after the date of marriage is not within this category, unless made pursuant to an ante-nuptial contract.
- H. The conveyance of a transfer or property within section 83(1) of the Finance Act 1985 (transfers in connection with divorce etc.).
- I. The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's right's on a winding-up.
- J. The grant of a fee simple of an easement in or over land for no consideration in money or money's worth.
- K. The grant of a servitude for no consideration in money or money's worth.
- L. The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc.).
- M. The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition)

- (1) "I" or "We". (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) L above (1) confirm that (1) have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (3) knowledge (4)
- (2) Insert appropriate category.
- (3) "My" or "Our".
- (4) Delete second sentence if the certificate is given by the transferor or his solicitor.

Signature(s)

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

Date:

20

NOTES

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps 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 Controller of Stamps and duly stamped (See below).

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS NOT EXEMPT BUT IS NOT LIABLE TO AD VALOREM STAMP DUTY

Instruments of transfer, other than those of respect of which the above certificate has been completed, are liable to a fixed duty of £5.00 when the transactions falls within one of the following categories: —

- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
- (b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes: (i) to a person who is a mere nominee of, and is nominated only by, the transferor; (ii) from a mere nominee who has at all times held the property on behalf of the transferee; (iii) from one nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE - This category does not include a transfer made in any of the following circumstances: (i) by a holder of stock, etc., following the grant of an option to purchase the stock, to the person entitled to the option or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be entered into; (iii) from the nominee of a vendor, who has instructed the nominee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)

- (1) "I" or "We". (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category
- (2) Insert "(a)" or "b)". (2) above.
- (3) Here set out concisely the facts explaining the transaction. (3)
- Adjudication may be required.

Date

20

Signature
Description

Transferors Transferees



NOTE — The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as a trustee or executor) having full knowledge of the facts.

STOCK TRANSFER FORM

(above this line for Registrars only)

		Certificate lodged with the Registrar
Consideration Money £		(For completion by the Registrar/Stock Exchange)

Name of Undertaking.	ROYAL BANK OF SCOTLAND GROUP PLC	
Description of Security.		
Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	Words NINE HUNDRED SIXTEEN	Figures 916
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 LIMITED T301 SSAS LEGAL & GENERAL HOUSE KINGSWOODA TADWORTH SURREY KT20 6EU	

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer forms relating to the above security: Delete words in italics except for stock exchange transactions. Signature(s) of transferor(s)		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).
<p>1.  H L KARRY AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</p> <p>2.  S R CLOUSTON AUTHORIZED SIGNATORY FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED</p> <p>3. _____</p> <p>4. _____</p>		Date
Bodies corporate should execute under their common seal.		

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.	1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMH LPS 15 THE GRABE STOARINGTON WEST SUSSEX RH20 4GL
Please state title, if any, or whether Mr., Mrs. or Miss.	
Please complete in typewriting or in Block Capitals.	

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)

The security represented by the transfer overleaf has been sold as follows: —

Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock
Shares/Stock	Shares/Stock

Balance (if any) due to Selling Broker(s)

Amount of Certificate(s)

Brokers Transfer Forms for above amount certified

Stamp of certifying Stock Exchange

Stamp of Selling Brokers(s)

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

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- The vesting of property subject to trust in the trustees of the trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a trustee.
- The conveyance or transfer of property the subject of a specific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction of a general legacy of money should not be included in this category (see category D below).
- The conveyance or transfer of property which forms part of an intestate's estate to the person entitled on intestacy (or his nominee). Transfers in satisfaction of the transferee's entitlement to cash in the estate of an intestate, where the total value of the residuary estate exceeds that sum, should not be included in this category (see category D below).
- The appropriation of property within section 84(4) of the Finance Act 1985 (death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death: appropriation in satisfaction of any interest of surviving spouse and in Scotland also of any interest of issue).
- The conveyance or transfer of property which forms part of the residuary estate of a beneficiary (or his nominee) entitled solely by virtue of his entitlement under the will.
- The conveyance or transfer of property out of a settlement in or towards satisfaction of a beneficiary's interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of property in accordance with the provisions of the settlement.
- The conveyance or transfer of property on and in consideration only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the terms of a settlement made in consideration only of the marriage. A transfer to a spouse after the date of marriage is not within this category, unless made pursuant to an ante-nuptial contract.
- The conveyance of a transfer of property within section 83(1) of the Finance Act 1985 (transfers in connection with divorce etc.).
- The conveyance or transfer by the liquidator of property which formed part of the assets of the company in liquidation to a shareholder of that company (or his nominee) in or towards satisfaction of the shareholder's right's on a winding-up.
- The grant in fee simple of an easement in or over land for no consideration in money or money's worth.
- The grant of a servitude for no consideration in money or money's worth.
- The conveyance or transfer of property operating as a voluntary disposition inter vivos for no consideration in money or money's worth nor any consideration referred to in section 57 of the Stamp Act 1891 (conveyance in consideration of a debt etc.).
- The conveyance or transfer of property by an instrument within section 84(1) of the Finance Act 1985 (death: varying disposition).

- (1) "I" or "We" (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) L above (1) confirm
(2) Insert appropriate category: that (1) have been duly authorised by the transferor to sign this certificate and that the facts of the transaction are within (3) knowledge (4)
(3) "My" or "Our".
(4) Delete second sentence if the certificate is given by the transferor or his solicitor.

Signature(s)

3 ————
[Signature]

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

Transferor
[Signature]

Date

20

NOTES

- (1) If the above certificate has been completed, this transfer does not need to be submitted to the Controller of Stamps 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 Controller of Stamps and duly stamped (See below).

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- (a) Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
(b) Transfer, not on sale and not arising under any contract of sale and where no beneficial interest in the property passes: (i) to a person who is a mere nominee of, and is nominated only by, the transferor; (ii) from a mere nominee who has at all times held the property on behalf of the transferee; (iii) from one nominee of the same beneficial owner where the first nominee has at all times held the property on behalf of that beneficial owner. (NOTE - This category does not include a transfer made in any of the following circumstances: (i) by a holder of stock, etc., following the grant of an option to purchase the stock, to the person entitled to the option or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be entered into; (iii) from the nominee of a vendor, who has instructed the nominee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)

- (1) "I" or "We" (1) hereby certify that the transaction in respect of which this transfer is made is one which falls within the category
(2) Insert "(a)" or "b)" (2) above.
(3) Here set out concisely the facts explaining the transaction. Adjudication may be required. (3)

Date

20

Signature
Description

Transfers Transferees

NOTE — The above certificate should be signed either by all the transferors and transferees, or a member of a Stock Exchange or a Solicitor acting for one or other of the parties, or an accredited representative of a bank. In other cases the certificate should be signed by a Solicitor or other person (e.g. a bank acting as a trustee or executor) having full knowledge of the facts.

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

1. A new clause 11.5 shall be inserted into the Existing Definitive Trust Deed and Rules as set out in the schedule hereto
2. Each Trustee who is a member of the Scheme by his or her execution of this deed gives his or her consent as a member to any and all modifications which would or might affect any entitlement, accrued right or pension credit right. Words given a specific meaning for the purposes of section 67 of the Pensions Act 1995 shall have the same meaning in this clause.

IN WITNESS whereof the parties hereto have executed and delivered this Deed the day and year first above written

THE SCHEDULE

11.5 All the powers and discretions of the Principal Employer under the Rules and any other provision governing the Scheme, whether fiduciary or not, shall vest in and be exercisable by the General Trustees and the Corporate Trustee alone and any requirement for the Principal Employer's consent or approval or similar shall not apply unless the General Trustees and the Corporate Trustee determine otherwise.

SIGNED AND EXECUTED AS A DEED by
the said
JOHN ARTHUR WORMULL
in the presence of:



Witness Signature



Full Name and Address:

MICHAEL PARTRIDGE

ROBINS WOOD

FOX COURT STORINGTON

Occupation:

DIRECTOR

SIGNED AND EXECUTED AS A DEED by
the said
KATHLEEN AMY WORMULL
in the presence of:



Witness Signature



Full Name and Address:

MICHAEL PARTRIDGE

ROBINS WOOD

FOX COURT
STORINGTON

Occupation:

DIRECTOR

SIGNED AND EXECUTED AS A DEED by
the said
STEPHEN PETER WORMULL
in the presence of:




Witness Signature



Full Name and Address: MICHAEL PATRICK
ROBINS WOOD
FOX COURT
STORRINGTON

Occupation: DIRECTOR

SIGNED AND EXECUTED AS A DEED by
the said
JOYCE ANN WORMULL
in the presence of:



Witness Signature

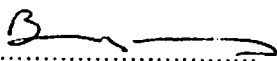


Full Name and Address: MICHAEL PATRICK
ROBINS WOOD
FOX COURT
STORRINGTON

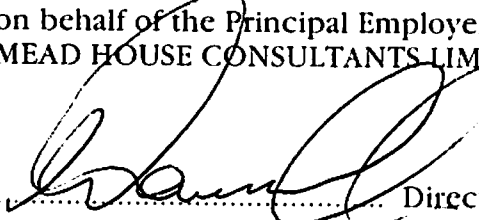
Occupation: DIRECTOR

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

Authorised
Signatory



SIGNED AND DELIVERED
on behalf of the Principal Employer
MEAD HOUSE CONSULTANTS LIMITED


Director
Director/Secretary