Our ref WS/K216/SSAS/T301/GY

Your ref

Telephone 01737 375126 Date 26 May 2011



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

Telephone 01737 370370 Fax 01737 362977 Direct Fax No 01737 375002

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

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

IVIVI		(abc	ve uns une for Registrars on	19)		
				Certificate lodged v	vith the Registrar	
	Consideration Money £				gistrar/Stock Exchange)	
	Name of Undertaking.	ROYAL BANK OF SCOTLAND GLOUP ALC				
	Description of Security.	ORDIJARY SHARES				
	Number or amount of Shares, Stock or othe security and, in figure column only, number and denominations of units, if any	S CxTY			Figures 60	
	Name(s) of registe holder(s) should be given in full; the address should be gi where there is only o	ven T30/	PAL ASSUM	RANCE SO	DOCKTY LIMITED	
	holder. If the transfer is not made by the register holder(s) insert also name(s) and capacity (e.g., Executor(s)), or the second seco	LEGAL & GENS the KINGS WOOD	ERAL HOUSE			
	the person(s) making					
I/We hereby transfer the above security out of the name(s) aforesaid below or to the several persons named in Parts 2 of Brokers Transfabove security: Delete words in italics except for stock exchange transaction Signature(s) of transferor(s) R KARP			to the person(s) named er forms relating to the	Stamp of Selling B which are not stock Agent(s), if any, ac	broker(s) or, for transactions k exchange transactions, of cting for the Transferor(s).	
2.	You Con	LIMITED S.B.CAUSTON AUTHOR	ESED SIGNATORY	HANCE SUCIETY		
3		FOR LEGAL & GENERA	LASSURANCE SOCIETY			
4		Galleb				
	Bodie	s corporate should execute under their common seal.	Date 1			
(es) (includ applicable,	s) and full postal address ing County or, if Postal District number) on(s) to whom the transferred.	1. JOHN ARTHUR W. 2. KATHLEEN AMY 3. STEPHEN PETER	WORMULL			
Please state title, if any, or whether Mr., Mrs. or Miss. TMHLPS IS THE GNADE						
Please com Block Capi	plete in typewriting or in tals.	STORRINGTON WEST SUSSAX				
		RH20 4GL				
I/We rec	uest that such entries be made in the register as are necessary		y to give effect to this tra	insfer.		
	Stamp of Buying Broker(s) if any		Stamp or name and address of person lodging this form if other than the Buying Broker(s)			
				n omer man the Buyir	ne moreits)	

The security represented by the transfer overleaf has been	a 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	g Brokers(s)			
<u> </u>					
Instruments executed on or after I" May 1987 effecting any transactions within A. The vesting of property subject to trust in the trustees of the t	EQUIRED WHERE TRANSFER IS EXEMPT FR in the following categories are exempt from stamp duty: - trust on the appointment of a new trustee, or in the continuing trustees on the retirement of a tific devise or legacy to the beneficiary named in the will (or his nominee). Transfers in satisfaction	unatee			
C. The conveyance or transfer of property which forms part of a intestate, where the total value of the residuary estate exceeds	an intestate's estate to the person entitled on intestacy (or his nominee). Transfers in satisfaction is that sum, should not be included in this category (see category D below).				
 The appropriation of property within section 84(4) of the fina any interest of surviving spouse and in Scotland also of any in 	ance 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			
E. The conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer of property which forms part of the conveyance or transfer or	the residuary estate of a beneficiary (or his nominee) entitled solely by virtue of his entitlement in or towards satisfaction of a beneficiary's interest acquired for money or money's worth, being	under the will			
property in accordance with the provisions of the settlement.	ion only of marriage to a party to the marriage (or his nominee) or to trustees to be held on the				
marriage. A transfer to a spouse after the date of marriage is r	not within this category, unless made pursuant to an ante-nuptial contract. () of the Finance Act 1985 (transfers in connection with divorce etc.)	to a settlement made in consideration only of the			
 The conveyance or transfer by the liquidator of property which right's on a winding-up. 	ch 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			
The grant is fee simple of an easement in or over land for no. K The grant of a servitude for no consideration in money or more	consideration in money or money's worth.				
	tary disposition inter vivos for no consideration in money or money's worth nor any considerati	ion referred to in section 57 of the Stamp Act 1891			
	hin section 84(1) of the Finance Act 1985 (death, varying disposition).				
	ction in respect of which this transfer is made is one which falls within the category (2) by the transferor to sign this certificate and that the facts of the transaction are within (3)	above (1) confirm knowledge (4)			
category Signature(s)	Description	on ("Transferor", "Solicitor", etc.)			
(3) "My" or "Our".		rensteror			
(4) Delete second sentence if the certificate is given by the	East TV				
transferor or his solicitor.	(1	anders			
Date	20				
NOTES					
 If the above certificate has been completed, this transfer does not need to If the above certificate is not completed, this transfer must be sumbitted t 	 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. If the above certificate is not completed, this transfer must be sumbitted to the Controller of Stamps and duly stamped (See below) 				
FORM OF GERMINIO OF PROM	to the Controller of Stamps and duly stamped (See below)	Contain.			
FORM OF CERTIFICATE REQU	to the Controller of Stamps and duly stamped (See below) JIRED WHERE TRANSFER IS NOT EXEMPT BU	<u> </u>			
	to the Controller of Stamps and duly stamped (See below) JIRED WHERE TRANSFER IS NOT EXEMPT BY AD VALOREM STAMP DUTY	UT IS NOT LIABLE TO			
Instruments of transfer, other than those of respect of which the abo	to the Controller of Stamps and duly stamped (See below) JIRED WHERE TRANSFER IS NOT EXEMPT BY	UT IS NOT LIABLE TO			
Instruments of transfer, other than those of respect of which the abo categories: (a) Transfer by way of security for a loan or re-transfer to (b) Transfer, not on sale and not arising under any contract the transferor, (ii) from a mere nominee who has at all times he times held the property on behalf of that beneficial owner. (NO the grant of an option to purchase the stock, to the person entitle.)	to the Controller of Stamps and duly stamped (See below) JIRED WHERE TRANSFER IS NOT EXEMPT BY AD VALOREM STAMP DUTY ove certificate has been completed, are liable to a fixed duty of £5.00 when the tra	ur Is NOT LIABLE TO unsactions falls within one of the following the is a mere nominee of, and is nominated only by, nefficial owner where the first nominee has at all unstances; (I) by a holder of stock, etc., following for the sale of the stock, etc., then about to be			

Transferors Transferees

Date

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Signature Description

STOCK
TRANSFER
FORM

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ORM	(above this line for Registrars only)					
				Certificate lodged with the Registrar		
	Consideration N			or completion by the Registrar/Stock Exchange)		
	Name of Undertaking.	ANDAL MAKE UP SICOTEANS GREENS FIRE				
	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 ONE THOUSAND	FINE HOW	Figures 1500		
	holder(s) should be given in full; the address should be given	given in full; the address should be given where there is only one				
	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.	TASWORTH SURREY KT	20 GEU			
	r to the several persons ecurity:	security out of the name(s) aforesaid to a named in Parts 2 of Brokers Transfer ds in italies except for stock exchange transactions. Signature(s) of transferor(s) RL KARRY AUT FOR LEGAL & G LIMITED SR CAUSIUM AUTHORISE FOR LEGAL & GENERAL	HORISED SIGNATO ENERAL ASSURAND D SIGNATORY	Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s). ORY ICE SOCIETY		
4	Bodies co	rporate should execute under their common seal.	***************************************	Date		
(es) (includ applicable, of the perso security is t		KATHLEEN AMY	WORMULL	-		
Mr., Mrs. o	or Miss.	15 THE GLADE				
	plete in typewriting or in	STORRINGTON				
Block Capi	143	WEST SUSSEX				
		RHZO 4GL				
	e request that such entries be made in the register as are necessary to give effe		to give effect to this tra	ansfer.		
I/We red	quest that such entries t	en particular productivamente i estimativamente entre accionante de la pre-	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:	ows: —
Shares/Stock	Shares/Stock
Balance (if any) due to Selling Broker(s)	
Amount of Certificate(s)	
Brokers Transfer Forms for above amount certified	
Districts Figure 1 of the forest and the certified	
Stamp of certifying Stock Exchange	Stamp of Selling Brokers(s)
FORM OF GERTIFICATE REQUIRE	
Instruments executed on or after 1 st May 1987 effecting any transactions within the following	ED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY categories are exempt from stamp duty: -
A. The vesting of property subject to trust in the trustees of the trust on the app	sointment of a new trustee, or in the continuing trustees on the retirement of a trustee, sacy 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 est	tate 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, shound. D. The appropriation of property within section 84(4) of the finance Act 1985 (c)	uld not be included in this category (see category D below). death: appropriation in satisfaction of a general legacy of money) or section 84(5) or (7) of that Act (death: appropriation in satisfaction.
any interest of surviving spouse and in Scotland also of any interest of issue).	
F. The conveyance or transfer of property out of a settlement in or towards sati property in accordance with the provisions of the settlement.	isfaction of a beneficiary's interest acquired for money or money's worth, being conveyance or transfer constituting a distribution of
G. The conveyance or transfer of property on and in consideration only of marriage. A transfer to a spouse after the date of marriage is not within this c	rage 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 category, unless made pursuant to an ante-nuptial contract.
H. The conveyance of a transfer or property within section 83(1) of the Finance	
right's on a winding-up. J. The grant is fee simple of an easement in or over land for no consideration in	
K. The grant of a servitude for no consideration in money or money's worth.	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 which this transfer is made is one which falls within the category (2) above (1) confirm
(2) Insert appropriate category.	to sign this certificate and that the facts of the transaction are within (3) knowledge (4)
(3) "My" of "Our".	Description ("Transferor", "Solicitor", etc.)
(4) Delete second sentence if the	Transferor
certificate is given by the transferor or his solicitor.	(veregieror
Date:	20
NOTES (1) If the above certificate has been completed, this transfer does not need to be submitted to (2) If the above certificate is not completed, this transfer must be sumbitted to the Controlle	
FORM OF CERTIFICATE REQUIRED W	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 categories: -	has been completed, are liable to a fixed duty of £5.00 when the transactions falls within one of the following
(a) Transfer by way of security for a loan or re-transfer to the original to (b) Transfer, not on sale and not arising under any contract of sale and value the transferor, (ii) from a mere nominee who has at all times held the property on behalf of that beneficial owner. (NOTE - This cat the grant of an option to purchase the stock, to the person entitled to the opt	ransferor on repayment of a loan, where no beneficial interest in the property passes: (I) to a person who is a mere nominee of, and is nominated only by ty on behalf of the transferee; (iii) from one nominee of the same beneficial owner where the first nominee has at all tegory does not include a transfer made in any of the following circumstances: (I) by a holder of stock, etc., following tion or his nominee; (ii) to a nominee in contemplation of a contract for the sale of the stock, etc., then about to be tinee orally or by some unstamped writing to hold stock, etc. in trust for a purchaser, to such purchaser.)
(1) "T" or "We" (2) Insert "(a)" or b)" (2) Here set out concisely the facts explaining the transaction. Adjudication may be	ect of which this transfer is made is one which falls within the category
required	

Transferors Transferees

Date

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Signature Description

S	TOCK
TRAN	SFER
	FORM

(above this line for Registrars only)

KIVI		(abo	ove this line for Registrars on	iy)	
				Certificate lodged w	ith the Registrar
	Consideration	Money f	(Fo	or completion by the Reg	ristrar/Stock Exchange)
	Name of Undertaking	ROYAL BANK			
	Description of Security.		_		
	Number or amount of Shares, Stock or other security and, in figures column only, number and denominations of units, if any	1	les Sixter	en	Figures 916
	Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder. In the name(s) of LEGAL & GENELAL ASSURANCE SOCIETY LIMITE 730/ 55AS				
	If the transfer is not made by the registere holder(s) insert also thame(s) and capacity (e.g., Executor(s)), of the person(s) making the transfer.	KINGSWOOD		<u> </u>	
I/We he below o above so	reby transfer the above security out of the name(s) aforesaid to the person(s) named in to the several persons named in Parts 2 of Brokers Transfer forms relating to the security: Delete words in italics except for stock exchange transactions. Signature(s) of transfer for KARRY AUTHORISED SIGNATOR LEGAL & GENERAL ASSUR		which are not stock Agent(s), if any, ac	roker(s) or, for transactions exchange transactions, of ting for the Transferor(s).	
3	Con Cook	S R CALSION AOTHORISE FOR LEGAL & GENERAL A LIMITED	ED SIGNATORY		
4	Bodies	corporate should execute under their common seal.		Date	
(es) (includ applicable,	s) and full postal address ling County or, if Postal District number) on(s) to whom the transferred.	1. JOHN ARTHUR 2. KATHLEEN AM. 3. STEPHEN PE	Y WORMULL	4	
Please state Mr., Mrs. o	title, if any, or whether or Miss.	TMHLPS IS THE GLADE			
Please com Block Capi	plete in typewriting or in tals.	STORRINGTON WEST SUSSEX RHZO HGL			
I/We rec	quest that such entries	be made in the register as are necessar	ry to give effect to this tra	nsfer.	
	Stamp of Buy	ring Broker(s) if any	Stamp o	r name and address of pe if other than the Buyin	

The security represented by the transfer overleaf has been sold as follows: —				
Shares/Stock	Shares/Sto	ock		
Shares/Stock	Shares/Sto			
Shares/Stock	Shares/Sto Shares/Sto			
Shares/Stock	Shares/Sto	rck		
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		Γ FROM STAMP DUTY		
A. The vesting of property subject to trust in the trustees of the trust on the appoint B. The conveyance or transfer of property the subject of a specific devise or legacy.	tment of a new trustee, or in the continuing trustees on the retirement	ent of a trustee. 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				
intestate, where the total value of the residuary estate exceeds that sum, should D. The appropriation of property within section 84(4) of the finance Act 1985 (de:	not be included in this category (see category D below).			
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 ent	itlement under the will.		
F. The conveyance or transfer of property out of a settlement in or towards satisfa property in accordance with the provisions of the settlement.				
G. The conveyance or transfer of property on and in consideration only of marriage marriage. A transfer to a spouse after the date of marriage is not within this cat	egory, unless made pursuant to an ante-nuptial contract.	id on the terms of a settlement made in consideration only of the		
 The conveyance of a transfer or property within section 83(1) of the Finance A. The conveyance or transfer by the liquidator of property which formed part of the formed part of the first of the first	.t 1985 (transfers in connection with divorce etc.). he assets of the company in liquidation to a shareholder of that com-	npany (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 m	oney 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 into 	er vivos for no consideration in money or money's worth nor any co	onsideration 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) o	f 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 sign this certificate and that the facts of the transaction are within (above (1) confirm knowledge (4)		
(2) Insert appropriate category.	ight his certificate and that the facts of the transaction are within to	and the graph of the state of t		
Signature(s)		Description ("Transferor", "Solicitor", etc.)		
(3) "My" or "Our". (4) Delete second sentence if the		Transferor		
certificate is given by the transferor or his solicitor.	6	Wangeror		
Date	20			
NOTES (1) If the above certificate has been completed, this transfer does not need to be submitted to (2) If the above certificate is not completed, this transfer must be sumbitted to the Controller of	of Stamps and duly stamped (See below)			
FORM OF CERTIFICATE REQUIRED WI		PT BUT IS NOT LIABLE TO		
	VALOREM STAMP DUTY as been completed, are liable to a fixed duty of £5.00 whe	en the transactions falls within one of the following		
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 tra (b) Transfer, not on sale and not arising under any contract of sale and with the transferor; (ii) from a mere nominee who has at all times held the property times held the property on behalf of that beneficial owner. (NOTE - This cate the grant of an option to purchase the stock, to the person entitled to the option entered into; (iii) from the nominee of a vendor, who has instructed the nomin	here no beneficial interest in the property passes: (I) to a p on behalf of the transferee; (iii) from one nominee of the gory does not include a transfer made in any of the follow in or his nominee; (ii) to a nominee in contemplation of a c	same beneficial owner where the first nominee has at all ing circumstances: (I) by a holder of stock, etc., following contract for the sale of the stock, etc., then about to be		
(1) "I" or "We" (1) hereby certify that the transaction in respect	of which this transfer is made is one which falls within th			
(2) Insert "(a)" or b)" (2) above. (3) Here set out concisely the facts explaining the transaction. Adjudication may be				
required	Sig.	nature		
Date		scription		

Transferors Transferees

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:

- A new clause 11.5 shall be inserted into the Existing Definitive Trust Deed and 1. 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

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:

Full Name and Address: MICHEAL PARTAINS E
ROBINS WOOD
FOXCOURT STORKING

DIERTOR

SIGNED AND EXECUTED AS A DEED by

the said

KATHLEEN AMY WORMULL

in the presence of:

Full Name and Address: MICH & CARTRIOGE

RUBINS NOOD

ex conat STSERINGTO

Occupation:

D102500

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



Witness Signature

Full Name and Address: MKHEAL PARTRIORE

RUBINS NOOD FUY CUWIT RIDERINGTON

Occupation: DIRECTOR

SIGNED AND EXECUTED AS A DEED by the said

JOYCE ANN WORMULL in the presence of:

Full Name and Address: MICHERL PARTED 9 E

POBINS WOOD

FOXCIVET STOORINGTON

Occupation:

D123000

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

ARemoval of Prin Er deed