

Our ref WS/K216/SSAS/T301/JP
Your ref
Telephone 01737 375530
Date 23 April 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

We have recently received the enclosed correspondence from Serco and Resolution. In this respect, please find enclosed Stock Transfer Forms for the shares held in these companies as it appears that they have still not been re-registered.

I would be grateful if you could arrange for these shares to be re-registered as a matter of urgency.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

Cc: John Wormull
Encs

LEGAL AND GENERAL ASSURANCE
SOCIETY LIMITED
<A/C T301>
LEGAL & GENERAL HOUSE
ST MONICAS ROAD KINGSWOOD
TADWORTH
SURREY
KT20 6EU

LEGAL &
CORPORATE

The Chairman of RESOLUTION LIMITED invites you to attend the Annual General Meeting of the Company to be held at The St. Pierre Park Hotel, St. Peter Port, Guernsey, Channel Islands and to be simultaneously broadcast to The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE on 17 May 2012 at 11.00 a.m.

Shareholder Reference Number

C0008265119 I N S



Form of Proxy - Annual General Meeting to be held at 11 a.m. on Thursday 17 May 2012

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, speak and vote on his or her behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse).
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the shareholder helpline on +44 (0) 870 707 1444, or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given.
- This form (and any additional forms) must be signed and dated by the shareholder or his or her attorney duly authorised in writing and returned together in the same envelope. In the case of a corporation, this proxy must be given under its common seal or signed on its behalf by a duly authorised officer stating his or her capacity (e.g. director, secretary) or by an attorney. If applicable, this form must be accompanied by the power of attorney under which it is executed or other authority under which it is signed, or a notarially certified copy of such power.
- Voting at the AGM will be by way of a poll. To direct your proxy how to vote, mark the appropriate box with an "X". The Vote Withheld option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution. In the absence of instructions, the person appointed proxy may vote or refrain from voting as he or she thinks fit on any resolution and, unless instructed otherwise, the person appointed proxy may also vote or refrain from voting as he or she thinks fit on any other business (including amendments to any resolution) which may properly come before the meeting.
- Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6.00 p.m. on 15 May 2012 or, in the event that the meeting is adjourned, the register of members 48 hours before the time of any adjourned meeting. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 11.00 a.m. on Tuesday 15 May 2012. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- Any alterations made to this form should be initialled.
- A form of proxy sent electronically which is found to contain any virus will be disregarded.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.

To be effective, all proxy appointments must be lodged with the Company's proxy processing agent, Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY in hard copy by post, courier or by hand, or via www.resolution.gg, by 11.00 a.m. on Tuesday 15 May 2012.

YOU CAN LODGE YOUR PROXY USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK

All Named Holders:

LEGAL AND GENERAL ASSURANCE SOCIETY
LIMITED
<A/C T301>

Control Number: 911217

SRN. C0008265119 PIN. 41875



The 2011 Annual Report, 2012 Notice of AGM and other shareholder documents are available at www.resolution.gg

Please select the Investor Relations page and click on the "AGM Information" link.

To Lodge a Form of Instruction Using the Internet

Go to the following website:

www.resolution.gg

Please select the Investor Relations page and click on the "AGM Information" link.

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

I/We hereby appoint the Chairman of the Meeting OR the following person



Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of RESOLUTION LIMITED to be held at The St. Pierre Park Hotel, St. Peter Port, Guernsey, Channel Islands and to be simultaneously broadcast to The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE on 17 May 2012 at 11.00 a.m., and at any adjourned meeting.

C0008265119

I N S

☐ Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

* or in respect of the number of shares entered in the box above.
For the appointment of more than one proxy please refer to Explanatory Note 2 overleaf.

Ordinary Resolutions

	For	Against	Vote Withheld
1. To receive the Directors' Report and Accounts for the financial year ended 31 December 2011 together with the report of the auditors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the financial year ended 31 December 2011.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of the next Annual General Meeting of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the Board to determine the remuneration of the auditors of the Company for 2012.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Jacques Aigrain as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Gerardo Arostegui as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Michael Biggs as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-elect Mel Carvill as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect Fergus Dunlop as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Phil Hodgkinson as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To re-elect Denise Mileham as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To re-elect Peter Niven as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
13. To re-elect Gerhard Roggemann as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. To re-elect Tim Wade as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. To approve the election of Andy Briggs as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. To approve the election of Peter Gibbs as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. To approve the election of Mary Phibbs as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. To approve the election of Tim Tookey as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. To approve the re-election of Clive Cowdery as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. To approve the re-election of John Tiner as a director of Friends Life Group plc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. To declare a final dividend of 13.42p per share on the ordinary shares of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. To authorise the Board to issue ordinary shares in accordance with Article 4.3 of the Articles of Incorporation of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
23. To authorise the Board to dis-apply pre-emption rights in accordance with Article 4.12 of the Articles of Incorporation of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. To authorise the Board to make market acquisitions of ordinary shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

/ /



The 2012 Annual General Meeting of Serco Group plc is to be held at Linklaters LLP, One Silk Street, London EC2Y 8HQ at 11.30am on Monday 14 May 2012.

Attendance Card for the Annual General Meeting

The address shown opposite is how it appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0871 384 2932 or +44 (0)121 415 7047 from overseas to advise them of any changes required. Calls to 0871 numbers cost 8p per minute from a BT landline; other providers' costs may vary. Lines are open 8.30am to 5.30pm, Monday to Friday.



Shareholder Ref No. 10804159191

If you wish to attend the Meeting, please sign this Attendance Card (below) and bring it with you to the Meeting, where it should be presented on arrival at one of the registration desks.

Signature _____

Please read the Notice of Meeting and the accompanying notes carefully before completing the Form of proxy below.

Form of proxy

Form of proxy for use at the 2012 Annual General Meeting (AGM) of Serco Group plc to be held at 11.30am on Monday 14 May 2012

Shareholder Reference No.

Task ID

Voting ID

580048811

70911

10804159191

If you wish, you can submit your proxy electronically at www.sharevote.co.uk using the above numbers.

I/We being (a) holder(s) of ordinary shares of the Company, hereby appoint (see note 1) the Chairman of the meeting or

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held at 11.30am on Monday 14 May 2012 and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made (see note 2): ☐

Please indicate with an "X" in the appropriate boxes how you wish your proxy or proxies to vote or whether you wish them to withhold your vote (see note 3).

Resolutions

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Explanatory notes

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his or her proxy to exercise all or any of his or her rights to attend, speak and vote on their behalf at the meeting. If you wish to appoint a proxy, please complete, sign and return the form of proxy (see reverse) after carefully reading the form of proxy and the instructions below. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this form of proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If more than one proxy is to be appointed then each proxy must be appointed to exercise the rights attached to a different share or shares held by you. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope (see note 12 for address).
3. The 'Vote Withheld' option overleaf is provided to enable you to instruct your proxy or proxies to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. If this form of proxy is signed by someone else on your behalf, their authority to sign must be returned with this form of proxy. Where the appointer is a corporation this form of proxy must be executed by the corporation under its common seal, or executed under the hand of an agent or officer, duly authorised in writing.
5. In the absence of any instruction, the proxy will vote or abstain on the resolutions at his or her discretion as to whether, and if so how, he or she votes. On any other business arising at the meeting (including any motion to amend a resolution or adjourn the meeting) the proxy will act at his or her discretion.
6. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6:00pm on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
7. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number RA 19) no later than 11.30am on Saturday 12 May 2012. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
8. If you wish to submit your proxy appointment electronically, please visit www.sharevote.co.uk. You will need your unique voting ID, task ID and shareholder reference number which are printed on this form in order to log in. Full instructions on how to complete the voting process are provided on the website. Electronic proxies must be lodged on the website no later than 11.30am on Saturday 12 May 2012.
9. In the case of joint holders anyone of them may sign, but if more than one holder votes, the vote of the one whose name appears first on the Register of Members shall be accepted to the exclusion of the votes of the other joint holders.
10. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. Completion and return of the form of proxy, or appointing your proxy electronically, will not preclude you from attending and voting at the meeting instead of your proxy, if you so wish.
12. **To be valid this form of proxy or other instrument appointing a proxy or proxies must be received no later than 11.30am on Saturday 12 May 2012.** If you would prefer to return your form of proxy in an envelope, it can be returned, postage paid, to FREEPOST SEA 10855, Equiniti, Aspect House, Spencer Road, Lancing BN99 6ZX.
13. You may not use any electronic address provided in this form of proxy to communicate with the Company for any purposes other than those expressly stated.
14. Any alterations made to this form should be initialled.

RESPONSE LICENCE No.
NAT6521

2



Equiniti
Aspect House
Spencer Road
LANCING
BN99 6NQ

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.	SERCO 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 TWO THOUSAND	Figures 2000
<p>Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.</p> <p>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.</p>	<p>In the name(s) of</p> <p>LEGAL & GENERAL ASSURANCE SOCIETY LIMITED T301 AIC LEGAL & GENERAL HOUSE KINGSWOOD TADWORTH SURREY KT20 6EU</p>	
<p>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:</p> <p>Delete words in italics except for stock exchange transactions</p> <p>Signature(s) of transferor(s)</p> <p><i>Legal & General Assurance Society Limited</i> Legal & General Assurance Society Limited SSAS Dept. Legal & General House, Kingswood Tadworth, Surrey KT20 6EU</p> <p>Bodies corporate should execute under their common seal.</p>		<p>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> <p>Date</p>
<p>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.</p> <p>Please state title, if any, or whether Mr., Mrs. or Miss.</p> <p>Please complete in typewriting or in Block Capitals.</p>	<p>1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMH LPS 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL</p>	
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: —

- 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 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).
- 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 or 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 is 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) WE 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) [Signature] Description ("Transferor", "Solicitor", etc.) TRANSFEROR
D. J. P. TRANSFEROR
- Date: 17 APR 14 2012
FOR LEGAL & GENERAL ASSURANCE SOCIETY LIMITED
Legal & General Assurance Society Limited
SSAS Dept.
Legal & General House, Kingswood
Barnet, Surrey KT20 1JY

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: —

- Transfer by way of security for a loan or re-transfer to the original transferor on repayment of a loan.
- 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

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.	RESOLUTION LIMITED		
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 AND TWENTY	1020	
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 AND GENERAL ASSURANCE SOCIETY LIMITED A/C T301 LEGAL & GENERAL HOUSE ST MONICAS ROAD KINGSWOOD TADWORTH SURREY KT20 6EY		
I hereby transfer the above security out of the name(s) aforesaid to the person(s) named or 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 transferor(s)  D FINCHAM 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	
Bodies corporate should execute under their common seal (s) and full postal address including County or, if (Postal District number) (on(s) to whom the transferred. e title, if any, or whether or Miss. mplete in typewriting or in italics.		1. JOHN ARTHUR WORMULL 2. KATHLEEN AMY WORMULL 3. STEPHEN PETER WORMULL TMHLPS 15 THE GLADE STORRINGTON WEST SUSSEX RH20 4GL	
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 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).
- 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) confirm.

(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) [Signature] Description ("Transferor", "Solicitor", etc.) TRANSFEROR

Date: 18 APRIL 20 12

D FINCHAM AUTHORISED SIGNATORY
FOR LEGAL & GENERAL ASSURANCE SOCIETY
LIMITED

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.	RESOLUTION LIMITED	
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 AND GENERAL ASSURANCE SOCIETY LIMITED A/C T301 LEGAL & GENERAL HOUSE ST MONICAS ROAD KINGSWOOD 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:		Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s).
Delete words in italics except where they are necessary to identify the security. Signature <i>[Signature]</i> LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 1. <i>[Signature]</i> LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 2. <i>[Signature]</i> LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 3. <i>[Signature]</i> LEGAL & GENERAL ASSURANCE SOCIETY LIMITED 4. <i>[Signature]</i> LEGAL & GENERAL ASSURANCE SOCIETY LIMITED Bodies corporate should execute under their common seal.		
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 GLADE
	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)

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- 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 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).
- 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 of 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". (I/we hereby certify that the transaction in respect of which this transfer is made is one which falls within the category (2) above (1) — confirm —
that (1) — have been duly authorised by the transferor 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)  Date  Description ("Transferor", "Solicitor", etc.)
TRANSFEROR
TRANSFEROR

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.
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- (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.