

# MARFANI & CO. LIMITED.



Trustees of the MCL SSAS  
c/o The Administrator  
Pension Practitioner .Com Limited  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

Date:

Dear Sirs,

Marfani & Company Limited has agreed to make a cash pension contribution to the Scheme of £245,000 on 23 December 2010 for the provision of retirement benefits to invited scheme members in accordance with a board resolution of the directors dated 23 December 2010. That contribution is to be held in the non-member's account until such time that we advise you of the allocation of the contribution.

Having regard to the resources of the Company, Marfani & Company Limited proposes to settle this debt in the form of an in-specie payment represented by part of the freehold title at Foden Unit, Bilton Road, Bletchley, Milton Keynes, MK1 1HW.

This asset will not give rise to an assessment under Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Would you please advise if this is acceptable.

Yours faithfully

Director

Trustees of the MCL SSAS  
c/o The Administrator  
Pension Practitioner .Com Limited  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

Marfani & Company Limited  
c/o 386-388 Palatine Rd,  
Northernden  
Manchester  
M22 4FZ

Date:

Dear Sirs,

We have noted that Marfani & Company Limited has agreed to make a cash pension contribution to the Scheme of £245,000 on 23 December 2010.

This letter should be accepted as confirmation that we have recorded this payment as a debt due to the Trustees and Administrator in accordance with an Agreement dated 23 December 2010

Having regard to the ages of the member and the requirements of the Scheme, we accept settlement of this debt in the form of an in-specie payment represented by the freehold title at Foden Unit, Bilton Road, Bletchley, Milton Keynes, MK1 1HW.

We have noted that this payment to the Scheme represents full and final settlement of the debt due to the Trustees and that the asset will not constitute taxable property for the purposes Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Our solicitor, Fazan & Co of 34 Lipson Road Plymouth Devon PL4 8PW UK will instruct a registration of interest in title at the Land Registry.

Yours faithfully

\*   
John Marfani  
TRUSTEE