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PRIVATE & CONFIDENTIAL
Mr J Wormull

Meadhouse

7 Turners Mead

Storrington

West Sussex
RH20 4JZ

3 September 2010

Dear John,

**Mead House Limited Pension Scheme**

We have filed the papers to each of the share registrars by recorded delivery.

The only remaining item is the removal of Legal & General from the title deed, to effect this I enclose TR1 form for signing by each of you. Please have your signatures independently witnessed and return this to us. We will forward this on to Legal & General and this will finally close this matter.

It would also help if you could arrange settlement for the takeover and administration of the pension scheme invoice as we have incurred significant administration costs with the share re-registration process which need to be settled.

Please let either Brad or I know if you have any queries regarding this

Kind regards

Yours sincerely

 **Gavin McCloskey
For Pension Practitioner .Com**