

Our ref WS/K216/SSAS/T301/JP
Your ref
Telephone 01737 374255
Date 18 May 2011



Mr Mark Miserotti
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Dear Mark

Mead House Limited Pension Scheme

Further to your letter dated 12 May 2011 and Becky Karry's email of 17 May 2011, please find enclosed the signed TR1 form along with completed Stock Transfer Forms for all current shareholdings.

I look forward to receiving confirmation in due course that all assets have been re-registered.

Yours sincerely

Julie Press (Mrs)
SSAS Service Specialist

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