

Our ref WS/K301/SSAS//T301/JP  
Your ref  
Telephone 01737 375723  
Date 11 October 2010



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Dear Mark

Mead House Limited Pension Scheme

Further to my letter of 18 August 2010, I look forward to receiving the following as soon as possible:

1. The Land Registry form for signature to reregister the property.
2. The Deed of Assignment for the Friends Provident policy.
3. Confirmation that all the shares have been reregistered.

If you've any questions please call me.

Yours sincerely

Julie Press (Mrs)  
SSAS Service Specialist

Cc: John Wornuall