Meller Limited

Lockington Hall

Lockington

Derby

Derbyshire

DE74 2RH

Date: 8 March 2016

Dear Sirs,

We have noted that the Company has agreed to make a cash pension contribution to the Scheme of £176,540 on 8 March 2016.

This letter should be accepted as confirmation that we have recorded this payment as an irrevocable debt due to the Trustees and Administrator in accordance with an Agreement dated 8 March 2016.

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 42-44 Derby Road, Draycott, Derbyshire.

We have noted that this payment to the Scheme will represent 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.

Yours faithfully

**G A McCloskey
For Pension Practitioner .Com**

Meller Limited

Lockington Hall

Lockington

Derby

Derbyshire

DE74 2RH

Date: 9 March 2016

Dear Sirs,

Following the transfer of part of the freehold property at 42-44 Derby Road, Draycott, Derbyshire, it is noted that payment represents full and final settlement of the debt due to the Trustees under an Agreement dated 8 April 2016.

The Trustees hereby wholly discharges the Company from it's debt obligations.

Yours faithfully

**G A McCloskey
For Pension Practitioner .Com**