



WITH COMPLIMENTS

Good

As promised

AGE

—

Gorham & Partners

104 Lancaster Gate London W2 3NT

Tel: +44 (0)20 7298 5180 Fax: +44 (0)20 7298 5189

Email: consult@gorhampartners.com

Gorham & Partners

MANAGEMENT CONSULTANTS

104 Lancaster Gate

London W2 3NT

Tel: +44 (0)20 7298 5180

Fax: +44 (0)20 7298 5189

e-mail: consult@gorham.org

15th November 2009

Ms Helga Khan
Flat 10
67-69 Drayton Gardens
London SW10 9QZ

Dear Ms Khan

WITHDRAWAL FROM THE MELTPORT PENSION SCHEME

As discussed between the Trustees and yourself, the company has accepted that you wish to withdraw from the scheme as you see no real benefit currently or in the future. You have not had any contributions made into the scheme on your behalf since you joined as a member in 1993 and you have for several years only been a non-executive director of the company with no salary.

This document confirms that the trustees have acceded to your wishes and have withdrawn your name from the list of members.

Your sincerely



D A C Campbell
Director
Gorham and Partners Ltd



D A C Campbell
Trustees of the Meltport Pension Scheme



Ms H Khan

Directors: D.A.C Campbell H.Khan

Registered in the UK No. 1867050, Aquis House, 49-51 Blagrove Street, Reading, Berks RG1 1PL


6th day of ~~June~~ May 2007

THIS DEED OF CHANGE OF TRUSTEE is made the
between:

GORHAM & PARTNERS LTD whose registered office is at 49-51 BLAGRAVE STREET, READING, BERKSHIRE RG1 1PL ("the Principal Company") of the first part and

DUNCAN ALEXANDER COCKBURN CAMPBELL and **HELGA KHAN** both of 1 WALLGRAVE ROAD, LONDON SW5 0RL ("the Continuing Trustees") of the second part and

PAL TRUSTEES LTD whose registered office is at 1 Long Lane, London EC1A 9HT ("the Retiring Trustee") of the third part

WHEREAS

- (A) This Deed is supplemental inter alia to a Definitive Trust Deed ("the definitive Trust Deed") dated 19 May 1986 whereby the **Principal Company** brought into effect rules defining the provisions of the Meltport Pension Trust ("The Trust")
- (B) By clause 8.(1) of the Definitive Trust Deed the power of appointing and removing trustees is vested in the Principal Company and is executable by deed
- (C) The Principal Company has determined to remove the Retiring Trustee as a trustee of the Scheme

NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED as follows:

- (1) In exercise of its power contained in Rule 8.(1) of the Schedule of rules to the Trust Deed the Principal Company hereby removed the Retiring Trustee as a trustee of the Scheme

IN WITNESS whereof these presents have been entered into the day and year first above written

EXECUTED AS A DEED by GORHAM AND PARTNERS LIMITED

in the presence of:-

Director *DA Campbell*

Secretary *[Signature]*

SIGNED as a DEED by the above-named
DUNCAN ALEXANDER COCKBURN CAMPBELL
In the presence of:-

DA Campbell

Witness Name: *Adriana Schwabova*

Address: *22 Ladbroke Square*

London

W11 3NA

Occupation *Bookkeeper*

SIGNED as a DEED by the above-named
HELGA KHAN
In the presence of:-



Witness Name: PARLAT. H. GOMES AMARAL

Address: 66 SOUTHVIEW ROAD

SE5 8PG.

Occupation STUDENT

SIGNED as a DEED for and behalf of PAL TRUSTEES LTD

Director

Authorised Signatory

In the presence of:-



Witness Name: RICHARD MATTISON
and SALLY-ANNE VICKERS

Address:

10 THE PAL PARTNERSHIP LIMITED
1 LONG LANE
LONDON
EC1A 9HF
Tel: 020 7315 6600
Fax: 020 7315 6624