

DYKES, GLASS & Co.

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Our Ref: JMD,HH

11th march 2009.

Gavin McCloskey, Esq.,
Pension Practitioner
Daws House
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London
NW7 4SD

Fax No 020 8711 2522

Dear Mr McCloskey

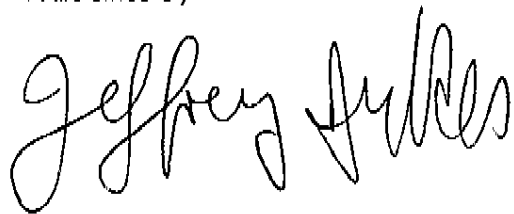
LITTLE & RUTHERFORD LIMITED
Rutherford Pension Plan

I thank you for your e-mail of 9th March and your letter of 6th March with copy of the Trust Deed.

I attach two draft Dispositions for approval. Please let me hear from you urgently thereon as to what amendments or revisions you consider may be required.

Please confirm the address of the Rutherford Pension Plan.

Yours sincerely



WE, LITTLE & RUTHERFORD LIMITED, a Company Incorporated under the Companies Acts and having our Registered Office at Twenty Speirs Wharf, Port Dundas, Glasgow G4 9TB, heritable proprietors of the subjects hereinafter disposed WHEREAS we have established a Pension Scheme to be known as Rutherford Pension Plan in terms of Trust Deed between us the said Little & Rutherford Limited and Rutherford Pension Plan dated Twelfth January Two thousand and nine and registered with HM Revenue & Customs on Thirtieth January Two thousand and nine and WHEREAS we are contributing in specie the subjects hereinafter disposed to the Rutherford Pension Plan Do Hereby DISPONE to and in favour of NEIL MORHAM RUTHERFORD, residing at twelve Beech Avenue, Dumbreck, Glasgow G41 5BX as Trustee and on behoof of the Rutherford Pension Plan, Daws House, Thirty three to thirty five Daws Lane, London NW7 4SD and his successors in office as Trustee for the said Rutherford Pension Plan whomsoever heritably and irredeemably ALL and WHOLE the southmost office premises ground floor known as Fourteen and Sixteen Speirs Wharf, Glasgow G4 9TB and being the subjects registered in the Land Register of Scotland under Title Number GLA64109; With entry as at the Twenty sixth day of February Two thousand and nine notwithstanding the date hereof; and we grant warrandice; And we confirm that in so far as we remain infeft in the subjects hereby disposed, we hold the same as Trustee, in trust for our said disponee and his foresaids pending the registration of these presents in the Land Register of Scotland; IN WITNESS WHEREOF

WE, LITTLE & RUTHERFORD LIMITED, a Company incorporated under the Companies Acts and having our Registered Office at Twenty Speirs Wharf, Port Dundas, Glasgow G4 9TB, heritable proprietors of the subjects hereinafter disposed WHEREAS we have established a Pension Scheme to be known as Rutherford Pension Plan in terms of Trust Deed between us the said Little & Rutherford Limited and Rutherford Pension Plan dated Twelfth January Two thousand and nine and registered with HM Revenue & Customs on Thirtieth January Two thousand and nine and WHEREAS we are contributing in specie the subjects hereinafter disposed to the Rutherford Pension Plan Do Hereby DISPONE to and in favour of NEIL MORHAM RUTHERFORD, residing at twelve Beech Avenue, Dumbreck, Glasgow G41 5BX as Trustee and on behoof of the Rutherford Pension Plan, Daws House, Thirty three to thirty five Daws Lane, London NW7 4SD and his successors in office as Trustee for the said Rutherford Pension Plan whomsoever heritably and irredeemably ALL and WHOLE the southmost office premises ground floor known as Twenty four Speirs Wharf, Glasgow G4 9TB and being the subjects registered in the Land Register of Scotland under Title Number GLA71486; With entry as at the Twenty sixth day of February Two thousand and nine notwithstanding the date hereof; and we grant warrandice; And we confirm that in so far as we remain infeft in the subjects hereby disposed, we hold the same as Trustee, in trust for our said disponent and his foresaids pending the registration of these presents in the Land Register of Scotland; IN WITNESS WHEREOF