

Our Ref: MC/GLE00033/0010  
Your Ref: Emma Dane  
Date: 16 June 2016

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Ms Emma Dane  
Senior Pensions Administrator  
Cranfords Trustees Limited  
1 The Pavilions  
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Cheshire  
WA16 8ZR

Dear Emma

**Legal Charge over Eagle House, Lakeside Business Park, South Cerney**

I refer to our recent exchange of emails regarding the above matter and enclose the Legal Charge and Board Resolution in order that you can arrange for the documents to be signed by Cranfords Trustees Limited.

Dealing first with the Board Resolution, I have prepared the document in duplicate in order that you may retain one copy for the company's records and return the Bank copy to me as evidence of the company's authority to enter into the Legal Charge in favour of Barclays Bank plc.

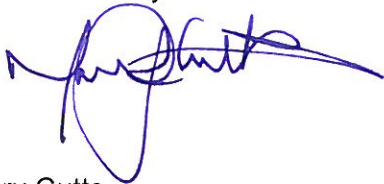
Turning to the Legal Charge, I should be grateful if you would please arrange for the document to be executed either by two directors or one director in the presence of an independent witness who should add details of their name and address in the space provided.

I have marked up the signature pages of the documents with yellow tabs for your ease of reference.

Once the documents have been signed as outlined above I should be grateful if you would please return them to me, leaving the Legal Charge undated, to hold in readiness for completion

Many thanks in anticipation of your assistance and I look forward to hearing from you.

Yours sincerely



Mary Cutts