

**PRIVATE & CONFIDENTIAL**

Mr Phil Stone  
Shire Consulting Limited  
The Chapel  
Barnsley Hall Road  
Bromsgrove  
Worcestershire  
B61 0SZ

22 November 2010

Dear Phil,

**Shire Consulting Pension Scheme**

I refer to our recent correspondence regarding the breakdown of invoice number 00561 dated 1 November 2010 and confirm the following:

1. Deed of Assignment and Notice of Assignment in respect of costs charged by Fazan & Co Solicitors: £1100
2. Loan Agreement and Legal Charge Deed in respect of costs charged to Pension Practitioner .Com - £1000
3. Legal charges made to Pension Practitioner .Com in respect of HMRC guidance and documentation for In-Specie contribution method: £800 – Tony Bayabona
4. Pension Practitioner .Com fees in connection with arranging and facilitating the three transactions - £1600

It should be noted that I did not think that this would have been achieved with the short time frame we had. Thanks to the efforts of our solicitors, particularly Tony Bayabona who worked into the night on this - we received the Assignment documents at 5.30 am it could not have been achieved without help from the legal firms we work with on your behalf.

Kind regards

Yours sincerely

Gavin McCloskey  
**For Pension Practitioner .Com**