

# GILLIAN FAZAN & CO

## SOLICITORS AND COMMISSIONERS FOR OATHS

*EFT.1989*

Aldeamento Touristico Algodoeiro S.A  
Paradise Beach ATA SA,  
Bazamore Residence Block A2,  
Loja 26, Rua 1 de junho, Sal,  
Cape Verde

Date: 30 October 2010

Our ref: TB/Shire

Your ref:

34 Lipson Road  
Plymouth PL4 8PW  
Tel: 08445041752  
Fax: 0844 504 1134  
email: [tony@fazan.co.uk](mailto:tony@fazan.co.uk)  
website: [www.fazan.co.uk](http://www.fazan.co.uk)

Dear Sirs

**Re: Notice of assignment**

We act for RONALD WILLIAM DAVID MACE, KAY MICHELLE MACE, RICHARD YATES HARTSHORNE, MARGARET ANN HARTSHORNE, SIMON CROOK, SARAH ANN CROOK all c/o The Chapel, Barnsley Hall Road, Bromsgrove, Worcester, B61 0SZ all acting as trustees of SHIRE CONSULTANTS PENSION SCHEME (hereinafter referred to as the “the Trustees”) and refer to the promissory contract for the sale of the land known as Paradise Beach at Integral Touristic Development Area of Mudeira and Algodoeiro in Cape Verde dated 14 November 2007 (copy enclosed) between you and SHIRE CONSULTING LIMITED company number 02424982 whose registered office is at The Chapel Barnsley Hall Road Bromsgrove Worcestershire B61 0SZ (hereinafter referred to as the “Contract”).

We hereby give you notice on behalf of that on the                      day of                      2010, SHIRE CONSULTING LIMITED assigned to the Trustees all its right, title, interest and benefit in and to the Contract

Please refer all future correspondence dealings deliveries payments in respect of the Contract to  
SIMON CROOK at 40 West Road, Bromsgrove, Worcs, B60 2NQ.

Please sign and return the enclosed duplicate of this notice as acknowledgment of receipt and as confirmation that you have not received notice that SHIRE CONSULTING LIMITED has assigned its rights under the Contract to a third party or created any other interest in the Contract in favour of a third party.

This notice and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this notice or any act performed or claimed to be performed under it shall be governed by and construed in accordance with English law.

Yours faithfully,

*tony tayagbona*

Gillian Fazan & Co

for and on behalf of the trustees of  
SHIRE CONSULTANTS PENSION SCHEME

# Acknowledgment of receipt

From: Aldeamento Touristico Algodoeiro S.A  
Paradise Beach ATA SA, Bazamore Residence  
Block A2, Loja 26, Rua 1 de junho, Sal, Cape Verde

To: The Trustees of SHIRE CONSULTANTS PENSION SCHEME  
C/O Gillian Fazan & Co Solicitors 34 Lipson Road Plymouth Devon UK PL4 8PW

Dated:

Dear Sirs,  
Acknowledgment of receipt

We hereby acknowledge receipt of the notice dated 30 October 2010 of which the above is a copy and confirm that we have not received notice that SHIRE CONSULTING LIMITED has assigned its rights under the Contract to the Trustees mentioned in the said notice or created any other interest in the Contract in favour of the Trustees.

Yours faithfully,

Signed by NAME : .....  
Signature of Director

for and on behalf of Aldeamento Touristico Algodoeiro S.A