

Pension Practitioner . Com Limited
Daws House
Daws Lane
Mill Hill
London
NW7 4SD

Contact: Daniel Conroy

T: 0151 242 7966
E: daniel.conroy@weightmans.com

Our ref: DT DAC P00013 202
Your ref:

17 November 2014

Dear Sirs

Application for Consent to Assignment

Property: 139 Station Road, Port Talbot, SA13 1NG
Lease: 1 May 1984 between Star Dolphin Developments Limited (1) and The Post Office (2)
Sub-Lease: 31 January 1992 between Post Office Counters Limited (1) and Travelwise (Wales) Limited (2)
Sub-Tenant: Co-Operative Group Limited

We act for Post Office Limited who is the tenant of the Property under the Lease of which we are informed you are the current landlord (see attached letter from Sippcentre).

On behalf of the Sub-Tenant we apply for your formal consent to the assignment of the Sub-Lease to TCCT Retail Limited. The proposed assignee is wholly owned by TCCT Holdings UK Limited which in turn is 30% owned by Co-Operative Specialist Businesses Limited, 66.5% by Thomas Cook UK PLC and 3.5% by Midlands Co-Operative Society Limited.

We enclose copies of the audited accounts for the last three years in respect of the assignee company for your consideration together with the certificate of incorporation and certificate of name change.

We look forward to hearing from you within the timescales prescribed by the Landlord and Tenant Act 1988.

Yours sincerely


PP Daniel Conroy

Paralegal

For and on behalf of Weightmans LLP

Strictly Private & Confidential

Mr D Conroy
Weightmans LLP
100 Old Hall Street
Liverpool
Merseyside
L3 9QJ

Date: 8 September 2014
Your Ref: DT DAC P00013202
Our Ref: Johnson100757

Dear Sirs,

Victor Herbert Johnson

37-39 Riverside Walk & The Old Post Office, Riverside Walk (the "properties")

I write with reference to your letter dated 5 September 2014.

As of 14 May 2014 we no longer hold the property within the SIPP. It has been transferred to another pension scheme who you will need to contact in order to obtain the necessary consent. We have their contact details as

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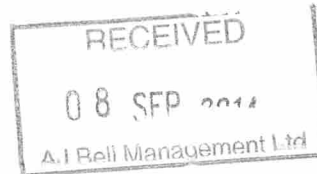
However, I would verify these details with Mr Victor Johnson or his financial advisor.

Should you have any queries please do not hesitate to contact me.

Yours sincerely



Emma Lam
SIPP Property Administrator
Encs.



Sippcentre Sipp Re V H Johnson
Trafford House
Chester Road
Manchester
M32 0RS

Contact: Daniel Conroy

T: 0151 242 7966

E: daniel.conroy@weightmans.com

Our ref: DT DAC P00013 202

Your ref:

05 September 2014

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Yours sincerely



Daniel Conroy



Paralegal

For and on behalf of Weightmans LLP

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07397858

The Registrar of Companies for England and Wales, hereby certifies that

THOMAS COOK TRAVEL LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 5th October 2010



N07397858Y



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Company No 7397858

WRITTEN RESOLUTION

OF

**THOMAS COOK TRAVEL LIMITED
(the "Company")**

FRIDAY



LD1 *L1GH0LNE* #28
31/08/2012
COMPANIES HOUSE

Circulation Date 30th August 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a Special Resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to TCCT Retail Limited"

The undersigned, signing on behalf of the sole shareholder entitled to vote on the above Special Resolution on the circulation date stated above, hereby irrevocably agrees to that resolution

Signed by

Name S Bradley representing Thomas Cook Group
Management Services Ltd, Director
duly authorised for and on behalf of
TCCT HOLDINGS LIMITED (sole shareholder)

Date 30th August 2012

NOTES

- 1 If you wish to vote in favour of the above resolution, please sign the form where indicated and return to the Company Secretary or to the Directors of Thomas Cook Travel Ltd at The Thomas Cook Business Park, Coningsby Road, Peterborough, PE3 8SB If you do not agree with the resolution, you do not need to do anything You will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 3 If, within 28 days from the circulation date shown above, insufficient agreement has been received to enable the above resolution to be passed, such resolution will lapse Please ensure, therefore, that your agreement reaches us within 28 days
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7397858

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THOMAS COOK TRAVEL LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TCCT RETAIL LIMITED

Given at Companies House on **31st August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES