

Second Sight CL Limited
11 Ludgate Broadway, London, EC4V 6DR
Registration Number: 01959248

Trustees of the Tookman SSAS
c/o The Administrator
Registered Scheme Administrator
48 Chorley New Road
Bolton
BL1 4AP

Date:

Dear Sirs,

Second Sight CL Limited has agreed to make a cash pension contribution to the Scheme of £186,810 on 5 April 2018 for the provision of retirement benefits to invited scheme members. That contribution is to be held in the non-member's account until such time that we advise you of the allocation of the contribution.

Having regard to the resources of the Company, the Company proposes to settle this debt in the form of an in-specie payment represented by part of the freehold properties at 6-8 Bridge Street, Wisbech, Cambridgeshire, PE13 1AF.

This asset will not give rise to an assessment under Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Yours faithfully

Director

Trustees of the Tookman SSAS
c/o The Administrator
Registered Scheme Administrator
48 Chorley New Road
Bolton
BL1 4AP

Second Sight CL Limited
11 Ludgate Broadway
London
EC4V 6DR

Date:

Dear Sirs,

We have noted that Second Sight CL Limited has agreed to make a cash pension contribution to the Scheme of £186,810 on 05 April 2018.

This letter should be accepted as confirmation that we have recorded this payment as a debt due to the Trustees and Administrator in accordance with an Agreement dated 04 April 2018.

Having regard to the ages of the member and the requirements of the Scheme, we accept settlement of this debt in the form of an in-specie payment represented by the freehold properties at 6-8 Bridge Street, Wisbech, Cambridgeshire, PE13 1AF.

We have noted that this payment to the Scheme represents full and final settlement of the debt due to the Trustees and that the asset will not constitute taxable property for the purposes Sections 174A, 185A to 185I, 273ZA and Schedule 29A Finance Act 2004.

Our solicitor, Carla Goodyear of Fraser Dawbarns LLP will instruct a registration of interest in title at the Land Registry.

Yours faithfully

TRUSTEE