Marbella Resort and Spa PLC

C/o Project Kudos

Ocean Village Innovation Centre

Ocean Way

Southampton

Hampshire

SO14 3JZ

27th January 2015

Dear Sirs

**W4GSL Ltd Retirement Benefits Scheme**

Please find enclosed a Marbella Resort Application Pack in favour of the above pension scheme. The payment of £5,000.00 has been made electronically and should clear in your account on 28th January.

Please ensure the share certificate is made out to the pension scheme “W4GSL Ltd Retirement Benefits Scheme” with the registered address of:

**Cranfords**

**1 The Pavilions**

**Cranford Drive**

**Knutsford**

**Cheshire**

**WA16 8ZR**

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

Yours sincerely,

**Andy Johnson**