

Phone: 01534 855142

La Chaumiere
Le Grand Bourg
Grouville
Jersey JE3 9UY

20 November 2008

Mrs Morag Davidson
Flat 3
3 Victoria Apartments
James Road
St Helier JE2 4QY.

Dear Morag,

My wife and I would like to transfer our shares in Anrika Holdings Ltd to our son, Michael.

I have been told by a lawyer that this is a simple procedure and that it only involves :-

1. Completing the necessary stock transfer form.
2. Entering Michael's name in the Register of Members, cancelling my wife and me.
3. Issuing a share certificate to Michael and cancelling share certificate 16 in the names of me and my wife.

I believe that we can do this without the aid of lawyers but will be interested to have your views.

I shall be away from Jersey now until November 30th but my wife will be here and perhaps you would be so kind as to phone her to arrange a meeting.

Yours sincerely,

Arthur Poole

cc Michael ✓