



HM TREASURY

1 Horse Guards Road
London
SW1A 2HQ

30 June 2011

Kevin Firth
Business Services Director
Computershare
The Pavilions
Bridgewater Road
Bristol
BS99 6ZZ

Dear Kevin

I am pleased to inform you that HM Treasury is now giving notice to extend the Gilt Registration Services Contract between the Lords Commissioners of HM Treasury and Computershare Investor Services PLC dated 15 July 2004 (the 'Contract') beyond the current Expiry Date of 19 December 2012 in accordance with the provisions of Clauses 2.4 and 2.6 of the Contract. This letter accordingly constitutes an Extension Notice. Defined words and expressions used in this letter have the same meanings as they have in the Contract.

The duration of the extension notified by this letter shall be until 13 December 2014.

Thank you again for all your support and co-operation over the past 7 years and I look forward to building on the excellent service Computershare have provided HM Treasury over that time.

Yours sincerely



Sam Beckett
Director, Fiscal Group

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