



Processing Centre  
Venture Wales Building  
Merthyr Tydfil Industrial Park  
Pentrebach  
CF48 4DR

Danny Bell  
Portfolio Management  
Rathbones  
Port of Liverpool Building  
Mann Island  
Liverpool  
L3 1NW

Sent by email: 19/01/2021

Dear Danny,  
Re: A/c No: 21367910 – Sir Aubrey Brocklebank as Trustee of A B & A Pension Fund

The Trustees have appointed Retirement Capital to act in the capacity of Practitioners / Service Providers and I enclose a letter of authority signed by the Trustee.

Please be advised that M W Trustees Limited have now been removed as Trustees to this Scheme. A copy of the Deed of Removal is enclosed. There has been no replacement Trustee and therefore Sir Aubrey Brocklebank remains the sole Trustee of the Scheme.

Registered Scheme Administrator Ltd have been appointed as the new Scheme Administrators to act on behalf of the Scheme. The Trustees have opened a new pension scheme bank account with AIB, delegating the management of same to the newly appointed administrator to the Scheme. A resolution is attached and a copy of a statement.

Can you please update your records accordingly and note our new contact details as above.

If you require anything further, please do not hesitate to contact me.

Yours sincerely,

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Stacy Lunnon  
Pension Consultant