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Pentrebach
CF48 4DR

Michael Kenyon
Portfolio Management
Vartan Ravenscroft
Stockbroking & Investment Management
The Singing Men's Chambers
19 Minister Precincts
Peterborough
PE1 1XX

Sent by email: 18/12/2020

Dear Michael,
Re: VAMATT124D – 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,

Stacy Lunnon
Pension Consultant