



Inland
Revenue

Audit & Pension Schemes Services
Yorke House
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Nottingham NG2 1BG

Telephone: 0115 974 0000

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Your Ref: NB/CMI/35555

Our Ref: 001/121191/000000/S

Date: 21 October 2004

NORWICH UNION
STEVENAGE
HERTS
SG1 2ST

Deputy Director Jayne Banner

Dear Sir/Madam

ALLIED TOOLING LTD

D P P FOR ALLIED TOOLING LTD

I am authorised by the Board of Inland Revenue to state that the scheme named above has been approved as a retirement benefits scheme for the purposes of Chapter I Part XIV Income and Corporation Taxes Act 1988 with effect from 6 September 2004 and will be treated as an "exempt approved scheme" for the purposes of section 592 of that Act.

The approval is given on the understanding that this Office will at once be advised of any alteration to the rules or other terms of the scheme and will be conditional upon compliance with the declaration given by the scheme trustees/sponsors, with sections 605 and 606 Income and Corporation Taxes Act 1988, and any regulations made by the Board under section 612(2) of the said Act.

Yours faithfully

Deputy Director

If telephoning please ask for THE HELPDESK
on (0115) 974 1600 (Direct Dial)



INVESTOR IN PEOPLE