

Allied Tooling Ltd Pension Plan
Daws GHouse
33-35 Daws Lane
London
NW7 4SD

Intermediary Details:

Mr Tim Lewis
41 Commercial Road
Poole
Dorset
BH14 0HU

Our reference: 00702989

14 December, 2009

Dear Sirs,

The Cofunds Consolidation Service

Client Name and Postcode: Allied Tooling Ltd Pension Plan, NW7 4SD

Client Ref: 00603776

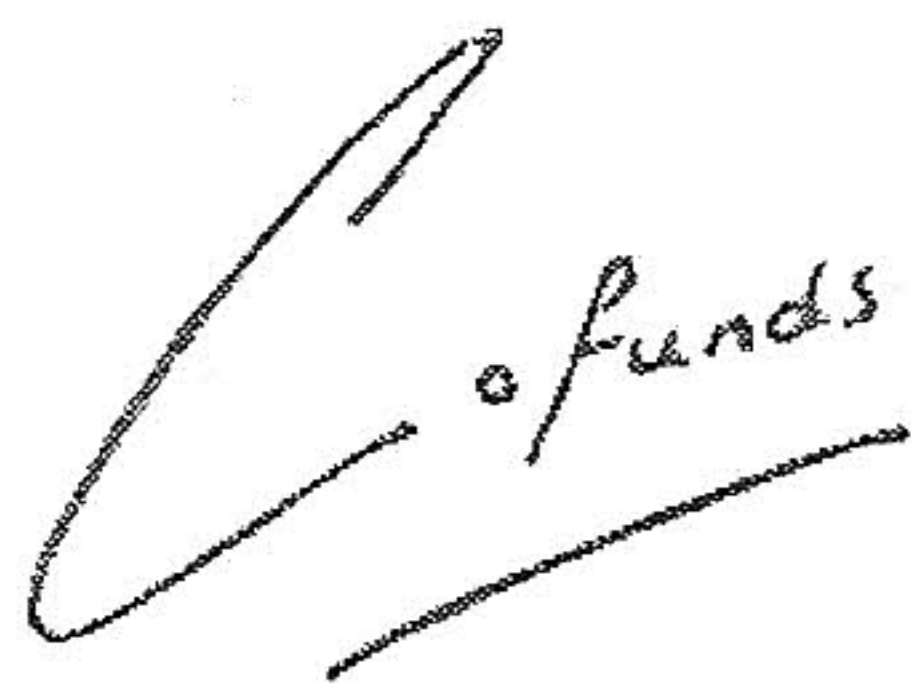
We write with regard to your recent letter dated 27th November 2009.

We confirm our records have been updated accordingly, Rowanmoor Trustees Limited have been removed as trustee on the above account. All future correspondence will be sent to the above address.

Please note however that statements as at 30th November 2009 have already been produced and are in the process of being forwarded to the address we held as at that date.

If you have any questions regarding this matter, please contact your Intermediary, whose details are provided above.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Cofunds', with a stylized flourish.

Cofunds Limited