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Daws House
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NW7 4SD

Private and Confidential

Mr Harry Clay
Grantham Woodmill Ltd
Old School
Swayfield
Grantham
Lincs
NG33 4LL

Dated: 9 February 2009

Dear Harry,

ARGILE PRIVATE PENSION PLAN

Please find enclosed a TR1 for signing by you and Kathleen in respect of the removal of MH Trustees Limited from the property at 1 Ruston Road.

You will need to have your signatures witnessed and I will also require a certified photo copy of either passport/DVLC with photo part plus an original utility bill (in the last 3 months) for each of you. I have emailed Jane Allen on this and she will liaise with you over the next few days on getting copies taken and certifying those items. Once I received the certified copies from Jane and signed TR1 form from you, I will forward the paperwork to Fazan & Co, Solicitors to finalise the title transfers with MH Trustees Limited.

I also attach our invoice for the takeover of the scheme plus the administration from 13 October 2008 to 12 October 2009. I have not sent this invoice earlier as I wanted to conclude the pension scheme returns for your scheme in respect of the 07-08 tax year. You should have a copy of the submission receipt that we emailed to you recently as evidence of the submission.

If you have any queries in the meantime please feel free to get in touch.

Kind regards

Yours sincerely

Gavin McCloskey
For Pension Practitioner .Com

c.c. Jane Allen