Trustees of Brighton Bed Centre Ltd Executive Pension Scheme  
Brighton Bed Centre Limited  
90 Woodland Drive  
Hove  
East Sussex  
BN3 6DE

Rowanmoor Trustees Limited  
Rowanmoor House  
46-50 Castle Street  
Salisbury  
SP1 3TS

07/09/2015

Dear Sirs,

Re: Brighton Bed Centre Ltd Executive Pension Scheme

Please accept this letter as a notice that we no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme.

We have appointed Pension Practitioner .Com Limited to provide administration services to the trustees who will supply the Deeds to that effect.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Thank you for your assistance.

Yours faithfully

Colin Wynne Morris Margaret Morris   
TRUSTEE TRUSTEE

Philip Roy Drayton-Morris Stuart Lynden Morris   
TRUSTEE TRUSTEE