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