

Trustees of Burnham Road 1960 Ltd Executive Pension Scheme
15 Burnham Road
Bath
BA2 3RY

Rowanmoor Trustees Limited
Rowanmoor
2 Belmont House
Deakins Business Park
Egerton
Bolton BL7 9RP

Your Ref: 1B/0768/FXK

01 June 2017

Dear Sirs,

Re: Burnham Road 1960 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

A handwritten signature in black ink, appearing to read 'P.A. Hippisley', written in a cursive style.

Philip Hippisley
Trustee