

The Trustees of EBAC Limited Retirement Benefits Scheme
Small Leazes Farm
Green Lane
North Bitchburn
Crook
DL15 8AR

Barnett Waddingham Trustees Limited
Decimal Place
Chiltern Avenue
Amersham
HP6 5FG

Date:

Dear Sirs,

Ref: EBAC LIMITED RETIREMENT BENEFITS SCHEME

Please accept this letter as our authority to provide details of the above named pension scheme to:

RC Administration Limited of 1a Park Lane, Poynton, Stockport, SK12 1RD

Yours faithfully

.....
Signed – MARGARET ROSE ELLIOTT

.....
Signed – JOHN MALCOLM ELLIOTT

.....
Signed – AMANDA HIRD

.....
Signed – PAMELA PETTY