Ellijess mestments Ltd EPS



Rowanmoor House • 46-50 Castle Street • Salisbury SP1 3TS Telephone: 03445 440 440 • Fax: 03445 440 500 DX 124683 • Salisbury 3

23 November 2015

Copy correspondence enclosed for your reference.

With compliments

Dolphin International Group 38 Eastgate Drive Little Island Cork IRELAND

23 November 2015

Our Ref:

05/4161/SSAS SEL 3/NP - Please quote this reference in any reply

Direct Dial:

03445-440 581-

Email:

ssas@rowanmoor.co.uk

Dear Sirs

Elljess Investments Ltd Executive Pension Scheme £38,000 in 10% fixed 5 year loan note – Certificate: 15016 £55,000 in 10% fixed 2 year loan note – Certificate: 15015

Please accept this letter as our confirmation that Rowanmoor Trustees Limited are no longer the Independent Trustee of the above pension scheme.

Pension Practitioner.Com have been appointed as the new Independent Trustee and they shall forward you a certified copy of the Deed of Removal in due course. Please ensure all future correspondence for the above loan notes are forwarded to:

Ms G Stuliglowa Pension Practitioner.Com Daws House 33-35 Daws Lane LONDON NW7 4SD

Rowanmoor Trustees Limited will now need to be removed as a co-owner of the above two loan note investments. Please liaise directly with Pension Practitioner.Com to ascertain how they would like the investments to be re-registered.

Thank you for your assistance.

Yours faithfully

For and on behalf of

Rowanmoor Trustees Limited

For and on behalf of

Rowanmoor Trustees Limited

Copy to

Ms G Stuliglowa, Pension Practitioner.Com