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Metro Bank One Southampton Row London WC1B 5HA

29 June 2016

Dear Sirs.

GG Decorators Yorkshire Ltd Pension Scheme

I can confirm that Gilbert Green is no longer a Trustee or Member of GG Decorators Yorkshire Ltd Pension Scheme and is not the Company Director of GG Decorators Yorkshire Ltd.

Paul Stirland is now Company Director of GG Decorators Yorkshire Ltd and is also a Trustee and Member of GG Decorators Yorkshire Ltd Pension Scheme as per the Metro Bank Application Form and Trust Deeds.

Yours sincerely

Brad Davis

Stacy Lunnon