

Mark Edward Patrick  
5 Long Row  
Castle Eaton  
Swindon  
SN6 6LB

Workplace Pension Trustees Limited  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

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Dear Sirs,

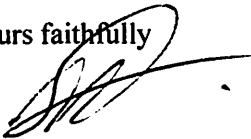
**Re: Chloe Connor Limited Pension Scheme**

**Trustee: Mark Edward Patrick**  
**Date of birth: 06-Jul-1965**

Please accept this letter as my confirmation that I wish to resign as a Trustee of the above pension scheme with immediate effect.

Thank you for your assistance.

Yours faithfully

A handwritten signature in black ink, appearing to be 'MEP', written over the words 'Yours faithfully'.

Mark Edward Patrick