

Flat 2, Westfield Oaks
15 Westfield Avenue
Hayling Island
PO11 9AQ

Rowanmoor Trustees Limited
Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS

12 July 2019

Dear Sirs,

Re: Hayling Oaks Ltd Executive Pension Scheme

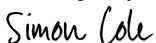
Please accept this letter as formal notice that the member trustee no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme. As per the rules of the Scheme, you will be discharged from your duties as Registered Administrator thirty days after receipt of this letter.

We have appointed Cranfords Trustees Ltd as Corporate Trustees and Retirement Capital t/a Platform Administration Partners 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 sincerely

DocuSigned by:

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Simon Cole