

Pension Practitioner  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

20 November 2013

Dear Sirs

**LORD JOHN RYAN – CURTIS BANKS FULL SIPP: 103369**  
**YOUR REF: 00794134RN**

Further to your recent correspondence I have pleasure in enclosing the deed of *novation duly* completed by the authorized signatories on behalf of tower pension trustees.

I would be grateful if you could confirm to us, that all is in order with the documentation and we look forward to updates in relation to the transfer of the Golden Age Models loan.

I trust you will find this to be in order, however, should you require any further information or assistance, please do not hesitate to contact our Servicing Team on 01382 200306.

Yours sincerely



Aileen Dewar  
Transfers Team  
Tel: 01382 200306  
Email: [SIPPTransfers@curtisbanks.co.uk](mailto:SIPPTransfers@curtisbanks.co.uk)

**DATED** \_\_\_\_\_

**(1) Tower Pension Trustees Limited**

**-and-**

**(2) Trustees of John Ryan Pension Scheme**

**-and-**

**(3) Golden Age Models Limited**

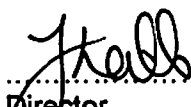
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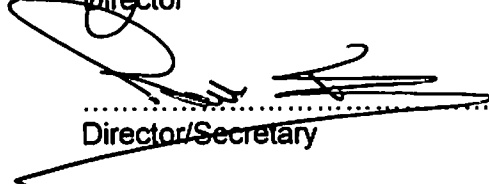
**DEED OF NOVATION OF LOAN**

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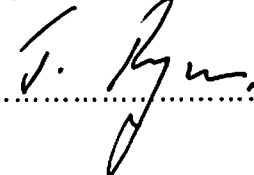
**IN WITNESS** whereof the parties have executed and unconditionally delivered this Deed on the date stated at the beginning of it.

Executed as a Deed by  
**TOWER PENSION TRUSTEES LIMITED** acting by:

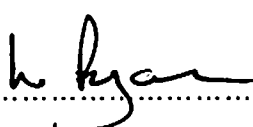
  
.....  
Director

  
.....  
Director/Secretary

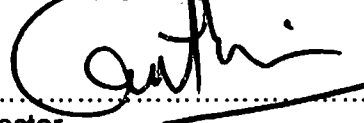
Executed as a Deed by  
**LORD JOHN MICHAEL RYAN**

  
.....

Executed as a Deed by  
**LYNNE NORMA RYAN**

  
.....

Executed as a Deed by  
**GOLDEN AGE MODELS LIMITED**

  
.....  
Director

.....  
Director/Secretary

RESOLUTION OF THE BOARD OF TOWER PENSION TRUSTEES LIMITED ("THE COMPANY")

It is resolved that the following persons are Directors of the Company and will be authorised to act as signatories for pension schemes where the Company is appointed as a trustee.

Christopher Charles Banks

.....  
Specimen Signature

Rupert Morris Curtis

.....  
Specimen Signature

Kristian Luke Morgans

.....  
Specimen Signature

Steven Webster Hart

.....  
Specimen Signature

Paul Keepin

.....  
Specimen Signature

Steven Robert Gardner

.....  
Specimen Signature

Simon Ashley Tugwell

.....  
Specimen Signature

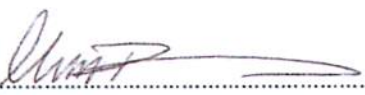
.....  
Director

Dated: 12/1/2013

RESOLUTION OF THE BOARD OF TOWER PENSION TRUSTEES LIMITED ("THE COMPANY")

It is resolved that the following persons are Authorised Signatories of the Company and will be authorised to act as signatories for pension schemes where the Company is appointed as a trustee.

Mark Burns

  
.....  
Specimen Signature


Nicholas Paul Hodgson

  
.....  
Specimen Signature

Sally Vickers

  
.....  
Specimen Signature

Andrew Lamont

  
.....  
Specimen Signature

Jenny Leith

  
.....  
Specimen Signature

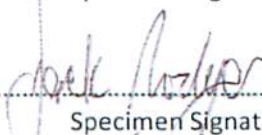
Stuart Miller

  
.....  
Specimen Signature

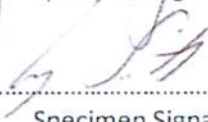
Denis Morgan

  
.....  
Specimen Signature

Derek Rodger

  
.....  
Specimen Signature

Craig Smith

  
.....  
Specimen Signature

Katrina Thomson

  
.....  
Specimen Signature

  
.....

Director

Dated: 13/1/2013