

11 Aubrey Drive
Sudbury
CO10 1PY

Oakleaf Trustees Limited
40 Kimbolton Road
Bedford
Bedfordshire
MK40 2NR

Date: 13/9/2019

Dear Sirs,

Scheme Name: Kemball Investments Ltd Executive Pension Scheme

Please accept this letter as authority for the following parties to have authority for information in connection with this scheme:

Retirement Capital who are a tradestyle of Platform Administration Partners, 18 Soho Square.
London. W1D 3QH

Cranfords Trustees Limited. International House, Constance Street, London, E16 2DQ

Yours sincerely

DocuSigned by:

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Roger Cunningham