



Date: 26 September 2019

Oakleaf Trustees Limited  
40 Kimbolton Road  
Bedford  
Bedfordshire  
MK40 2NR

Dear Sirs,

**Kemball Investments Ltd Executive Pension Scheme**  
**Member: Roger Cunningham**

Please find enclosed an authority letter and a deed of removal.

We have been asked to provide administration services to the trustees and our trustee company, Cranfords Trustees Limited shall be the registered scheme administrator and independent trustee.

Would you please sign the enclosed deed of removal and return this to us. In addition, please associate Cranfords Trustees as Registered Administrator - Admin ID: A0150268. We also enclose a copy of Dolphin change of trustee form for your records and a copy of the revised share certificate will be sent to separately for your records. Would you kindly remit the cash held to the trustees bank account: AIB account details below:

**Bank: Allied Irish Bank**  
**Account Name: Kemball Investments Ltd Executive Pension Scheme**  
**Account Number: 04919088**  
**Sort code: 23-83-96**  
**Ref: RCunningham**

Please confirm if you haven't filed the pension scheme tax return for period ending 05 April 2019 – we would therefore require statements covering this period. **We would request that this information is emailed to us at [info@retirement.capital](mailto:info@retirement.capital). Kindly return the signed deed of removal to us to our office at Pentrebach stated above.**

Yours sincerely

Emily McAlister  
**For Retirement Capital**