

Barnett Waddingham  
Decimal Place  
Chiltern Avenue  
Amersham  
HP6 5FG

Date: 07th September 2018

Dear Sirs,

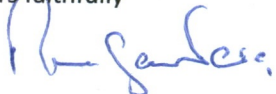
**Ref: M M S Executive Pension Scheme**

Please accept this letter as a notice that we wish to appoint Registered Scheme Administrator Limited of 48 New Chorley Road, Bolton, BL1 4AP to become the new Registered Administrator for the scheme.

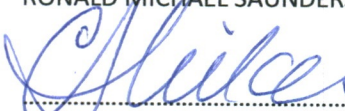
Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Should you have any questions then please email the scheme administrator with any queries at [info@registeredSchemeadministrator.com](mailto:info@registeredSchemeadministrator.com).

Yours faithfully



RONALD MICHAEL SAUNDERS



CAROLINE WILDE