

9 / Baglan Heights  
Baglan  
Port Talbot  
SA12 8UF

Rowanmoor  
Rowanmoor House  
46-50 Castle St  
Salisbury  
SP1 3TS

Date:

Dear Sirs,

Scheme Name: Marcus Madden Executive Pension Scheme

In accordance with the governing trust deed and rules, please accept this letter as confirmation of the removal of Rowanmoor Executive Pensions Limited (05792242) of Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire, SP1 3TS as Scheme Administrator effective from 30 days of the date of this letter.

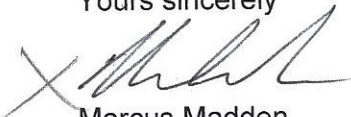
Would you please confirm to us within 30 days of this letter if you do not consent to your removal as scheme administrator. If I do not receive an objection from you within the 30 day notice period, I will proceed on the basis that you have consented to your removal. A replacement scheme administrator will be provided on expiry of the notice period.

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

  
Marcus Madden

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,  
by **Madden Investments Limited**  
acting by

Director      Signature:   
Name: **M MADDEN**

Witness      Signature:  
Name:  
Address:

SIGNED as a deed, and delivered when dated, by

 (signature)  
**Marcus Madden**

Witness Signature:  
Name :  
Address:

SIGNED as a deed, and delivered when dated,  
by **Cranfords Trustees Limited**  
acting by

Director      Signature:  
Name:

Witness      Signature:  
Name:  
Address:

# DOLPHIN TRUST GMBH

## Change/Appointment of Trustee Form

### Section D: Bank details for new Trustee

Your bank details are required to ensure the return of capital & interest

Bank Name & Address	AIB Bank PLC 4 Hardman St, Manchester M3 3HF, UK
Bank Sort Code	23-83-96
Bank Account Number	65751568
Name/s on Bank Account	Marcus Madden Executive Pension Scheme
SWIFT	
IBAN number	

### Section E: Signature

I/We, the first below undersigned, confirm that I/we am/are the newly appointed trustee to the pension scheme named above, to the exclusion of the former trustee(s) named above and I/we hereby request you to register my/our name as the registered holder of the relevant Loan Notes for the investments specified above/attached, and to update the payment details for the returns from the investments in accordance with this form. I/we are responsible for any inaccuracies or omissions from the data herein or attached hereto.

I/we understand that you may need to complete additional due diligence processes around my/our appointment and may need to contact the underlying client(s), and I consent to such processes and contacts.

Signature:

Print Name:

Date:

[For use when the appointment is of a new trustee for the first time]

I/We the below undersigned confirm the above appointment, as beneficial owner of the Loan Notes.



Print Name:

Date:

Marcus Madden

### Contacts

For administrative queries please email [dolphin@whitesfundservices.com](mailto:dolphin@whitesfundservices.com) or call 02030 112775.

# DOLPHIN TRUST GMBH

## Change/Appointment of Trustee Form

This form is for use where a new trustee is appointed to the exclusion of (i.e. in substitution for) a former trustee or a trust is declared over the Loan Notes.

CERT:

### Section A: Client Details

Name	Marcus
Any Middle Names (if relevant)	
Surname	Madden
Office/Home Address	8 Baglan Heights. Baglan. Port Talbot SA12 8UF
Phone number	07717576459
E-mail Address	Marcus.madden@zoho.com

### Section B: Former Trustee Details (where applicable)

Pension/Administrator Name	ROWANMOOR
Scheme Name	Marcus Madden Executive Pension Scheme
Trustee Name	Rowanmoor Trustees Limited
Date of cessation of trusteeship	

### Section C: Incoming Trustee Details

Pension/Administrator Name	
Scheme Name	
Trustee Name	Cranfords Trustees Limited

Attach signed proof of change of trust mandate/proof of appointment - tick to confirm ☒

Total Investment  
Amount (principal)

£

(or attach schedule of client details)