The Trustees of McGrane Haulage Limited UK Occupational Pension Scheme 2

McGrane Haulage Limited

32 East Bridge Street,

Enniskillen,

United Kingdom,

BT74 7BT

Dear Sirs

Payment in respect of our fees in relation to; McGrane Haulage Limited UK Occupational Pension Scheme 2

Charges as per fee menu;

Set up for one member, one trustee scheme; £ 875.00

Transfer fee at on transfer value of €168,241.36 £ 3602.89

3% to €100,000 = €3,000.00 2% €100,001+ = €1,364.83 = €4,364.83 % 1.205458

Annual Tax Filing Fee 1st member £ 875.00

Annual Plan Admin Fee @ 1.75% of €168,241.36 = €2,944.22 % 1.205458 £ 2442.41

TOTAL: £ 7795.30

Yours faithfully,

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Maxine Turner, authorised signatory for and on behalf of the Administrators

of the Overseas Arrangement