

Trustees of McGrane Haulage UK Occupational Scheme 2
Daws House
33-35 Daws Lane
London
NW7 4SD

Rathbones
1 Curzon Street
London
W1J 5FB

Date: 03 February 2015

Dear Sirs,

Please accept this letter as our authority to make a transfer from

Account: Rathbone Investment Management Ltd
Barclays Bank plc
4 Lord Street
Liverpool

Sort Code: 20 51 01
Account number: 60730440
Reference: 184202

The sum of £7,795.30 (seven thousand seven hundred and ninety five pounds and thirty pence) to:

Pension Practitioner.com – administration account
Barclays Bank plc
St Johns Wood and Swiss Cottage Branch
131 Finchley Road
London
NW3 6HY

Sort Code: 20-74-63
Account number: 73698947
Reference: MCGRANE

The sum of £4,000 (four thousand pounds) to:

Name of Account: P. Dempsey Financial Limited
Bank: Ulster Bank, Tuam Rd, Galway
A/C no: 00765460
Sort Code: 98-57-55
IBAN: IE 97ULSB98575500765460
BIC: ULSBIE2D

Signed:

Trustee
MICHAEL MCGRANE

Trustee
CARMEL MCGRANE