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:

Dear Sirs,

Please accept this letter as our authority to make a transfer for the sum of …………………….. from

Account:                           Rathbone Investment Management Ltd

Barclays Bank plc

4 Lord Street

Liverpool

Sort Code:                           20 51 01

Account number:             60730440

Reference:                         184202

To

Bespoke Pension Services – administration account
Barclays Bank plc
Fleet Street (Goslings) Branch
19 Fleet Street
London
EC4P 4DR

Sort Code:                           20-41-41

Account number:             53901904

Reference:                         MCGRANE

Signed:

Trustee

MICHAEL MCGRANE