

Trustees of McGrane Haulage UK Occupational Pension Scheme 2 SSAS

Daws House

33-35 Daws Lane

London

NW7 4SD

Rathbones

1 Curzon Street

London

W1J 5FB

Date:

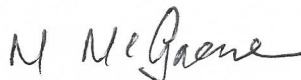
Dear Sirs,

Re: McGrane Haulage UK Occupational Pension Scheme 2 SSAS

The Practitioners to our SSAS pension scheme, Pension Practitioner, wish to carry out a review of the portfolio held with Rathbones. Stacy Lunnon from Pension Practitioner has been advised that they do not have authority on the portfolio, therefore, please take this as our written instruction to allow Pension Practitioner to contact you and request valuations and statements as required to carry out their Practitioner duties.

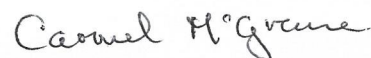
We trust this is acceptable and ask that you acknowledge this to [stacyl@pensionpractitioner.com](mailto:stacyl@pensionpractitioner.com) once actioned.

Signed:



Michael McGrane

Trustee



Carmel McGrane

Trustee