Trustees of the Micron Precision (Brixworth) Eng Ltd 1996 Executive Pension Scheme

c/o Unit 10

Staveley Way

Brixworth Industrial Park

Northants

Royal Bank of Scotland

14 Minster Street

Salisbury

SP1 1TP

Date: February 2008

Dear Sirs,

Account Number: 10020824

Sort Code: 16-31-12

Account Name: Micron Precision (Brixworth) Engineering Ltd 1996 EPS

Please accept this letter as our instruction to transfer to whole cash value of the pension scheme account to:

Bank: Bank of Scotland

Account Number: 6134900

Sort Code: 12-20-26

Account Name: Micron Precision (Brixworth) Engineering Ltd 1996 EPS

Please close this account and confirm this closure and transfer to:

Pension Practitioner .Com Limited

33-35 Daws Lane

London

NW7 4SD

Should you have any queries regarding this, please contact Brad Davis on telephone number 0800 634 4862.

Yours sincerely

**Mr M C Stevens Mrs S J Stevens**

**Rowanmoor Trustees Limited**

Trustees of the Micron Precision (Brixworth) Eng Ltd 1996 Executive Pension Scheme

c/o Unit 10

Staveley Way

Brixworth Industrial Park

Northants

Bank of Scotland

2nd Floor

Pentland House

8 Lochside Avenue

Edinburgh Park

EH12 9DJ

Date: February 2008

Dear Sirs,

Account Number: 6134900

Sort Code: 12-20-26

Account Name: Micron Precision (Brixworth) Engineering Ltd 1996 EPS

Please accept this letter as our authority, until such further time as we instruct you otherwise, to send one copy of all future bank statements to:

Mr Simon Carlin

The Lost Coin

4 Palmer Close

Wellingborough

NN8 5NX

This instruction is from immediate effect.

Yours sincerely

**Mr M C Stevens Mrs S J Stevens**