Registered Scheme Administrator Ltd

c/o 48 Chorley New Road

Bolton

BL1 4AP

29th August 2018

Dear Sirs,

**Moorfield Garage Ltd SSAS**

Following a review of the above Scheme, the Trustees have decided to undertake the management of the Scheme themselves and have appointed Martin Joseph Campbell to assume the duties and responsibilities of the Registered Administrator to the Scheme.

This will require the termination of your services. We request that this take place as soon as practicably possible.

Please find enclosed the signed resolution confirming the decision of the Trustees.

Yours faithfully,

Martin Joseph Campbell

Acting on behalf of the Trustees of the Moorfield Garage SSAS