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24<sup>th</sup> February 2021

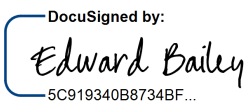
Dear Sirs

NGCS Retirement Scheme

I wish to exercise my right to a statutory transfer of the whole of the cash value of my individual account to the TGS Retirement Scheme to acquire equivalent transfer credits by the Trustees of the TGS Retirement Scheme. Please accept this letter as my consent and authority to arrange for this transfer.

In consideration of this transfer, I discharge all of the Trustees of the NGCS Retirement Scheme of all rights and contingent rights that I am and my beneficiaries have in this Scheme.

Your Sincerely

DocuSigned by:  
  
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E P Bailey