

TRUSTEES OF PRIMA SERVICES LIMITED PENSION PLAN

c/o MW House, 1 Penman Way, Grove Park
Enderby, Leicester, LE19 1SY

HSBC Bank
29 High Street
Camberley
GU15 3RE

Dear Sirs

PRIMA SERVICES LIMITED PENSION PLAN
ACCOUNT NUMBERS: 23664112 & 51778404 (40-16-05)

Please accept this letter as our formal authority to confirm that City Trustees Limited has been removed as the Professional Trustees on the above accounts. We would be grateful if you will update your records accordingly to reflect this and confirm that no further liability is held with City Trustees Limited.

We look forward to receiving confirmation once this has been processed.

Yours faithfully

Trustees

Date: