

ENDORSEMENT - APPOINTMENT AND RETIREMENT OF TRUSTEES

We write to confirm that the information and the document below are now registered and held in our records for the policies bearing the policy numbers shown below.

The Policies	L9057136I - 01 (1 Policy)
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The Continuing Trustee	
Keith Arthur Senior	
The Retiring Trustee	
Hornbuckle Mitchell	Retired 7 March 2016

The Present Trustees	
The Trustees shown below are the present trustees of the trust in which the policies are now held.	
The Trustee for Correspondence	Keith Arthur Senior
Name or description of the trust	Qualimach SSAS - Keith Senior
Notes for Trustee(s)	
(a) The trustees are registered as Plan Owners in our records for the policies.	
(b) Any correspondence will be sent to the trustee for correspondence above.	
(c) Any request for the policy proceeds will need to be authorised by all the trustees.	

Document(s)	
<u>Document Date</u>	<u>Description</u>
7 March 2016	Deed of Removal of Trustee

ENDORSEMENT SIGNED ON BEHALF OF THE COMPANY

ON: 25 April 2016

By:

Fiona McKendry
Administrator