Barnett Waddingham Trustees Limited   
Decimal Place  
Chiltern Avenue  
Amersham   
Bucks   
HP6 5FG

16 February 2015

Dear Sirs,

**RICHARD FLETCHER (METALS) DIRECTORS PENSION FUND**

I attach the signed, revised Deed of Removal of Trustee. Please sign this deed where relevant and return to us directly to the office. Please see address below.

As the Managing Trustees have requested that Barnett Waddingham Trustees Limited be removed as the Independent Trustee, this will therefore remove any legal obligation from you in relation to Richard Fletcher (Metals) Directors Pension Fund.

Thank you for your assistance.

If you have any queries, please contact me.

Yours faithfully

Michelle Lunnon  
**For Pension Practitioner .Com**

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