

Andrew Yeardley
1 Laurel Bank
Stalybridge
SK15 2HN

Workplace Pension Trustees Limited
Daws House
33-35 Daws Lane
London
NW7 4SD

Dear Sirs,

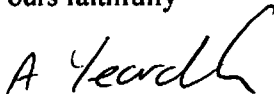
Re: Yeardley Stalybridge Limited Pension Scheme

Trustee: Andrew Yeardley
Date of birth: 29 February 1960

Please accept this letter as my confirmation that I wish to resign as a Trustee of the above pension scheme with immediate effect.

Thank you for your assistance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A Yeardley', with a stylized flourish at the end.

Andrew Yeardley