

Our Reference: CPB/KLE

Your Reference: Gavin M

Date: 5th April 2017

Pension Practitioner
Daws House
33-35 Daws Lane
London
NW7 4SD

Dear Gavin

Re: SMC Limited SSAS

I write further to our exchange of e-mails of the 30th March to enclose the Deed of Appointment duly signed by Frank Hayes, and by his wife Michelle as new Trustee.

Please prepare the documents necessary to achieve the In Specie Transfer and let me have copies for consideration.

Kind regards.

Yours sincerely



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