Susan Savage
26 Clarence Road
Attenborough
Nottingham
England
NG9 5HY

Oakleaf Pensions Limited
6 Doolittle Mill
Froghall Road
Ampthill
MK45 2ND

Dear Sirs,

SavEnt Limited Executive Pension Scheme

Please accept this letter as my confirmation to provide to Retirement Capital a tradestyle of Platform Administration Partners of 18 Soho Square, London. WC1D 3QL such information as is reasonably required in connection with this Scheme.

In addition, I also give notice to appoint Retirement Capital to provide administration services in replacement of Oakleaf Pension Limited.

Yours sincerely

Susan Savage
Trustee