

LETTER OF APPOINTMENT

JAN Investment Marketing
105 Victoria Road
Swindon
Wiltshire
SN1 3BD

(Scheme Names)

Letter of appointment of professional advisors

From: The Trustees

To: JAN Investment Marketing

Dear Sirs,



(scheme Name) ("the Scheme")

We notify you that we appoint you to be the pension consultant to the trustees of the (scheme Name) . The appointment took effect from (first appointment date). The persons to whom you are to report and from whom you are to take instructions is (main member name), Director of (company name) and any other member trustee of the (scheme Names) . All instructions and reports must be in writing. This does not prevent any oral discussions, explanations and clarification, but where either party reasonably believes that anything discussed orally materially effects any instructions or report, it must be confirmed in writing.

We acknowledge that your terms of engagement as set out in your letter of (appointment date) shall apply to this appointment.

Please acknowledge receipt of this notice of appointment by signing and returning the acknowledgement and confirmation at the foot of the enclosed duplicate of this letter.

Yours faithfully,

Signed:  
PENNY BAILEY N D BAILEY

Print name:

for the Trustees

We, to whom the above letter is addressed, acknowledge receipt of the above notice of appointment and confirm that we will notify you immediately we become aware of the existence of any conflict of interest to which we are subject in relation to the Scheme.

Date: 06.12.14