

LETTER OF APPOINTMENT

JAN Investment Marketing
105 Victoria Road
Swindon
Wiltshire
SN1 3BD

The Scheme
WWP Trustee Scheme

Letter of appointment of professional advisors

From: **The Trustees**

To: **JAN Investment Marketing**

Dear Sirs,

("the Scheme")

We notify you that we appoint you to be the pension consultant to the trustees of the Scheme.

Date of Client Agreement	Company Director	Company Name
03/02/2015	Mr Andrew Ody	Wessex Wax Properties Limited

The appointment took effect from the acceptance of the client agreement. The persons to whom you are to report and from whom you are to take instructions is the Director of the company and any other member trustee of the scheme. 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 our original client agreement 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:

Name of trustee:

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: 20/02/2015