

Rowanmoor  
Rowanmoor House  
46-50 Castle Street  
Salisbury  
SP1 3TS

Date:

Dear Sirs,

**Scheme Name: The Clayton Ponting Limited Executive Pension**

Please accept this letter as my authority to provide details of the above named Scheme to:

Retirement.Capital who are a tradestyle of Platform Administration Partners of 18 Soho Square,  
London, W1D 3QH.

Should you have any questions then please email the scheme administrator with any queries at  
georginam@retirement.capital.

Yours faithfully

A handwritten signature in blue ink, consisting of a stylized 'C' followed by a horizontal line that ends in an arrowhead.

Colin David Ponting  
Trustee