

Mr P Davies
Registered Scheme Administrator
Retirement Capital
18 Soho Square
LONDON
W1D 3QL

31 May 2019

Our Ref: 07/4167/SSAS KVR 3/ZLD/APB - Please quote this reference in any reply
Direct Dial: 03445 440 657
Email: ssas@rowanmoor.co.uk

Dear Paul

G Whiteside Investments Ltd SSAS

Thank you for providing an email copy of the Deed removing Rowanmoor Trustees Limited as Trustee. I would be grateful if you could arrange for an original copy to be posted to us as soon as possible. I enclose a letter for forwarding to the Trustees whereby Rowanmoor Executive Pensions Limited formally resign as Administrator and can confirm that we have now removed ourselves as Administrator on HM Revenue and Customs' online service.

I confirm that the Pension Scheme's Metro Bank accounts have been closed and the balances transferred to the new accounts as requested.

Please ensure that the assets of the Scheme are re-registered to remove Rowanmoor Trustees Limited as co-owner within three months from the date of the Deed. After this we will charge for any work in relation to the re-registration of the assets on a time spent basis with a minimum charge of £50 + VAT.

If you have any queries please contact me.

Yours sincerely



Zoe Dunford
Executive
Client Portfolio (SSAS)

Enc

Strictly Private and Confidential

The Trustees of the G Whiteside Investments Ltd SSAS
C/o Mr R Treherne
Ron Treherne IFA Ltd
15 Lon Werdd
CARDIFF
CF5 4SS

31 May 2019

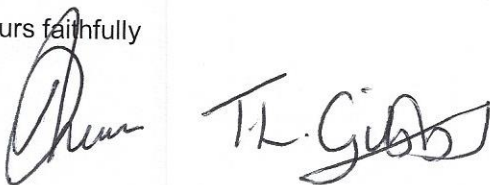
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Direct Dial: 03445 440 657
Email: ssas@rowanmoor.co.uk

Dear Sirs

G Whiteside Investments Ltd SSAS

Further to your decision to change Independent Trustee and Administrator to Registered Scheme Administrator, Rowanmoor Executive Pensions Limited hereby resign as Administrator to the above Scheme with effect from 2 April 2019.

Yours faithfully



**For and on behalf of
Rowanmoor Executive Pensions Limited**