



Rowanmoor House  
46-50 Castle Street  
Salisbury SP1 3TS

**Strictly Private and Confidential**

Stacy Lunnon  
Retirement Capital  
Processing Centre  
Venture Wales Building  
Merthyr Tydfil Industrial Park  
PENTREBACH  
CF48 4DR

22 May 2020

Our Ref: 1S/0588/SSAS KVR 3/ RXL - Please quote this reference in any reply  
Direct Line: 01722 443 599  
Email: [ssas@rowanmoor.co.uk](mailto:ssas@rowanmoor.co.uk)

Dear Stacy

**Bailey Glapwell Ltd Executive Pension**

Please find enclosed the signed Stock Transfer form for the Unity Bay asset in the above scheme.

I can also confirm that we have associated Cranfords Trustees Ltd. Please can you confirm once you have made yourself Scheme Administrator so I can arrange for Rownamoor to resign from the Scheme and close the Metro Bank Account.

If you have any queries please contact me.

Yours sincerely

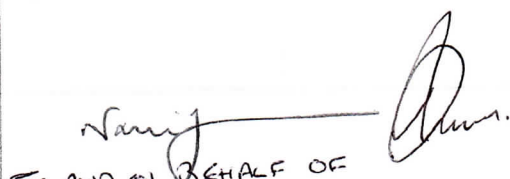

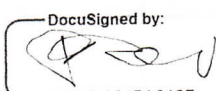
**Rob Lawrence**  
**Administrator**  
**Client Portfolio SSAS**

# TRANSFER OF MEMBERSHIP

Full name of Company	Unity Bay C38 Limited		
Full description of Membership:	Ordinary Membership	Membership Number:	3 0.375 Share

Name(s) and postal address(es) of registered member(s) should be given in full	In the name(s) of Rowanmoor Trustees Limited and Mark Brunt trustees of the Bailey Glapwell Ltd Executive Pension Scheme both c/o Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom
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If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer)	In the name(s) of
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I/we hereby transfer the above membership out of the names(s) aforesaid to the person(s) named below.	Signature(s) and Print Name of transferor(s)
 FOR AND ON BEHALF OF ROWANMOOR TRUSTEES LIMITED	DocuSigned by:  Mark Anthony Brunt 8EB2FA63A49E48B... DocuSigned by:  Paul Davies Director of Cranfords Trustees Limited D1A5232C1DAC4CE...

Date:	30/4/2020
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Full names(s) and full postal address(es) (including County or, if applicable, Postal District number) to whom the membership is transferred. Please state title, if any, or whether Mr., Mrs. or Miss.	Mark Brunt and Cranfords Trustees Limited as trustees of the Bailey Glapwell Ltd Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ
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I/we request that such entries be made in the register as is necessary to give effect to this transfer.

Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, of any and all the parties included in this Document are intended to authenticate this Document and shall have the same force and effect as manual signatures. Delivery of a copy of this Document or any other document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.