

Samantha Hayward
Administrator
Hayward Pensions Limited
Paulton House
Old Mills
Paulton
Bristol
BS39 7SX

20th April 2022

6Bells Trust

Dear Samantha,

I hope you are doing well. Please find enclosed the Deed of Removal and Appointment of Trustee & Administrator signed by trustees of 6Bells Trust and on behalf of the sponsoring employer to the scheme.

May I trouble you to arrange to have this signed and witnessed on behalf of Hayward Pensions Limited and returned to the address mentioned below. We will appreciate if you can email us the signed deed before posting. The email address is mentioned in the letterhead.

Office 12, Venture Wales Building
Pentrebach
Merthyr Tydfil
Wales, CF48 4DR

May you also add to the letter the original Trust Deed and Rules so we can have the original establishing deed.

If you have any questions with completing it, please do not hesitate to contact us using the same email address or you may contact me directly at nick@retirement.capital.

We will attach a confirmation from Metro Bank in regards to a submission of a new Mandate once the deed attached is fully signed.

Thank you for your assistance and I look forward to hearing from you.

Yours Sincerely,

Nick Donovan
For and on behalf of Retirement Capital