Peter Howard LLB (Hons)

Mr. Brad Davis, Pensioner Practitioner.Com, Daws House, 33-35 Daws Lane, London, NW7 4SD

20 July 2011

Dear Brad,

AI LTD SSAS - Deed of Retirement & Appointment of Trustees

I refer to our telephone conversation this afternoon and, as arranged, enclose the Deed of Appointment duly executed by all parties.

I would be grateful if you will acknowledge safe receipt and let me know the date inserted in the Deed.

Kind regards.

Yours\sincerely,

P. E. Howard