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Ms Jo Williams Barclays Wealth 1 Colmore Square Birmingham B4 6ES

14 April 2011

Dear Jo,

New account for Argile Private Pension Scheme

I refer to your correspondence with Harry Clay.

We write to confirm that the above is a two Trustee, 2 member scheme.

The two members and beneficiaries are Harry Clay and Kathleen Clay.

I trust that this is satisfactory for your purposes and that the account can now be opened without any further delay.

Yours sincerely

B. m. Am

Brad Davis

For Pension Practitioner .Com