

Pension Practitioner.com Daws House 33-35 Daws Lane London NW7 4SD

Date - 20/09/2016

Dear Pension Practitioner

RE: K.Winter / Removal Documentation

Please see the enclosed documentation relating to the removal of trustee & transfer of Karen Winters Pension Funds into the Magnolia Trustee Scheme. The following items are enclosed:

- · A Removal of Trustee Deed
- Preferential Share Transfer Request
- Trustee Resignation Letter
- Finally, Clearwater board meeting minutes- consenting to knowledge of preference share beneficiary

If you have any questions, please let me know.

Yours Sincerely

Adam Holmes Paraplanner