Rowanmoor
Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS

Date:

Dear Sirs,

**Scheme Name: The Clayton Ponting Limited Executive Pension**

Please accept this letter as my authority to provide details of the above named Scheme to:

Retirement.Capital who are a tradestyle of Platform Administration Partners of 18 Soho Square, London, W1D 3QH.

Should you have any questions then please email the scheme administrator with any queries at georginam@retirement.capital.

Yours faithfully

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Colin David Ponting

Trustee