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Customer Services Dept  
Henderson Investment Managers  
201 Bishopsgate  
London  
EC2M 3AE

7 July 2010

Dear Sirs

**CLOACA MAXIMA RETIREMENT BENEFIT SCHEME  
ACCOUNT NUMBER: 0001469845 (formerly New Star)**

Please find enclosed a certified authority instruction form signed by the Trustees, plus certified copies of the Deed of Removal and Appointment of Practitioner Deed.   
  
We have taken over the administration of the pension scheme from AXA and wish to undertake changes to the existing Holdings; principally we wish to appoint Charles, Heneage, William and Alexander to the bank accounts in place of the current parties, reflecting the changes that are also being made to the trust

Would you please note our authority on your files and also provide us with the relevant paperwork to effect these changes.

Yours sincerely

Gavin McCloskey

**For Pension Practitioner .Com**

Enc

Company Reg No: 6028668; VAT Reg No: 894312018; HMRC Practitioner Reg No: 00005886

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