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Our reference STS/S2/AC 010112

11 August 2010

Dear Gavin,

Cloaca Maxima Retirement Benefits Scheme - 010112

Further to my letter dated 22 July 2010, I have now had a reply from our documentation department and can advise as follows;

- There is no new Special Trustee being appointed, please ensure that the Managing Trustees are aware that AXA/Suntrust Limited will no longer have anything further to do with the scheme. A formal letter from our Actuary will follow shortly.

- As Suntrust Limited has not been made a party to the deed of Removal of Trustee we have accepted that Recital G states that the retirement is to take place four weeks after the date of the deed and hence we have assumed that the deed is intended to act as four weeks written notice.

- The date of the Definitive Trust Deed in Recital A should read 1 September 1997, not 21 September 1997

- The scheme name should read Cloaca Maxima Retirement Benefits Scheme

- With regard to the second deed provided which appoints Pension Practitioner.com Limited as practitioner we would point out the following;

   (i)   The deed incorrectly recites the new practitioner as Pension Practitioner .com Ltd Limited
   (ii)   The Scheme Administrators (the Managing Trustees) will still need to appoint any practitioner via the online service and I note from our e-filing system that AXA Sun Life Services plc was previously appointed in this regard. Please confirm that the Managing Trustees are in the process of de-authorising AXA online. If this is not done within one month of the date of this letter then we will de-authorise ourselves in any case.

If you have any queries please do not hesitate to contact us quoting reference 010112.

Yours sincerely

Alan Craddock
SSAS Servicing (STS)