

Trustees of Conex Retirement Benefits Scheme

Conex House
Unit 16B
Follingsby Close
Follingsby Park
Gateshead
NE10 8YG

Hornbuckle Mitchell Trustees Limited
4 Albyn Place
Edinburgh
EH2 4NG

09 March 2011

Dear Sirs,

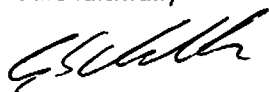
Re: Conex Retirement Benefits Scheme

Please accept this letter as notice that we have appointed Pension Practitioner .Com Limited to provide administration services to the trustees.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Thank you for your assistance.

Yours faithfully



Gary Schonewald
TRUSTEE