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Mr B Davis
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Our Ref: GJM/ML/GC/01354
07 March 2011

Dear Brad,

Conex Data Communications Retirement Benefit Scheme

Further to our recent discussions please find enclosed the following documentation in respect of the above SSAS takeover;

- SSAS Takeover Questionnaire
- Terms of Business
- Trust Deed
- Scheme Rules

Hornbuckle Mitchell is currently in the process of drafting a deed of removal.

I trust that this is all in order but if you have any queries please do not hesitate to contact me on 0191 285 0321.

Yours sincerely



Geoff Cavanagh
Technical Support