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Denis and Susan Bailey  
DBI Trading Ltd SSAS  
52 The Chase  
Newhall  
Harlow  
Essex  
CM17 9JA

15<sup>th</sup> April 2019

Dear Denis and Susan,  
Re: DBI Trading Ltd SSAS

We are writing to you as Practitioners to your Pension Scheme, the DBI Trading Ltd SSAS. We have been filing the annual pension scheme tax return to HMRC and the Pensions Regulator return when due and carrying out daily administration tasks as and when these arise.

It has been brought to our attention that the Company, Viceroy Jones new Tech Ltd and the individual, Mr George Frost, may have been involved in Pension Liberation and are under investigation by HMRC and The Insolvency Service confirmed that the investments carried out by five companies were a scam.

At present, we can confirm that your scheme holds a small amount of cash a bank in an AIB pension scheme account. Our fees are deducted quarterly for our Practitioner Services.

If you feel that you no longer require the SSAS, you can instruct us to wind up the pension scheme. You will need to provide us with details of another personal pension scheme to which we can transfer the cash balance to, as you cannot draw your benefits from your pension until you are at least 55 years of age.

Alternatively, we can continue to act as Practitioners to your scheme but please bear in mind that our fees are being deducted for our services.

We trust that you will inform us of any action you wish to take and in the meantime we will continue to act as your scheme administrator.

Yours sincerely,

*Stacy Lunnnon*

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