The Trustees of EBAC Limited Retirement Benefits Scheme

Small Leazes Farm

Green Lane

North Bitchburn

Crook

DL15 8AR

Barnett Waddingham Trustees Limited

Decimal Place

Chiltern Avenue

Amersham

HP6 5FG

Date:

Dear Sirs,

**Ref: EBAC LIMITED RETIREMENT BENEFITS SCHEME**

Please accept this letter as our authority to provide details of the above named pension scheme to:

RC Administration Limited of 1a Park Lane, Poynton, Stockport, SK12 1RD

Yours faithfully

**………………………………………………………..**

**Signed – MARGARET ROSE ELLIOTT**

**………………………………………………………..**

**Signed – JOHN MALCOLM ELLIOTT**

**………………………………………………………..**

**Signed – AMANDA HIRD**

**………………………………………………………..**

**Signed – PAMELA PETTY**