Trustees of Elljess Investments Ltd Executive Pension Scheme  
Elljess Investments Ltd  
C/o Lucesco Ltd  
14 Furzeland Way  
Sayers Common  
West Sussex  
BN6 9JB

Rowanmoor Trustees Limited  
Rowanmoor House  
46-50 Castle Street  
Salisbury  
SP1 3TS

15th September 2015

Dear Sirs,

Re: Elljess Investments Ltd Executive Pension Scheme

Please accept this letter as a notice that we no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme.

We have appointed Pension Practitioner .Com Limited to provide administration services to the trustees who will supply the Deeds to that effect.

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

Geoffrey Owen Jones Lisa Jane Jones   
TRUSTEE TRUSTEE