

Ms G Stuliglowa
Pension Practitioner.Com
Daws House
33-35 Daws Lane
LONDON
NW7 4SD

16 December 2015

Our Ref: 05/4161/SSAS SEL 3/NP - Please quote this reference in any reply
Direct Dial: 03445 440 581
Email: ssas@rowanmoor.co.uk

Dear Ms Stuliglowa

Elljess Investments Ltd Executive Pension Scheme

Thank you for providing a certified copy of the Deed removing Rowanmoor Trustees Limited as Trustee. I enclose a letter for forwarding to the Trustees whereby Rowanmoor Group plc formally resign as Administrator and can confirm that we have now removed ourselves as Administrator on HM Revenue and Customs' online service.

I confirm that the Pension Scheme's bank account has been closed and the balance transferred to the new account as requested.

Please ensure that the assets of the Scheme are reregistered to remove Rowanmoor Trustees Limited as co-owner within three months from the date of the Deed. After this we will charge on a time spent basis with a minimum charge of £50 + VAT.

Should you have any queries please contact me on the direct dial number above.

Yours sincerely



Nikita Pennell
SSAS Administration Department

The Trustees of the Elljess Investments Ltd EPS
C/o Ms D Hutchings
Lucesco Ltd
14 Furzeland Way
Sayers Common
BN6 9JB

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Dear Sirs

Elljess Investments Ltd Executive Pension Scheme

Further to your decision to change Independent Trustee and Administrator to Pension Practitioner.Com, Rowanmoor Group plc hereby resign as Administrator to the above Scheme with effect from 17 December 2015.

Yours faithfully



**For and on behalf of
Rowanmoor Group plc**