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Processing Centre Venture Wales Building Merthyr Tydfil Industrial Park. Pentrebach CF48 4DR

Date: 09 October 2019

Rowanmoor Rowanmoor House 46-50 Castle St Salisbury SP1 3TS

Dear Sirs,

Hanley 1950 Ltd Executive Pension Scheme Pension Scheme Member: Jeff Woithe

Please find enclosed an authority letter and a deed of Removal. We have been asked to provide administration services to the trustees and our trustee company, Cranfords Trustees Limited shall be the registered scheme administrator and independent trustee.

Would you please sign the enclosed deed of removal and return this to us. In addition, please associate Cranfords Trustees as Registered Administrator - Admin ID: A0150268. We will send you a copy Store First and Dunas separately for your records. Would you kindly remit the cash held to the trustees bank account: AIB account details below:

Bank: Allied Irish Bank Account Name: Hanley 1950 Ltd Executive Pension Scheme Pension Scheme Account Number: 04690077 Sort code: 23-83-96 Ref: JWoithe

Please confirm if you haven't filed the pension scheme tax return for period ending 05 April 2019 – we would therefore require statements covering this period. We would request that this information is emailed to us at info@retirement.capital. Kindly return the signed deed of removal to us to our office at Pentrebach stated above.

Yours sincerely

Emily McAlister

For Retirement Capital

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