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Our reference

TPS/STS/MA 005075

1 June 2013

Dear Georgina

Hammerhead Television Facilities Ltd Retirement Benefits Scheme - 005075 N A Hoban – 7875897

Your client has written to confirm that you have been appointed as the new intermediary for the scheme.

Before I can process the letter of authority to change the servicing agent I will require a copy of the latest Deed which evidences the current Managing Trustees. As Suntrust Limited is no longer the Special Trustee I no longer have access to this information.

I look forward to hearing from you shortly.

If you have any queries please do not hesitate to contact us quoting reference 005075.

Yours sincerely

SSAS Policy Servicing SSAS Servicing (STS)