

Change of Scheme name, Pre A Day scheme

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Date of issue 27 September 2012

Pension Scheme Tax Reference 00428451RM

Pension Scheme old name LOFT SHOP LTD DIRECTORS PENSION SCHEME

Pension Scheme new name Kaystead Directors Pension Scheme

Your request to change the scheme name, which was deemed to be registered from 6 April 2006, has been accepted and the scheme name has been amended as above.