

LETTER OF APPOINTMENT

JAN Investment Marketing
105 Victoria Road
Swindon
Wiltshire
SN1 3BD

MGI 1 Retirement Scheme

Letter of appointment of professional advisors

From: **The Trustees**

To: **JAN Investment Marketing**

Dear Sirs,

MGI 1 Retirement Scheme ("the Scheme")

We notify you that we appoint you to be the pension consultant to the trustees of the MGI 1 Retirement Scheme. The appointment took effect from 03/06/2014. The persons to whom you are to report and from whom you are to take instructions is Neil Ryder, Director of My Goal Is and any other member trustee of the MGI 1 Retirement Scheme. All instructions and reports must be in writing. This does not prevent any oral discussions, explanations and clarification, but where either party reasonably believes that anything discussed orally materially effects any instructions or report, it must be confirmed in writing.

We acknowledge that your terms of engagement as set out in your letter of 03/06/2014 shall apply to this appointment.

Please acknowledge receipt of this notice of appointment by signing and returning the acknowledgement and confirmation at the foot of the enclosed duplicate of this letter.

Yours faithfully,

Signed:

Print name: Neil Ryder

for the Trustees

We, to whom the above letter is addressed, acknowledge receipt of the above notice of appointment and confirm that we will notify you immediately we become aware of the existence of any conflict of interest to which we are subject in relation to the Scheme.

Date:/...../.....