

Barnett Waddingham
Decimal Place
Chiltern Avenue
Amersham
HP6 5FG

Date:

Dear Sirs,

Ref: M M S Executive Pension Scheme

Please accept this letter as a notice that we wish to appoint Registered Scheme Administrator Limited of 48 New Chorley Road, Bolton, BL1 4AP to become the new Registered Administrator for the scheme.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Should you have any questions then please email the scheme administrator with any queries at info@registereddschemeadministrator.com.

Yours faithfully

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RONALD MICHAEL SAUNDERS

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CAROLINE WILDE