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Retirement Capital **Processing Centre** Venture Wales Building Merthyr Tydfil Industrial Park **PRENTREBACH** CF48 4DR

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Dear Sirs

1B/0307 - Marcus Madden Executive Pension Scheme

We have received communication from Mr Madden that it was never his intention to remove Rowanmoor and Administrator and Independent Trustee and therefore we have stopped the process and will not be transferring the administration without further instruction from the trustee.

1B/0440 - Thenisse Executive Pension Scheme

In light of the above comment we have also written to Mr Stuart Hall to gain his confirmation that it is intention to replace Rowanmoor with Cranfords Trustees Limited.

1B/0768 - Burham Road 160 Ltd Executive Pension Scheme

Further to our conversation and subsequent emails with Paul Davies at your office and the scheme trustee Mr Hippisley I believe Mr Hippisley wishes you to continue with takeover process. I am slightly confused in that our original communications were with Pension Practitioner.com and the Deed of Removal was for Workplace Pension Trustees Limited to be the new administrator. Is Retirement Capital associated to this company in some way that you can clarify.

I look forward to hearing from you.

Yours faithfully

Stephen McGillivray Administrator Client Portfolio (SSAS)

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