



Rowanmoor House
46-50 Castle Street
Salisbury SP1 3TS

Strictly Private and Confidential

Stacy Lunnon
Retirement Capital
Processing Centre
Venture Wales Building
Merthyr Tydfil Industrial Park
PENTREBACH
CF48 4DR

20 May 2020

Our Ref: 1S/0534/SSAS KVR 3/ RXL - Please quote this reference in any reply
Direct Line: 01722 443 599
Email: ssas@rowanmoor.co.uk

Dear Stacy

Mattnat Investments Ltd Executive Pension Scheme

Please find enclosed the signed Stock Transfer form for the Unity Bay asset in the above scheme.

I can also confirm that we have associated Cranfords Trustees Ltd. Please can you confirm once you have made yourself Scheme Administrator so I can arrange for Rownamoor to resign from the Scheme and close the Metro Bank Account.

If you have any queries please contact me.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Rob Lawrence".

Rob Lawrence
Administrator
Client Portfolio SSAS

TRANSFER OF MEMBERSHIP

Full name of Company	Unity Bay E38 Limited		
Full description of Membership	Ordinary Membership	Membership Number	1

Name(s) and postal address(es) of registered member(s) should be given in full

In the name(s) of

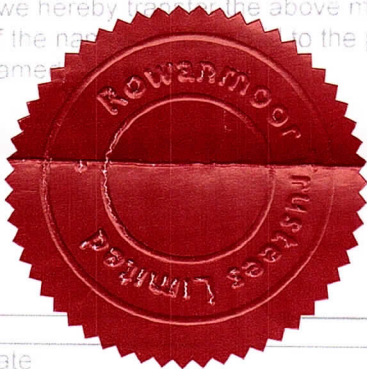
Rowanmoor Trustees Limited and Philip John F Greenhough trustees of the Mattnat Investments Ltd Executive Pension Scheme both c/o Rowanmoor House, 46-50 Castle Street, Salisbury, SP1 3TS, United Kingdom

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s)) of the person(s) making the transfer)

In the name(s) of

I/we hereby transfer the above membership out of the name of _____ to the person(s) name _____

Signature(s) and Print Name of transferor(s)



Existing Trustee

[Handwritten Signature]

Outgoing Trustee

DocuSigned by:
[Handwritten Signature]
Incoming Trustee

Philip John F Greenhough

FOR AND ON BEHALF OF
Rowanmoor Trustees Limited

Cranfords Trustees Limited

Date

Full names(s) and full postal address(es) (including County or, if applicable, Postal District number) to whom the membership is transferred. Please state title, if any, or whether Mr., Mrs. or Miss.

Philip John F Greenhough and Cranfords Trustees Limited trustees of the Mattnat Investments Ltd Executive Pension Scheme both c/o registered office of Cranfords Trustees Limited, International House, Constance Street, London, England, E16 2DQ

I/we request that such entries be made in the register as is necessary to give effect to this transfer.

Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, of any and all the parties included in this Document are intended to authenticate this Document and shall have the same force and effect as manual signatures. Delivery of a copy of this Document or any other document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.