

Trustees of McGrane Haulage UK Occupational Scheme 1 & 2
Daws House
33-35 Daws Lane
London
NW7 4SD

Rathbones
1 Curzon Street
London
W1J 5FB

Date:

Dear Sirs,

Confirmation of Request for Opening of 2nd Account, Separation of the Existing Account and Notification of Change of Address

Account: Rathbone Investment Management Ltd
Barclays Bank plc, 4 Lord Street, Liverpool
Sort Code: 20 51 01
Account number: 60730440
Reference: 184202

As Trustees of the Scheme/s, we hereby confirm that we require a second account to be opened specifically in the name of McGrane Haulage UK Occupational Scheme 1 and for which we understand you are in receipt of the appropriate account opening documentation.

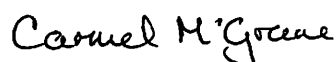
It is our understanding that give the time that has elapsed since the completion of this account application form that you wish our confirmation to proceed and by signature as below and as expressed above, so confirm.

Further, given that it was always our intent that there be two individual schemes, McGrane Haulage UK Occupational Schemes 1 and 2 for Carmel McGrane and Michael McGrane respectively and individually. It is our request that the current account be separated on the opening of the second account in accordance with the original transfer in and subsequent payments out as relevant to each.

Full details of these transactions will be provided, by separate cover, by Pension Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London, NW7 4SD along with the relevant certified identity documentation to accompany this letter.

We further request that our address for all postal correspondence for both schemes be changed with immediate effect to;
Inver Glebe,
Inver,
Co. Donegal
Ireland.

Signed:



Trustee
CARMEL MCGRANE



Trustee
MICHAEL MCGRANE