

16 Heathgate
Hampstead Garden Suburb
London
NW117AN

The Trustees of the Romeera Pension Scheme

Dear Sirs

Romeera Pension Scheme

As you are aware, the intention behind the Scheme is to provide benefits to both of us or the survivor for the remainder of our natural lives.

We understand that on the death of the survivor of us, there are no absolute benefits payable to any beneficiaries or contingent beneficiaries of the Scheme and the power of allocation and distribution of death benefits vests in the surviving Trustees of the Scheme.

Whilst we recognise we cannot fetter or otherwise bind the discretion of the surviving trustees on our death, we hope the wishes set out below will be of assistance.

Our main concern is that our son Romee should be provided for during his lifetime. At present, Romee benefits from extensive care arrangements provided by the State and as a result any automatic or fixed entitlement under the Scheme could prejudice that care. Accordingly, we would request the Trustees only to make payments at their discretion in the event financial need arises although Romee's comfort and financial security are paramount in all things.

Our daughter Meera is already well provided for but in the event of there being surplus funds available during Romee's lifetime, we would have no objection to financial assistance being given to her or her children but only if this is considered to be appropriate and permitted under the terms of the Scheme.

On Romee's death, it would be our wish that whatever is left of the pension fund should be used for charitable purposes in Romee's name, details of which will either be found amongst our papers on our deaths or communicated to our Executors and personal trustees during our lifetimes.

In considering the exercise of your discretion, please feel free to consult with our solicitor, Glenn Hurstfield who is entirely familiar with our financial affairs and the family's wider needs.

DATED this 19th day of June 2014

H. Mehta

Mr Madhoo Mehta

AS ATTORNEY FOR
MADHOO MEHTA

M. Mehta

Mrs Meenal Mehta

I certify this to be a true photographic
copy of the original
..... Solicitor
4th Floor, 19 Berkeley Street,
London W1J 8ED
Date 30/6/14