

M MEHTA

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Our Ref: MM/msm

23rd December 2008

Miss Alex Harvey
Barnett Waddingham
BW SIPP LLP
Chalfont Court
Hill Avenue
Amersham
Bucks HP6 5BB

Dear Miss Harvey

Please find enclosed the TR1 form for signing by Barnett Waddingham Trustees Limited.

Would you please have these documents signed and couriered to:

MR LUKE MIOTTE
DIRECTOR
McGRIGORS LLP
5 OLD BAILEY
LONDON EC4M 7BA

Please also provide your written consent to The Royal Bank of Scotland Plc that you wish to be removed from the pension scheme mandates in order that the account can be re-registered in the name of the new scheme.

Thank you for your assistance.

Yours sincerely

pp. *M. S. Meghul*

Madhoo Mehta and Meenal Mehta
