Trustees of Party at Peets Executive Pension Scheme  
1 Daphne Close  
Neath  
SA10 8DT

Rowanmoor Trustees Limited  
Rowanmoor House  
46-50 Castle Street  
Salisbury  
SP1 3TS

05 January 2016

Dear Sirs,

Re: Party at Peets Executive Pension Scheme

Please accept this letter as a notice that we no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme.

We have appointed Pension Practitioner .Com Limited to provide administration services to the trustees who will supply the Deeds to that effect.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

Thank you for your assistance.

Yours faithfully

Ivor Richard Peet  
Trustee

Matthew Hardy Peet  
Trustee

Michael Douglas Peet  
Trustee