

**Strictly Private and Confidential**

Party at Peets Limited  
2 Daphne Close  
NEATH  
SA10 8DT

1 October 2013

Our Ref: 16/4253/SSAS SEL 3/EA/CW – please quote this reference in any reply  
Direct Dial: 08445 440 530

Dear Sirs

**Party At Peets Executive Pension Scheme**

Thank you for returning the documentation to establish the Scheme. I confirm that these have now been executed by Rowanmoor Trustees Limited. I enclose for your safekeeping copies of the original Scheme documentation.

The members have been sent confirmation of their membership.

I note that in the return of the documentation the Minutes of the first Trustee Meeting were not enclosed. Could you please return these to us duly signed by the Member Trustees.

Should you have any queries, please contact me on the above direct dial number.

Yours faithfully



**Eddie Abel**  
**SSAS Administration Department**

The Trustees of  
Party At Peets Executive Pension Scheme  
2 Daphne Close  
NEATH  
SA10 8DT

26 September 2013

Our Ref            16/4253/SSAS SEL 3/EA/CW - Please quote this reference in any reply

Dear Sirs

**Party At Peets Executive Pension Scheme  
Appointment of Actuarial Adviser**

We, D O Downie or A J Finch or any such other Actuary as may be appointed from time to time by Rowanmoor Group plc, accept the appointment of Actuary to the Scheme. We confirm that we will notify the Trustees immediately if we become aware of any conflict of interest to which we are subject relating to the Scheme.

Yours faithfully



**For and on behalf of  
Rowanmoor Group plc**

The Trustees of  
Party At Peets Executive Pension Scheme  
2 Daphne Close  
NEATH  
SA10 8DT

26 September 2013

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Dear Sirs

**Party At Peets Executive Pension Scheme  
Appointment of Scheme Adviser**

We accept the appointment of Scheme Adviser to the Scheme. We confirm that we will notify the Trustees immediately if we become aware of any conflict of interest to which we are subject relating to the Scheme.

Yours faithfully



**For and on behalf of  
Rowanmoor Group plc**

The Trustees of  
Party At Peets Executive Pension Scheme  
2 Daphne Close  
NEATH  
SA10 8DT

26 September 2013

Our Ref            16/4253/SSAS SEL 3/EA/CW - Please quote this reference in any reply

Dear Sirs

**Party At Peets Executive Pension Scheme  
Appointment of Independent Trustee**

We accept the appointment of Independent Trustee to the Scheme. We confirm that we will notify the Trustees immediately if we become aware of any conflict of interest to which we are subject relating to the Scheme.

Yours faithfully



**For and on behalf of  
Rowanmoor Trustees Ltd**