

STANDARD LIFE ADMINISTRATION UNIT

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Mr B Davis Pensionpractitioner.com Daws House 33-35 Daws Lane LONDON NW7 4SD

15 May 2008

Our Ref

18/7067/SSASSTL1/SH/APB - Please quote this reference in any reply

Dear Brad

R Kirby & Sons Ltd SSAS H56969

I refer to your letter dated 11 April 2008 and our subsequent telephone conversation.

I can confirm that Administrator A0077086 has now been associated to the Scheme on HMRC Online. The SSAS's Pension Scheme Tax Reference Number is 00587174 RZ. I note you will be completing the 2008 Scheme Return and have updated my records accordingly.

Please find enclosed a copy of a letter sent to Mr Kirby today providing one month's notice of our intention to resign as Administrator Trustee. We will remove ourselves as a Scheme Administrator on HMRC Online when our notice period elapses on 15 June 2007 and our records will then be archived.

If you should have any queries, please call me on 08445 440601.

Yours sincerely

Steven Harding SSAS Technician

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Copy Mr G Kirby - R Kirby & Sons Ltd

Certified as a True Copy of the Original For Pension Practitioner .Com HMRC Practitioner No: 00005886

Dated: 03 MA

Pensions

Mortgages

Savings

Investments

Healthcare

Insurance

Strictly Private & Confidential

Mr G Kirby R Kirby & Sons Ltd Elledon House Preston Road Inskip PRESTON PR4 0TT

15 May 2008

Our Ref

18/7067/SSASSTL1/SH/APB - Please quote this reference in any reply

Dear Mr Kirby

R Kirby & Sons Ltd SSAS H56969

We, Standard Life Trustee Company Limited, wish to resign as Administrator Trustee with effect from 15 June 2008. As required by Clause 4(3) of the governing document, this letter serves as one month's notice of our resignation.

Once the 30 day notice period has been served we will remove ourselves as the Administrator registered to the Scheme and our files will be archived accordingly.

If you should have any queries, please call Steven Harding directly on 08445 440601.

Yours sincerely

For and on behalf of Standard Life Trustee Company Limited

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Certified as a True Copy of the Original For Pension Practitioner .Com HMRC Practitioner No: 00005886

Dated: 03 MAY 2012

BRAD DAVES