

46-50 Castle Street  
Salisbury  
SP1 3TS

The Trustees of SS & NK Bami SSAS  
c/o Mr M Rees  
Romilly Financial  
26 Hickman Road  
PENARTH  
CF64 2AL

22 August 2023

Our Ref: 02/4304/SSAS TLG/NP - Please quote this reference in any reply  
Direct Line: 01722 562 142  
Email: [ssasteam@wbrgroup.co.uk](mailto:ssasteam@wbrgroup.co.uk)

Dear Sirs

**SS & NK Bami SSAS**

Further to your decision to change Independent Trustee and Administrator to RC Administration Limited, Rowanmoor Executive Pensions Limited hereby resign as Administrator to the above Scheme with effect from 22 August 2023.

Should you have any queries please contact us at 01722 562 142.

Yours sincerely

A handwritten signature in black ink that reads 'Alan Finch'.

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

A handwritten signature in black ink, appearing to be 'Alan Finch', written in a more stylized, cursive manner than the one to the left.

46-50 Castle Street  
Salisbury  
SP1 3TS

Metro Bank Plc  
1 Southampton Row  
LONDON  
WC1B 5HA

22 August 2023

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Direct Line: 01722 562 142  
Email: ssasteam@wbrgroup.co.uk

Dear Sirs

**SS & NK Bami SSAS**  
**Account Name: RTL RE SS & NK BAMi SSAS**  
**Account Number: 32573088**

Please accept this letter as our authority for Rowanmoor Trustees Limited to be removed from the above account with immediate effect, and for RC Administration Limited to be appointed in our place.

Should you have any queries please contact us at 01722 562 142.

Yours faithfully



Signed for and on behalf of  
Rowanmoor Trustees Limited



Signed for and on behalf of  
Rowanmoor Trustees Limited