SavEnt Limited Executive Pension Scheme 26 Clarence Road Attenborough Nottingham England NG9 5HY

The Official Receiver Public Interest Unit 2nd Floor, 3 Piccadilly Place, London Road, Manchester, M1 3BN

Date: 7/15/2019

Dear Sirs,

Store First Limited - CRN 07463355 StorePod SA030. West Yorkshire StorePod FD066 Rushden

In accordance with the governing trust deed and rules, I enclose a copy of the deed of removal of Rowanmoor Trustees Limited.

Please also accept this letter as authority for Retirement Capital acting as Scheme Practitioner, and service provider authorisation to correspond and supply information in connection with this holding.

Yours sincerely

DocuSigned by:

Susansavade

Paul Davies

DocuSigned by:

Cranfords Trustees Limited