SavEnt Limited 26 Clarence Road Attenborough Nottingham England NG9 5HY

Rowanmoor Rowanmoor House 46-50 Castle St Salisbury SP1 3TS

Date: 7/13/2019

Dear Sirs,

In accordance with the governing trust deed and rules, please accept this letter as confirmation of the removal of Rowanmoor Executive Pensions Limited (05792242) of Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire, SP1 3TS as Scheme Administrator effective from 30 days of the date of this letter.

Yours sincerely

