

Susan Savage  
26 Clarence Road  
Attenborough  
Nottingham  
England  
NG9 5HY

Oakleaf Pensions Limited  
6 Doolittle Mill  
Froghall Road  
Amphill  
MK45 2ND

Dear Sirs,

SavEnt Limited Executive Pension Scheme

Please accept this letter as my confirmation to provide to Retirement Capital a tradestyle of Platform Administration Partners of 18 Soho Square, London. WC1D 3QL such information as is reasonably required in connection with this Scheme.

In addition, I also give notice to appoint Retirement Capital to provide administration services in replacement of Oakleaf Pension Limited.

Yours sincerely

Susan Savage  
Trustee