

Rowanmoor House 46-50 Castle Street SALISBURY SP1 3TS

Date: 23 January 2014

Dear Sirs,

Stoneworks (UK) Limited Retirement Benefits Scheme

Please accept this letter as our confirmation that we have appointed Pension Practitioner .Com Limited to act as administrator for this scheme with effect from the date of this letter.

Would you please provide them such information as is reasonably necessary for them to assume their responsibilities for the trustees.

Thank you for your assistance

Yours sincerely

Richard Giddings Trustee (H)

Edward Giddings Trustee