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Standard Life Administart6ion Unit Rowanmoor Group Plc Rowanmoor House 46-50 Castle Street Salisbury SP1 3TS

12 March 2015

Dear Steven,

Taipan Retirement Benefits Scheme

We write to advise you that we have been appointed to provide administration services for the above scheme.

I attach the Deed of Removal of Trustee and the Appointment of Administrator and Practitioner for your records.

As the Managing Trustees have requested that Rowanmoor Trustees Limited be removed as the Independent Trustee, this will therefore remove any legal obligation from you in relation to Taipan Retirement Benefits Scheme

The new Administrator ID is A0130027 and the new Scheme Administrator is PensionPractitioner.Com Limited. Please associate the new Administrator to the scheme and confirm.

Thank you for your assistance.

If you have any queries, please contact me.

Yours sincerely,

Michelle Lunnon

For Pension Practitioner .Com

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