

Rowanmoor Group plc
46-50 Castle Street
Salisbury
Wiltshire
SP1 3TS

Anthony Carson and Edna Carson
Trustees of Taipan Retirement Benefits Scheme
Urb. Marbella Club Golf Resort
Benahavis
29679
Malaga

14 November 2014


Dear Sirs,

TAIPAN RETIREMENT BENEFITS SCHEME

H56581

Please accept this letter as our authority to provide such information as may be reasonably be requested by Pension Practitioner .Com Limited in connection with this pension scheme.

Yours faithfully

A handwritten signature in black ink that reads "Tony Carson". The signature is written in a cursive style with a large, sweeping initial 'T'.

ANTHONY CARSON
TRUSTEE - TAIPAN RETIREMENT BENEFITS SCHEME

A handwritten signature in black ink that reads "Edna Carson". The signature is written in a cursive style with a large, sweeping initial 'E'.

EDNA CARSON
TRUSTEE - TAIPAN RETIREMENT BENEFITS SCHEME

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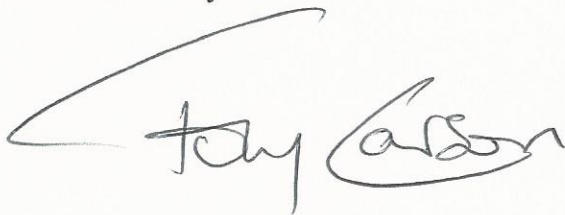
Dear Sirs,

TAIPAN RETIREMENT BENEFITS SCHEME

H56581

Please accept this letter as our confirmation to appoint Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD as registered administrator of the Scheme with effect from the notice period set out in the governing trust deed and rules.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Anthony Carson', with a large, sweeping initial 'A'.

ANTHONY CARSON
TRUSTEE - TAIPAN RETIREMENT BENEFITS SCHEME

A handwritten signature in black ink, appearing to read 'Edna Carson', with a large, sweeping initial 'E'.

EDNA CARSON
TRUSTEE - TAIPAN RETIREMENT BENEFITS SCHEME