

45 Fairview Dr  
Bayston Hill  
Shrewsbury  
SY3 0LD

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

Date:

Dear Sirs,

Scheme Name: The Abbey Color Self-Administered Pension Fund

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.

Would you please confirm to us within 30 days of this letter if you do not consent to your removal as scheme administrator. If we do not receive an objection from you within the 30 day notice period, we will proceed on the basis that you have consented to your removal. The replacement registered scheme administrator shall be RC Administration Limited whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, United Kingdom, SK12 1RD.

Please accept this letter as authority for the following parties to have authority for information in connection with this scheme:

RC Administration Limited which is a tradestyle of Retirement Capital of Venture Wales, Pentrebach, Methyr Tydfil, CF48 4DR.

Yours sincerely

Yours sincerely

Yours sincerely

**Simon Madin**

**Janet Madin**

**Giles Madin**