



To:
Mr G Levene
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NOTICE OF RESIGNATION AS A TRUSTEE
THE S.M.B. GROUP PENSION SCHEME

With effect from 6 April 2006, HM Revenue and Customs have removed the requirement for small self-administered schemes to retain a Pensioneer Trustee. The restrictions on the ability of the Pensioneer Trustee to resign will therefore no longer apply

Clause 12 of the Definitive Pension Trust Deed dated 4th April 2001 (the "Definitive Deed") provides that a trustee may resign from office by giving 30 days written notice to the Principal Company.

Accordingly EBS Pensioneer Trustees Limited hereby gives notice of our intention to resign as a trustee of the above Scheme. This resignation as a trustee will be effective from 6 April 2006.

Signed
EBS PENSIONER TRUSTEES LIMITED

Dated 3 April 2006