

Tony MacDonnell
22 Draycott Road
Breaston
Derby
DE22 3DA

Rowanmoor Trustees Limited
Rowanmoor House
46-50 Castle Street
Salisbury
SP1 3TS

Dear Sirs,

21st March 2019

Re: Toby Maisie Executive Pension Scheme 1B/0512

Please accept this letter as formal notice that the member trustee no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme. As per the rules of the Scheme, you will be discharged from your duties as Registered Administrator thirty days after receipt of this letter if you do not choose to avail yourself of the provisions to step down prior to that.

We have appointed Cranfords Trustees Ltd as Corporate Trustees and Retirement Capital/Platform Administration Partners to provide administration services to the trustees who will supply the deeds to that effect.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme.

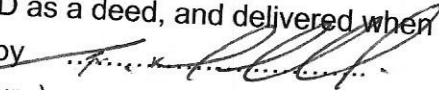
Thank you for your assistance.

Yours sincerely,



Tony MacDonnell

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when
dated, by 
(Signature)

Tony David MacDonnell in the presence
of:

Witness

Signature



:

Name : LOUISE DAVIES

Address : 2 Park Tce
Trelwys
CF46 6BT

SIGNED as a deed, and delivered when
dated, by **Cranfords Trustees Limited**

acting by

Director

Signature



:

Name : Louise Davies.

Witness

Signature



:

Name : LOUISE DAVIES

Address : 2, Park Tce
Trelwys
CF46 6BT