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Processing Centre Venture Wales Building Merthyr Tydfil Industrial Park. Pentrebach CF48 4DR

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

Dear Sirs

WHITEFOREST EXECUTIVE PENSION SCHEME

Please find enclosed a copy our clients takeover deed and formal notice to remove yourselves as trustees/administrators.

Please could you associate the new Trustee Cranfords Trustees Limited (Company Number 09771053) as soon as possible using HMRC ID A0150268.

The bank details for transfer of the SSAS Bank Account are as follows:

Whiteforest Executive Pension Scheme

Allied Irish Bank

Account Number 04690077

Sort Code 23-83-96

Thank you for your assistance. Please provide the Investment Certificates so we are able to re-register the assets.

Yours sincerely

Paul Davies

For Retirement Capital