

Rowanmoor House 46-50 Castle Street Salisbury SP1 3TS

Emily McAlister Retirement Capital Processing Centre Venture Wales Building Merthyr Tydfil Industrial Park PENTREBACH CF48 4DR

11 March 2020

Our Ref:

1S/0096/SSAS KVR 3/RXL/NJS - Please quote this reference in any reply

Direct Line:

01722 443 599

Email:

SSAS@rowanmoor.co.uk

Dear Emily

## Hanley 1950 Limited Executive Pension Scheme

Further to your letter dated 19 February 2020, please find enclosed the Deed which has been signed on behalf of Rowanmoor Trustees Limited. Please return a certified true copy to me once it has been fully executed. We will then issue a letter whereby Rowanmoor Executive Pensions Limited resign as Administrator with effect from the date of the Deed.

I look forward to hearing from you as soon as possible. If you have any queries please contact me.

Yours sincerely

Rob Lawrence Administrator

Client Portfolio (SSAS)

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rowanmoor.co.uk