

Blue Harper Corporation Limited
43 Cae Tymawr
Whitchurch
Cardiff
CF14 2HB

Rowanmoor
Dunscar House
Deakins Business Park
Egerton, Bolton
BL7 9RP

Date: 20th Dec 2022

Dear Sirs/Madams

Your Ref: SS & NK Bami SSAS

In accordance with the governing trust deed and rules, please accept this letter as confirmation of the removal of Rowanmoor Executive Pensions Limited (Company No 05792242) whose registered office is situated at Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire, SP1 3TS as Scheme Administrator effective from 30 days of this letter.

Please remove Rowanmoor Trustees Limited and replace with RC Trustees Limited (Company No 13042237) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD.

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. A replacement scheme administrator will be provided on expiry of the notice period.

Yours sincerely



Surjit Singh Bami
Director of Blue Harper Corporation Limited