Mrs Anne Houlton 69A Hardy Barn Shipley Heanor Derbyshire DE75 7LY

Pension Practitioner 48 Chorley New Road Bolton BL1 4AP

Date: 18/04/2019

Dear Sirs,

MGI 1 RETIREMENT SCHEME

I wish to exercise my right to a statutory transfer of the whole of the value of my individual account to the ACER Lettings Pension Scheme to acquire equivalent transfer credits by the Trustees of the ACER Lettings Pension Scheme.

Please accept this letter as my consent and authority to arrange for this transfer.

In consideration of this transfer, I discharge all of the Trustees of the MGI 1 Retirement Scheme of all rights and contingent rights that I am and my beneficiaries have In this Scheme.

I resign as a trustee of the scheme with effect from the pension transfer date.

Your sincerely

Mrs Anne Elizabeth Houlton