

Registered Scheme Administrator Limited
Venture Wales
Pentrebach
Merthyr Tydfil
CF48 4DR

Bernard Stephen Ellis
1a Sutton House
Rear of 316 Torquay Road
Paignton
TQ3 2DZ

20/12/2024

Dear Sirs,

Re: P Varley Limited Pension Scheme

Trustee: Bernard Stephen Ellis
Date of birth: 09 December 1960

Please accept this letter as my confirmation that I wish to resign as a Trustee of the P Varley Limited Pension Scheme with immediate effect.

I confirm that an amount totalling £5,400.91 is due and payable to me by way of trustee fees of £2,000 for work as a trustee carried out on behalf of the above scheme and pension drawdown of £3,400.91. I confirm that I will be solely responsible for any tax reporting required in connection with this.

I confirm that my benefits, as a member of the above pension scheme, have been entirely extinguished, and that my membership of the above pension scheme is also terminated with immediate effect.

Thank you for your assistance.

Yours faithfully

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Bernard Stephen Ellis