AJ Bell Management Limited 4 Exchange Quay Manchester M5 3EE

Date:

Dear Sirs/Madams

Your Ref: Pell Cranwell Executive Pension Scheme

Please accept this letter as authority to provide any information required for the above named Scheme to:

Retirement.Capital which is a tradestyle of Platform Administration Partners, Venture Wales Building, Merthyr Tydfil Industrial Estate, Pentrebach, Merthyr Tydfil CF48 4DR

The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this letter of authority are intended to authenticate this letter and shall have the same force and effect as manual signatures.

Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Please contact me on with any queries relating to this. Alternatively, my email address is

DocuSigned by: Mgel Pell Authorised Signatory : DB2D5689161541B.