Ella Knight Nigel and Nicolle Pell

Rowanmoor 5 St Georges Close

Rowanmoor House Cranwell Village

46-50 Castle Street Sleaford

Salisbury Lincs

SP1 3TS NG34 5XE

7th November 2019

Dear Ella,

Pell Cranwell Executive Pension Scheme 16/4260.

Further to our request to remove Rowanmoor as the Trustees and Administrators of our scheme, please will you accept this letter as our Authority to appoint Morton Fraser Solicitors to sort out the Re-Registration of the Park First assets.

Please deduct any fees from our Metrobank SSAS Bank Account.

Many Thanks

Nigell Pell Nicolle Pell

Members and Trustees