FAO Antony Flowers

Redmayne Bentley LLP

9 Bond Court

Leeds

LS1 2JZ

24th October 2016

Dear Mr Flowers,

**Stephen Ward Photography Directors Pension Scheme**

Further to your email with Mr Stephen Ward on 14th October 2016, please find enclosed the following:

* Pension Dealing Account with all Trustee signatures. (Please note there is a separate Trustee details page for Trustee number 3.
* HMRC Approval certificate including the PSTR number.
* Certified Trust Deed and Rules for the Pension Scheme
* Certified copy of the Deed of Removal and appointment of New Trustee in respect of the addition of the 3rd Trustee of the Scheme.

Please ensure that the Account is registered in the name of the Pension Scheme with a registered address of:

**Cranfords, 1 The Pavilions, Cranford Drive, Knutsford, WA16 8ZR.**

Please do not use a Member Trustee address as the registered address.

I trust this to be in order, however should you require any further information or have any questions, please do not hesitate to call 0844 410 0037 where a member of the SSAS team will be happy to help.

Yours Sincerely

***Emma Dane***

***Senior Pensions Administrator***