John Dodgson

Client Team

Cater Allen Private Bank

Santander House

9 Nelson Street

Bradford

BD1 5AN

01st December 2015

Dear Sirs

**The Stephen Ward Photography Directors Pension Scheme – 16-57-10 55962543**

I can confirm that the Scheme Administrator for the above scheme is now Cranfords of 1 The Pavilions, Cranford Drive, Knutsford, Cheshire, WA16 8ZR. Cestrian L & P (Trustees Limited) have been replaced as the Independent Trustee by Gregory Ward.

I authorise you to provide any information with respect to the above bank account to them.

Please accept this instruction as confirmation that we would like close the above bank account with immediate effect and transfer the balance across to the new scheme bank account below:

Bank: Barclays

Account Name: Stephen Ward Photography Directors Pension Scheme

Sort Code: 20-57-44

Account Number:

Yours sincerely

**……………………………………… ……………………………………… ………………………………………**

**Stephen Ward Sandra Ward Gregory Ward**