NS&I

Glasgow

G58 1SB

01st December 2015

Dear Sirs

**The Stephen Ward Photography Directors Pension Scheme – 2144280784 Income Bonds**

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 investment to them.

The pension scheme has now opened a new bank account and I request that the regular payments to the scheme are sent to the account details below with immediate effect rather than the Cater Allen account.

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**