Geoffrey Owen Jones and Lisa Jane Jones
Marchants Barn
Little Park Farm
Marchants Close
Hurstpierpoint
Hassocs
West Sussex

BN6 9UZ

St. James's Place Wealth Management

1 Tetbury Rd

Cirencester
GL7 1FP

Dear Sirs,

Policy Reference Number:

Please accept this letter as our instruction to dis-invest and remit the cash sum of £30,000 (thirty thousand pounds) to the Trustees Pension Scheme Account from our investment account with you.

The details are as follows:

Account Number: 04919088
Sort Code: 238396
Account Name: Elljess Investments Ltd Executive Pension Scheme

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Yours faithfully

…………………………………………
Geoffrey Owen Jones
Member Trustee of the Elljess Investments Ltd Executive Pension Scheme

…………………………………………
Lisa Jane Jones
Member Trustee of the Elljess Investments Ltd Executive Pension Scheme