Trustees of Boyd & Lloyd Pension Scheme  
Brinkwood  
Hedgemead Close  
Stapleton  
Bristol  
BS16 1ER

Colston Trustees Limited  
3 Temple Quay  
Temple Back East  
Bristol  
BS1 6DZ

09 February 2017

Dear Sirs,

Re: Boyd & Lloyd Pension Scheme

Please accept this letter as a notice that we no longer wish to use your services as the Registered Administrator and would like you to retire as an Independent Trustee of the above scheme.

We have appointed Pension Practitioner .Com Limited to provide administration services to the trustees who will supply the Deeds to that effect.

Would you please provide them with such assistance as is necessary to effect the smooth transition of the scheme?

Thank you for your assistance.

Yours faithfully

Darren David William Lloyd  
Trustee

Robert Boyd  
Trustee