Amanda Davies

3 The Covert

Spondon

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DE21 7RZ

Stephen McGillivary

Rowanmoor

Dunscar Business Park

Egerton

Bolton

BL7 9RP

4th April 2019

Dear Stephen,

SPONDON MANAGEMENT LIMITED EXECUTIVE PENSION SCHEME 1B/0077

Further to your letter dated 27th March 2019 I write to confirm that I wish to proceed with the Removal of Rowanmoor and trustees/Administrators of my scheme in favour of Cranfords Trustees / Retirement Capiatl so please can you action this ASAP.

Yours Sincerely

Amanda Davies