

Date: 21<sup>st</sup> March 2018

**TRUSTEE RESOLUTION for the Stephen Ward Photography Directors Pension Scheme**

The Member Trustees of the Stephen Ward Photography Directors Pension Scheme agree that the accountants Lomas & Co calculate the income and PAYE tax liability on the pension payment for the financial year on behalf of Stephen Ward and Sandra Ward.

Lomas & Co are to inform Cranfords the amount of income & PAYE Tax to be paid for Stephen Ward and Sandra Ward. The members agree for Cranfords to pay this total amount directly to Stephen Ward and Sandra Ward.

Stephen Ward and Sandra Ward to make the PAYE payment direct to Lomas & Co.

Lomas & Co to pay the PAYE direct to HMRC.


Lomas & Co to provide a copy of HMRC payment to Cranfords on completion.

Signed:



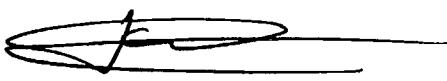
TRUSTEE  
Stephen Ward

Signed:



TRUSTEE  
Sandra Ward

Signed:



TRUSTEE  
Gregory Ward