

Trustee Resolution

Scheme Name: A B & A Pension Fund

Date: 27th February 2020

Background

The Trustees wish to appoint bankers to the **Scheme** following the removal of the Outgoing Trustee, cited in the Deed of Removal as M.W. Trustees Limited

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Limited of Venture Wales, Pentrebach, Merthyr Tydfil. CF48 4DR.
3. The Trustees have agree to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Limited.

 (Signature)

SIR AUBREY BROCKLEBANK