

Trustee Resolution

Scheme Name: A B & A Pension Fund

Date:

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

Mattioli Woods plc
1 New Walk Place
Leicester
LE1 6RU

21 Needham Road
Stanwick
Northamptonshire
NN9 6QU

Date:

Dear Sirs,

A B & A Pension Fund

Please accept this letter as authority to provide to the following any information required from time to time in connection with this pension scheme

Retirement Capital
Platform Administration Partners
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Yours faithfully



Sir Audrey Brocklebank

Rathbones
Port of Liverpool Building
Mann Island
Liverpool
L3 1NW

21 Needham Road
Stanwick
Northamptonshire
NN9 6QU

Date:

Dear Sirs,

A B & A Pension Fund

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Platform Administration Partners
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Yours faithfully



Sir Audrey Brocklebank

Bank of Scotland
PO Box 1000
Edinburgh
BX2 1LB

21 Needham Road
Stanwick
Northamptonshire
NN9 6QU

Date:

Dear Sirs,

A B & A Pension Fund
Your branch: MATTIOLI WOODS PC
Sort code: 12-27-78
Account number: 10319565

Please accept this letter as authority to provide to the following any information required from time to time in connection with this pension scheme

Retirement Capital
Platform Administration Partners
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Yours faithfully,



Sir Audrey Brocklebank

Vartan Ravenscroft
The Singing Men's Chambers
19 Minster Precincts
Peterborough
PE1 1XX

21 Needham Road
Stanwick
Northamptonshire
NN9 6QU

Date:


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