

BOARD RESOLUTION for the Trustees of the A B & A Pension Fund (the "Scheme")

Date:

Background

The Trustees have appointed new Scheme Administrators and are seeking to update the authorised signatories for interim and annual claims relating to Relief at Source and Accounting for Tax Returns for submission to HM Revenue & Customs.

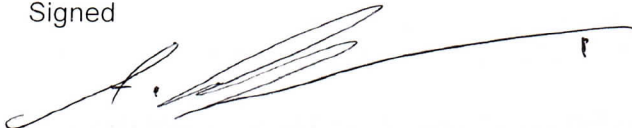
Resolution

At a meeting of the Board of Trustees of A B & A Pension Fund on the above date, the Trustees appoint Registered Scheme Administrator Limited, a Scheme Administrator registered with HMRC under reference number A0145081, to satisfy the statutory requirements conferred or imposed on the registered administrator under Finance Act 2004.

Registered Scheme Administrator Ltd will be authorised to sign interim and annual claim forms for submission to HM Revenue & Customs. IRS number A2617.

An authorised signatory for Registered Scheme Administrator Limited affixes their signature to this resolution as confirmation of their acceptance to these terms and their intent to discharge those functions at all times.

Signed



Sir Aubrey Brocklebank
TRUSTEE

Signed by an authorised signatory for and on behalf of Registered Scheme Administrator Limited:

Stacy Lunnon
AUTHORISED SIGNATORY

A B & A Pension Fund
21 Needham Road
Stanwick
Wellingborough
NN15 0QU

HM Revenue and Customs
Pension Scheme Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG

Date:

Dear Sirs,

Ref: A B & A Pension Fund, Relief at Source reference: A2617

Please accept this letter as confirmation that the pension scheme account that you hold on your records for the purpose of operating relief at source has been changed.

Please find the new account details below:

Bank Name: AIB
Account Name: RSA Ltd – A B & A Pension Fund
Account Number: 04919088
Sort Code: 23-83-96

Please update your records accordingly.

Thank you for your assistance.

Yours faithfully,



Sir Aubrey Brocklebank

TRUSTEE

Authorised Signatories - Printer Friendly

Authorised signatures should be appointed by resolution of your Board, or of an equivalent managing body, which we need to see, along with original specimen signatures for each individual and a paying in slip.

PSTR: 00827519RB

I am an authorised signatory of A B & A Pension Fund and this is a specimen of my signature.

Name Aubrey Brocklebank Signature



I am an authorised signatory of A B & A Pension Fund and this is a specimen of my signature.

Name Stacy Lunnon Signature



Please send these document to:

HM Revenue & Customs
Pension Schemes Services
Yorke House
Castle Meadow Road
Nottingham
NG2 1BG