

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