

Date: 14/4/2020

**Parties:**

- 1) IVAN BENNETT and ANN BENNETT both of 137 Hodge Clough Road, Oldham, Lancashire, OL1 4PX (in this Resolution as the **"Trustees"**); and
- 2) RC ADMINISTRATION LIMITED of 1a Park Lane, Poynton, Stockport, England, SK12 1RD (in this Resolution as the **"Incoming Scheme Administrator"**)

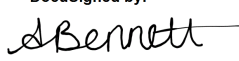
**RESOLUTION for the Trustees of the Bennett Pension Scheme**

Whereby it is desirable for the Trustees of Bennett Pension Scheme (the **"Scheme"**) to appoint a Scheme Administrator to act as joint Registered Administrator to the Scheme, it is resolved that:

- 1) the Trustees appoint RC Administration Limited whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD to act as the joint Registered Administrator for the Scheme;
- 2) the Trustees delegate all functions, powers, responsibilities and liabilities conferred or imposed on the Registered Administrator of the Scheme under the prevailing Scheme Rules and the Finance Act 2004 (the **"Act"**) to the Incoming Scheme Administrator until such a time that the Incoming Scheme Administrator has resigned or has been replaced or removed as a Registered Administrator to the Scheme, or until otherwise resolved by the Trustees;
- 3) the Incoming Scheme Administrator has accepted their appointment as evidenced by the affixation of their signature to this Resolution; and
- 2) the Incoming Scheme Administrator is satisfied, and is authorised to declare, that:
  - The Scheme meets all the criteria to be registered as a pension scheme under Finance Act 2004 and in particular, is established for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
  - To the best of their knowledge and belief, the information given in this application to register the pension scheme for the purposes of tax relief is correct and complete and they understand that they are responsible for providing any further information and declarations reasonably required by HMRC in order to consider the application.
  - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
  - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.

- They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by the Act, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.
- 3) The Scheme Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
  - 4) The Scheme Administrator does have the required experience to act as a Scheme Administrator and is a fit and proper firm to do so.
  - 5) Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
  - 6) Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Signed  
ANN BENNETT  
Trustee

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Signed  
IVAN BENNETT  
Trustee

DocuSigned by:  
  
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Signed  
RC ADMINISTRATION LIMITED  
Scheme Administrator

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