

Resolution for the  
Appointment of a Scheme Administrator

CHL Investments SSAS

Date: 20 January 2020

Background

CHL Investments SSAS is a pension scheme which now governed by a Definitive Trust Deed and Rules dated 22 October 2019 and all subsequent amending documentation.

Under Rule 11.1 of the Existing Provisions the Trustees shall appoint one or more persons who satisfies the criteria in section 270(2) of the Act to act as the Scheme Administrator and may remove any such person from acting as the Scheme Administrator.

The Trustees resolve that:

Registered Scheme Administrator Limited of Venture Wales Venture Wales Building, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR shall be the Scheme Administrator and shall act jointly with the current appointed administrator, Clare Hamlett-Ledger.

Registered Scheme Administrator Limited is authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.

Signed



Trustee

CLAIRE HAMLETT-LEDGER