

Trustee Resolution for the Enterpt1 pension scheme

Minutes of a meeting of the trustees of **Enterpt1** (the “**Scheme**”) held at Unit 1 Howsell Road Industrial Estate, Howsell Road, Malvern, Worcestershire, WR14 1UJ on 11th February 2022

PRESENT:

NAME


John Adair

Mary Adair


- 1.1 It was reported that the purpose of the meeting was to consider a Pension Sharing Order, dated 7th December 2021 (the “**Order**”), concerning the transfer of pension benefits from Mary Adair (the “**Transferor**”) to John Adair (the “**Transferee**”).
- 1.2 The Order states that 100% of the value of the Transferor’s benefits within the Scheme is to be transferred to the Transferee.
- 1.3 Having considered the findings of the Order, the Trustees have confirmed their acceptance and adherence to the findings, and resolve to transfer 100% of the assets currently allocated to the Transferor’s fund to the Transferee’s fund.
- 1.4 The Transferor’s fund is currently comprised of a percentage share of the following assets:
 - a cash account held with AIB
 - a Redmayne Bentley share portfolio with account number HFD2229B
 - a property known as Unit 1, Howsell Road Industrial Estate, Malvern, WR14 1UJ
- 1.5 The Transferee will remain a member of the Scheme.
- 1.6 The Trustees will ensure that records are updated to reflect the transfer, and that, should any re-registration of assets prove necessary, this re-registration will be undertaken as a matter of priority.
- 1.7 On completion of the transfer, the Transferor will cease to be a member of the Scheme with immediate effect, no longer having any benefits held under trust within the Scheme.

- 1.8 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.
- 1.9 Delivery of a copy of this resolution 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.
- 1.10 There being no other business, the meeting was concluded.

Signed

DocuSigned by:

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John Adair
TRUSTEE

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Mary Adair
TRUSTEE