

## **RESOLUTION for the Trustees of the Hoban Family Pension Investment Fund**

**Date:** 23/11/2021

### **Parties**

1. Nigel Alan Hoban
2. Jane Elizabeth Hoban
3. Samuel James Hoban

Whereby the Trustees may appoint a second registered administrator of the Hoban Family Pension Investment Fund (the "Scheme"), pursuant to 9.2 of the Scheme rules.

It is resolved that:

Samuel James Hoban is appointed by the Trustees to act as a Registered Administrator for the Scheme and is authorised to declare that:

1. 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.
2. 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.
3. There are no reasonable grounds for which by this appointment, he would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
4. He understands that as Scheme Administrator he is co responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that he intends to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. He understands that he may be liable to a penalty and the pension scheme may be de-registered if he fails properly to discharge those functions. He understands that he may be liable to a penalty and the pension scheme may be de-registered if a false statement is made or in any information provided to HMRC.

Samuel James Hoban is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme and may delegate those functions to a Practitioner.


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Nigel Alan Hoban

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Jane Elizabeth Hoban

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