**Keith and Vanessa Hickman Pension Scheme**

Date:

TRUSTEE RESOLUTION

Keith and Vanessa Hickman Pension Scheme is a pension scheme established on 18 February 2009.

The Scheme was established by Nurseryware Limited on the establishment date.

HMRC have on their system the administrator being Nurseryware Limited as registered scheme administrator and the trustees are desirous to correct this.

The Trustees Resolve that:

Registered Scheme Administrator Limited is appointed in accordance with the administration agreement under Section 270 of Finance Act 2004 to act as registered scheme administrator until such time as the trustees otherwise resolve.

Pension Practitioner shall as Scheme Practitioner fulfil all day to day duties and responsibilities conferred on the registered administrator and the trustees in connection with the maintenance of the schemes tax registered status until such time as the trustees otherwise resolve.

Pension Practitioner is authorised to remove Nurseryware Limited formerly of Dormston Trading Estate, Burton Road, Sedgley Dudley, West Midlands, DY1 2UF from HMRC online services records as former administrator.

Signed

**Trustee**