

Trustee Resolution

Scheme Name: Laune Future Holdings

Date:

Background

The Trustees wish to appoint AIB as bankers to the scheme and replace Smith & Williamson as bankers who are discontinuing their service. RSA are the registered Virtual Account Managers to the AIB accounts and the trustees agree to this appointment. AIB will be part of the new online platform for SSAS's being introduced and the facility to view real time information on scheme assets including the pension scheme bank account.

Resolution

1. The Trustees remove Smith & Williamson as scheme bankers.
2. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
3. The Trustees delegate the opening and management of the account RSA (Registered Scheme Administrator Ltd).
4. The Trustees consent to the opening of the account in the name of the Scheme.
5. The Trustees agree to the transfer of funds with Smith & Williamson to the new scheme account with AIB and to the closure of the Smith & Williamson Account once all funds have been transferred across.
6. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
7. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an RSA signatory

_____ (Signature)

William John Browne

_____ (Signature)

Adrian Patrick Cronin