

Minutes of Meeting

Re:

At: Virtual Meeting

Phoenix Court Frog Hall, London Road, Stretton On Dunsmore, Rugby, England, CV23 9HU

Date: 30 March 2022

Matter: Little Brocklesby House Limited Pension Scheme

Chair: Dr. Bernadette Marie Taylor as Director of the Company

Present:

Kathryn Heap (KH) Accountant to the Company.
Paul Davies (PD) on behalf of the Scheme Administrator

Background:

To consider and agree on the matter of a pension contribution to the Directors Pension Fund before the Company year end of 31 March 2022.

KH advised that the following contributions were paid into a workplace pension fund for BMT

Tax Year	18-19	£1774.08
Tax Year	19-20	£2613.76
Tax Year	20-21	£765.87.
Tax Year	21-22	£0

PD advised that the maximum annual contribution rate is £40,000 in the tax year 21-22 and given that BMT was a member of a registered pension scheme in the preceding 3 years the following rates apply:

Summary information for 2021/22

	Existing inputs	
Annual allowance		£40,000
Total inputs		£0
Unused allowance from this year		£40,000
Carry forward available from:		
2018/19		£38,226
2019/20		£37,387
2020/21		£39,235
		£114,848
Total allowance remaining for 2021/22		£154,848
Chargeable amount		£0


KJ advised that the contribution rate proposed was £140,000.

IT WAS RESOLVED THAT:

Having considered that the contribution was within the tax allowance DMT in her capacity as a Director of the Company agreed that £140,000 will be paid as a cash contribution to the Scheme.

There being no further business the meeting was closed

SIGNED

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