Workplace Pension Trustees Limited | 5300 Lakeside | Cheadle | Cheshire SK8 3GP Telephone: +44 (0) 161 246 6325 | Email: info@workplacepensiontrustees.com | www.workplacepensiontrustees.com

Date: 1st Aug 2019

Resolution for the P Varley Pension Scheme

Workplace Pension Trustees Limited by this Resolution is desirous to transfer certain functions connected to the Administration of the Scheme.

Workplace Pension Trustees Limited shall transfer the following responsibilities pursuant to it's terms of business to REGISTERED SCHEME ADMINISTRATOR LIMITED of 1st Floor 48 Chorley New Road Bolton BL1 4AP.

The following responsibilites but not the liabilities shall be designated to REGISTERED SCHEME ADMINISTRATOR LIMITED

Administration assistance associated with the provision of pension payroll the delivery of statutory returns the communication to the Scheme member trustees from time to time of matters connected to the administration requirements of the Scheme.

Stacy Lunnon Director