

wealthmasters

FINANCIAL MANAGEMENT LTD

Working Together Building and Preserving Wealth

Tuesday, 16 January 2018

PRIVATE & CONFIDENTIAL

Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

RECEIVED
17 JAN 2018

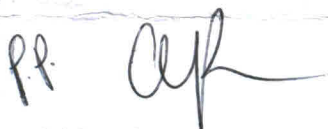
RE; PARTY AT PEETS EXECUTIVE PENSION SCHEME

Dear Sir or Madam

Please find enclosed signed Trustee Resolution for the above scheme. Please process at your earliest convenience.

Should you have any queries or require any additional information please don't hesitate to contact me.

Yours sincerely



Adrian Shakespeare Dip PFS, Cert's CII (MP & ER)
Managing Director

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Registered in England & Wales No. 05297394. Authorised and regulated by the Financial Conduct Authority.

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Bournemouth Office
67 Poole Road
Westbourne
BH4 9BA

Trustee Resolution

Scheme Name: **Party at Peets Executive Pension Scheme**

Date:

Background

The Trustees wish to vary the appointment of registered administrator and practitioner to conform with the additional requirements imposed on the scheme administrator, practitioner and trustees in respect of pension scheme reporting to HMRC, the Pensions Regulator and the General Data Protection Regulation.

Resolution

Pension Practitioner is a registered practitioner with HMRC under reference number 00023193 and is appointed by the Trustees to fulfil all practitioner duties including the day to day administration to ensure tax maintenance of the scheme with HMRC and assistance in respect of operation of pension scheme banking and maintenance of the scheme with the Pensions Regulator.

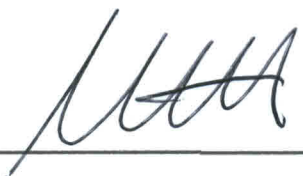
Pension Practitioner is delegated responsibility by the Trustees for implementation and conformity of the Scheme with the Pensions Regulator Code of Practice No. 13.

The Trustees consent to the adoption of the current Administration Services Agreement (ASA) by Registered Scheme Administrator Limited, a registered Scheme Administrator with HMRC under reference number A0145081 and will by this resolution supersede the supplier in the current ASA and will satisfy the statutory requirements imposed on the registered administrator under Finance Act 2004 and any subsequent amending legislation.

Pension Practitioner is delegated responsibility by the Trustees for the Scheme to seek conformity with The General Data Protection Regulation (GDPR) (Regulation (EU) 2016/679).

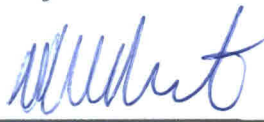
This Resolution is effective from the date signed and will remain in effect until such time as the Trustees otherwise resolve.

Signed:



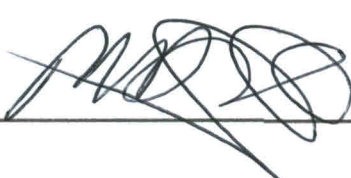
(Signature)

Ivor Peet



(Signature)

Matthew Peet



(Signature)

Michael Peet