

**Trustee Resolution**  
**For the TCA SSAS**

7/10/2022

**Date:**

**Whereas:**

The Climbing Academy Group Ltd is the principal sponsoring employer to the TCA SSAS (the "Scheme"), which is a small self-administered scheme established by a Trust Deed dated 7<sup>th</sup> October 2014 and currently governed by a Deed of Amendment dated 26<sup>th</sup> November 2015 and all subsequent amendments.

They have consented to the wind up of the Scheme, given that the Scheme no longer has any assets or liabilities.

**Pursuant to part 14 of the governing Trust Deed, the Trustees of the Scheme have resolved that:**

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:

1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions
4. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
5. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

The Appointment of the Scheme Practitioner will remain until such time that the Administrator's functions have been discharged.

Signed by:

Trustee  
**Richard Mark Emerson**

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*Richard Emerson*  
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Trustee  
**Paul Twomey**

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*Paul Twomey*  
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Trustee  
**Robin Ian Sutton**

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*Robin Sutton*  
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Trustee  
**Alan Fraser Cassidy**

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*Alan Cassidy*  
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