

28/4/2022

### **Trustees Resolution**

#### **Whereas:**

TRADESHIP PUBLICATIONS LIMITED have established a small self-administered scheme governed by a Trust Deed and Rules dated 11<sup>th</sup> September 2015 and all subsequent amendments.

They have consented to the wind up of the TSP Pension Scheme (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

Trustee  
**David William Hargreaves**

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*David William Hargreaves*  
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Independent Trustee  
**Cranfords Trustees Limited**

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*Paul Davies*  
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