

Part A (for Companies)
Barclays Bank PLC
Appointment of Bankers

**Joint Account Between Company (Professional Trustee)
and Individual Trustees**

(No Customer Agreement)

SECTION 1

Sort code:

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Account number/s:

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This form relates to any joint accounts in the name of the account holders.

Customer
system number:

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At the meeting of the Board of Directors of:

CRANFORDS TRUSTEES

PLC / Ltd

Company registered number 0977053

Held on : 07/06/2016 (date)

It was resolved that:

1. the Company
open a joint account at Barclays Bank PLC (the Bank) in the names of the Company
and GLENN BROOKS
as Trustees of THE GBC PENSION SCHEME (the "Account")
2. any individual named in Section 2a is authorised by the Company either individually or, if relevant, with
other individuals in accordance with Section 2b to:

act on behalf of the Company when giving instructions or entering into agreements on behalf of the parties to
the Account
3. any authorised person acting in accordance with Section 3 is authorised to act on behalf of the parties to the
Account to:
(a) enter into any agreements (including banking facility agreements and indemnities) which they
consider to be in the interests of the Company as one of the parties to the Account from time-to-
time; and
(b) give instructions concerning the operation of the Account and to set up security procedures for
giving instructions and communicating with the Bank verbally or by computer from time to time.
4. The Company agree to Section 4 which relates to the disclosure of information.
5. The liability of the Company shall be limited to the extent of the assets of the Trust, but without prejudice to
the full personal joint and individual liability of the other party or parties to the account.

SECTION 2a (These are the individuals authorised to act on behalf of the Company)

PLEASE SEE ENCLOSED LIST OF AUTHORISED SIGNATORIES FOR
CRANFORDS TRUSTEES LIMITED DATED 02/06/2016

Full name _____ Signature: _____

Position: _____

Full name _____ Signature: _____

Position: _____

Full name _____ Signature: _____

Position: _____

Full name _____ Signature: _____

Position: _____

SECTION 2b

Choose only one option and delete remainder

Instructions on behalf of the Company are to be given by:

Any one of the individuals named above



Any two of the individuals named above



The following combination of individuals.....



Details of the changes to authorised persons of the professional trustee will be independently advised to the Bank from time to time by the professional trustee without reference to the individual trustee (s) and without any requirement for the Bank to obtain the confirmation or agreement of the individual trustee (s).

SECTION 3 (This Section 3 must be in the same form as Section 2 in Part B and applies to the Account and any other accounts in the same names).

Instructions are to be given to the Bank by:

All parties to the Account

☐

e.g. If there is one company and two individuals named on the account this would mean that there would be one or more parties from the company, dependent upon Section 2b, and the two individuals required to give instructions.

The Company and any other authorised person.

☐

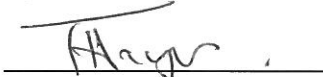
The following combination of authorised persons

☒

ANY 1 OF THE AUTHORISED SIGNATORIES FOR CRANFORDS TRUSTEES LIMITED.

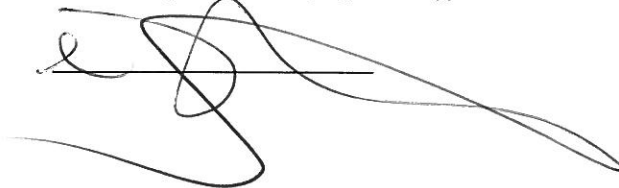
We certify the above to be a true extract from the Minutes.

DIRECTOR
Signature of Chairman:



Date: 07/06/2016

Signature of Company Secretary/Director:



SECTION 4

Disclosure of information

This explains what we will do with information relating to the Account/s.

1. We may put the information obtained by us or given by you (the Account holders) in your dealings with us on the Barclays Group information systems. This will be used by us and other companies in the Barclays Group for assessment and analysis and so that we can develop and improve our services to you and other customers and protect our interests.
2. We and (unless you tell us otherwise) other members of the Barclays Group will inform you about products and services (including those of others outside the Barclays Group) which may be of interest to you.
3. We may give information about you and how you manage your account to the following:

People who provide a service to us or are acting as our agents, on the understanding that they will keep the information confidential.

Anyone to whom we transfer or may transfer our rights and duties.

We may also give out information about you if we have a duty to do so or if the law allows us to do so.

Part B (for Individuals)

Barclays Bank PLC

Appointment of Bankers

Joint Account Between Company (Professional Trustee) and Individual Trustees

(No Customer Agreement)

SECTION 1

Sort code:

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Account number/s:

--	--	--	--	--	--	--	--	--	--

This form relates to any joint accounts in the name of the account holders.

Customer
system number:

--	--	--	--	--	--	--	--	--	--

I/~~We~~ request
Barclays Bank PLC to:
open a joint account in my/~~our~~ name and

CRANFORDS TRUSTEES.....~~PLC~~ Ltd

as Trustees of THE GBC PENSION SCHEME
(the "Account")

I/~~We~~ agree by signing below in Section 3:

1. that any individual signing in Section 3 is authorised either individually or, if relevant, with another person in accordance with Section 2 to:
 - (a) enter into any agreements with the Bank (including banking facility agreements and indemnities) on behalf of the parties to the Account; and
 - (b) give instructions concerning the operation of the Account and to set up security procedures for giving instructions and communicating with the Bank verbally or by computer from time to time;
2. to be individually as well as jointly liable for any money owed to the Bank and for any other liabilities, actual or contingent, from time to time. The liability of the Company shall be limited to the extent of the assets of the Trust.

SECTION 2 (This Section 2 must be in the same form as Section 3 in Part A and applies to the Account and any other accounts in the same names).

Instructions are to be given to the Bank by:

All parties to the Account

☐

e.g. If there is one company and two individuals named on the account this would mean that there would be one or more parties from the company, dependent upon the Company Section 2b, and the two individuals required to give instructions.

The Company and any other authorised person

☐

The following combination of authorised persons

☒

Any 1 of the AUTHORISED SIGNATORIES for CRANFORDS TRUSTEES LIMITED

Details of the changes to authorised persons of the professional trustee will be independently advised to the Bank from time to time by the professional trustee without reference to the individual trustee (s) and without any requirement for the Bank to obtain the confirmation or agreement of the individual trustee (s).

SECTION 3

Full name GLENN BROOKS
(authorised person)

Signature: _____

Full name _____
(authorised person)

Signature: _____

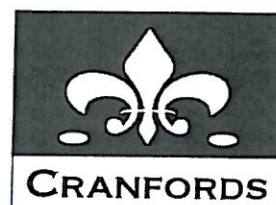
Full name _____
(authorised person)

Signature: _____

Full name _____
(authorised person)

Signature: _____

Date _____



AMPS
ASSOCIATION OF
MUTUALS GROUP LTD
PENSION PROVIDER

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AUTHORISED SIGNATORY LIST

Cranfords Trustees Limited – Company Reg Number 09771053

It is hereby resolved that the people whose full details appear below are authorised to sign on behalf of Pensionology.UK Limited.

Number of signatories required on any instruction is one.

Name	Toni Haynes	Signature	
Name	Andrew Johnson	Signature	
Name	Nicholas Buchanan	Signature	
Name	Natalie Davies	Signature	

Confirmed by current Directors of Cranfords Trustees Limited

Director	Toni Haynes	Signature		Date	2/6/16
Director	Nicholas Buchanan	Signature		Date	2/6/16



0844 410 0037 | 0844 410 0038 | admin@cranfords.biz | www.cranfords.biz

'Cranfords' is the trading style of 3110950 Ltd.(No. 3110950). The company is a wholly owned subsidiary of Pensionology.uk Ltd which is authorised and regulated by the Financial Conduct Authority under number 315328. Both companies are registered in England at 1 Knutsford Business Park, Knutsford, Cheshire, WA16 8ZR