

Date: 2nd June 2024

TRUSTEE RESOLUTION for The Pat Freestone Pension Scheme (the "Scheme")

The Trustees, having noted that the request from the members to transfer out the entirety of their benefits held by the Scheme into alternative pension arrangements, and, having further noted that once the benefits have been transferred out, no assets at all will be held by the Scheme, and, finally, having confirmed that no further transfers or contributions in respect to the Scheme's members will be made, wish to terminate the Scheme.

It is resolved that, once all member benefits have been transferred to alternative arrangements, paid out as pension benefits, or otherwise disposed of, and therefore having no assets under Trust, the Trustees will begin winding up proceedings to terminate the Scheme immediately.

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



Patrick Robert Charles Freestone
TRUSTEE



Cranfords Trustees Limited
TRUSTEE