

The Tierney Family Trust

Trustees Resolution

Date:

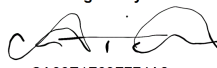
Whereas:

Under Clause 26 of the Scheme Rules “the Trustees may in respect of a Dependant’s income withdrawal pay any income without deduction of tax where on or after 5 April 2015, it is paid in respect of a member who was aged under 75 when they died, and before 6 April 2015 no payment of Dependant’s drawdown pension (either as income withdrawal or short-term annuity) was made by or in respect of the dependants’ flexible drawdown pension fund”.

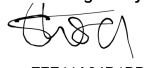
It is Resolved that:

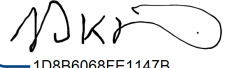
The Trustees having taken advice from the Scheme Practitioner shall apply any deceased scheme member’s fund as a Dependants’ flexible drawdown pension fund where it is satisfied that such a designation may meet the requirements set out under Clause 26 and there is no conflict with Sections 579A and 579CZA(1) and(5) Income Tax (Earnings and Pensions) Act 2003 and any supplementary provisions applying.

Signed:

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CA66E1F63F774A2...
Sue Tierney

DocuSigned by:
Kristian Tierney
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Kristian Tierney

DocuSigned by:

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Simon Tierney

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Jacqueline Kershaw