

Trustee Resolution

Scheme Name: Tumbles Holidays Pension Scheme

Date:

Background

The Trustees wish to vary the appointment of registered administrator and practitioner to conform with the additional requirements imposed on the scheme administrator, practitioner and trustees in respect of pension scheme reporting to HMRC, the Pensions Regulator and the General Data Protection Regulation.

Resolution

Pension Practitioner is a registered practitioner with HMRC under reference number 00023193 and is appointed by the Trustees to fulfil all practitioner duties including the day to day administration to ensure tax maintenance of the scheme with HMRC and assistance in respect of operation of pension scheme banking and maintenance of the scheme with the Pensions Regulator.

Pension Practitioner is delegated responsibility by the Trustees for implementation and conformity of the Scheme with the Pensions Regulator Code of Practice No. 13.

The Trustees appoint Registered Scheme Administrator Limited, a registered Scheme Administrator with HMRC under reference number A0145081, to satisfy the statutory requirements imposed on the registered administrator under Finance Act 2004 and any subsequent amending legislation with Registered Scheme Administrator Limited adopting the role of the Supplier. An authorised signatory for Registered Scheme Administrator Limited affixes their signature to this resolution to confirm acceptance to these terms.

Pension Practitioner is delegated responsibility by the Trustees for the Scheme to seek conformity with The General Data Protection Regulation (GDPR) (Regulation (EU) 2016/679).

This Resolution is effective from the date signed and will remain in effect until such time as the Trustees otherwise resolve.

Signed:

Trustee

Signed by a duly authorised signatory for and on behalf of Registered Scheme Administrator Limited:

.....

Authorised signatory

.....

Trustee Resolution appointment of BANKER

Scheme Name: Tumbles Holidays Pension Scheme

Date:

BANK OF SCOTLAND ACCOUNT NO: 06189231

SORT CODE: 122026

Background

The Trustees wish to appoint bankers to the scheme following the decision by the current scheme bankers, Bank of Scotland to withdraw from the pension scheme market.

Resolution

The Trustees remove Bank of Scotland as scheme bankers.

The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.

The Trustees delegate the opening and management of the account to the registered scheme administrator.

The account name is: Tumbles Holidays Pension Scheme

The sort code: 23-83-96

The account number: 04919088

The Trustees agree to the transfer of funds with Bank of Scotland in respect of sort code 122026 and transfer of all funds held in account number: 06189231

The Trustees have read and agreed the terms of business of AIB Group (UK) plc.

The Trustees authorise that the current signatories to any transaction payments from AIB shall remain as JOHN WILLIAM RICHARDSON

Signed:

Trustee