

## **Trustees Resolution**

### **Whereas:**

VKICT Ltd have established a small self-administered scheme governed by a Trust Deed and Rules dated 3<sup>rd</sup> February 2020 and all subsequent amendments.

They have consented to the wind up of the VKICT Ltd Pension Scheme (the "Scheme"), given that the Scheme no longer has any assets or liabilities.

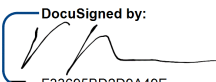
### **Pursuant to part 32 of the governing Trust Deed, the Trustee of the Scheme has resolved that:**

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

Signed:

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Trustee

**Veronica Kalnars**