

Trustee & Administrator Resolution

WADT PENSION SCHEME

Trustee: Penelope Jane Bailey of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH

Administrator: Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD

Date: 19 March 2015

1. The Scheme is governed by a Trust Deed and Rules dated 7th April 2014
2. The Trustee has appointed the new Administrator to the Scheme.
3. The Administrator wishes to make a Resolution to replace Bespoke Pension Services Limited as Administrator and wishes to covenant with the Trustee to adopt all provisions of the Trust Deed and Rules and Service Agreement.
4. The Administrator agrees to make a declaration as required *section 270 Finance Act 2004 to HMRC.*

The Administrator resolves that:

1. With effect from the date of this resolution will adopt all provisions, rules and responsibilities set out in the Trust Deed and Rules and Administrator Agreement.
2. Will become the Registered Administrator of the Scheme.

The Trustee resolves that:

1. She will be bound by this Resolution and terms of business of the Administrator
2. Shall provide such assistance as is necessary to effect the transfer of administration services to the Administrator.

Signed: 
Penelope Jane Bailey

Signed: 
For Bespoke Pension Services Limited