



Telephone: 0800 634 4862 Fax: 020 8711 2522 Email: info@pensionpractitioner.com www.pensionpractitioner.com  
UK Administration Centre: 48 Chorley New Road, Bolton BL1 4AP

Metro Bank Plc  
One Southampton Row  
London  
WC1B 5HA

Date:

Dear Team,

**Account Number: 16081817**

Please accept this letter as my request to close the above account with immediate effect. Please arrange to transfer any remaining balance to the follow account.

Account Name: BLUMARBLE PENSION SCHEME  
Account Number:  
Sort Code:  
Payment Ref: BLUMARBLE PENSION SCHEME

**Michael Edward Henson**

**Stuart Peter Wilson**

We hereby give our consent to the closure of the above account and a transfer out of the closing balance as requested above.

\_\_\_\_\_  
Authorised Signatory – Pension Practitioner. Com Limited

## **Trustee Resolution**

Scheme Name: BluMarble 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 consent to the adoption of the current Administration Services Agreement (ASA) by Registered Scheme Administrator Limited, a registered Scheme Administrator with HMRC under reference number A0145081 and will by this resolution supersede the supplier in the current ASA and will satisfy the statutory requirements imposed on the registered administrator under Finance Act 2004 and any subsequent amending legislation.

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:

 (Signature)

**Michael Edward Henson**

 (Signature)

**Stuart Peter Wilson**