

Date: 24th July 2024

Bowers SSAS

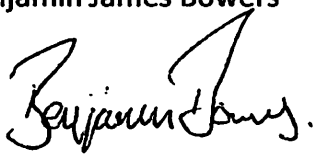
TRUSTEE RESOLUTION for the Appointment of Practitioner

Whereby the Trustees of the Bowers SSAS (the "Scheme"), which is a retirement benefits scheme established and currently governed by a Trust Deed and Rules dated 1st October 2016 and all subsequent amending deeds and documentation (the "Existing Provisions"), are desirous to appoint a new Practitioner for the Scheme, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions and in accordance with Finance Act 2004, hereby appoint RC Administration Limited (Company number 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the "Practitioner") as their agent and to act as the Scheme's Registered Practitioner on their behalf in connection with any matters within the responsibility of HMRC under Practitioners ID 00024926 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (in respect of any period from and including 6th April 2006) the discharge of any duties as agreed between the Trustees of the Scheme and the Practitioner relating to the Scheme which are imposed on the Scheme's Registered Administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004
- 2) The provisions of this Resolution are effective from the date of this Resolution and shall remain in effect until either party has given notice of termination or until otherwise resolved by the Trustees with the agreement of the Practitioner.

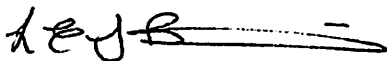
Signed: Benjamin James Bowers
TRUSTEE

Signature:



Signed: Lucy Bowers
TRUSTEE

Signature:



Signed: Malcolm Bowers
TRUSTEE

Signature:



Signed: RC Administration Limited *David Nicklin*

Signature: *David Nicklin*

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Name: David Nicklin

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