

Date: 10/12/2025

Calder Family SSAS

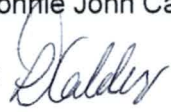
TRUSTEE RESOLUTION for the Appointment and Removal of Administrator

Whereby the Trustees of **Calder Family SSAS** (the "**Scheme**"), which is a retirement benefits scheme established and currently governed by a Trust Deed and Rules dated 11th February 2023 and all subsequent amending deeds and documentation (the "**Existing Provisions**"), is desirous to replace entirely the Scheme Administrator, 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 **Donnie John Calder** of The Craig, Cromlet Drive, Invergordon, IV18 0BA to act as the Registered Administrator for the Scheme (the "**Incoming Scheme Administrator**"), replacing entirely RC Administration Limited (company number 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the "**Outgoing Scheme Administrator**") with the effect on and from the date of this resolution.
- 2) The Incoming Scheme Administrator is satisfied, and is authorised to declare, that:
 - The Scheme meets all the criteria to continue to be a registered pension scheme under Finance Act 2004 and in particular, reaffirm that the Scheme was established and continues to be run for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
 - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
 - They understand that as the administrators for the Scheme they are responsible for discharging the functions conferred or imposed on the scheme administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.
- 3) The Incoming Scheme Administrator is authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
- 4) The Outgoing Scheme Administrator agrees to waive the 30-days written notice required under the Scheme's prevailing rules and will be replaced as the Scheme's registered administrator by the Incoming Scheme Administrator with immediate effect from the date of this Resolution
- 5) The provisions of this resolution should have a continuous effect from the date of this resolution.

Signed: Donnie John Calder

Signature:

A handwritten signature in cursive script, appearing to read "Calder".

Signed: RC Administration Limited

Name: David John Nicklin

Signature:

A handwritten signature in cursive script, appearing to read "D. Nicklin".