

## **Trustee Resolution**

Scheme Name: Calibre Homes (SW) Limited SSAS

Date: 17th July 2019

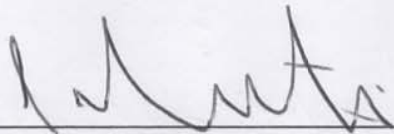
## **Background**

The Trustees wish to appoint AIB as bankers to the scheme and replace Bank of Scotland as bankers who are discontinuing their service. RSA are the registered Virtual Account Managers to the AIB accounts and the trustees agree to this appointment. AIB will be part of the new online platform for SSAS's being introduced and the facility to view real time information on scheme assets including the pension scheme bank account.

## **Resolution**

1. The Trustees remove Bank of Scotland as scheme bankers.
2. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
3. The Trustees delegate the opening and management of the account RSA (Registered Scheme Administrator Ltd).
4. The Trustees consent to the opening of the account in the name of the Scheme.
5. The Trustees agree to the transfer of funds with Bank of Scotland to the new scheme account with AIB and to the closure of the Bank of Scotland Account once all funds have been transferred across.
6. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
7. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an RSA signatory

  
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Philip Andrew Clayton (Signature)

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Trudy Emma Clayton (Signature)