



CARLTON JAMES

Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

Date: 18th June 2018

Dear Pension Practitioner

RE: Carlton James Retirement Fund – Trustees Resolution

Please see enclosed the following Trustees Resolutions for Carlton James Retirement Fund,
following your email distribution, that have been returned directly to us.

- Henry Jodrell – Trustees Resolution

If you have any questions regarding the enclosed documentation, please do not hesitate
to contact us on 0800 233 5626.

Yours Sincerely

Carlton James Administration

Trustees Resolution
Carlton James Retirement Fund

Dated: 31.05.2018

Carlton James Retirement Fund (the '**Scheme**'), a registered pension scheme, is subject to an Administration Agreement (the '**Administration Agreement**'), under which Registered Scheme Administrator Limited (the '**Administrator**') has been appointed the Registered Administrator to the Scheme.

To adhere and comply to new requirements enforced by the introduction of GDPR, it has become necessary to seek a new agreement between the Trustees of the Scheme and the Administrator, and to ensure that proper consent to process applicable data has been sought and received from the Trustees in their capacity as Trustees and Members of the Scheme as identifiable data subjects.

Now it was hereby resolved that:

The Trustees confirm that they have read and understood the terms of the Data Controller and Processor Agreement and the Joint Controller Agreement (the '**GDPR Agreements**') and authorise (Please insert the name of authorised Trustee here):

_____ to sign the GDPR Agreement on their behalf.

The Trustees consent to the appointment of The Practitioner Partnership LP trading as 'Pension Practitioner' by the Administrator as a joint processor.

The Trustees consent to the processing of special categories data relating to them, both in their capacity as a Trustee and as a Member of the Scheme, subject to it being necessary for the purposes of carrying out any and all tasks required of the Administrator or any processor appointed by the Administrator as stipulated under the Administration Agreement, as evidenced by the 'Consent' sheets affixed to this resolution.

Signed:

Signed:

Alastair Holmes
Trustee

Simon Calton
Trustee

Signed:

Signed:

Alan Edwards
Trustee

Andrew Ody
Trustee

Signed:

Julian Teicht
Trustee

Signed:

Ashni Joshi
Trustee

Signed:

Stuart Newland
Trustee


Signed:

Nigel Scott
Trustee

Signed:

Beverley Barnett
Trustee

Signed:


Henry Jodrell
Trustee

Signed:

Noyan Nihat
Trustee