



CARLTON JAMES

Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

Date: 18th June 2018

Dear Pension Practitioner

RE: DC Pension Scheme – Trustees Resolution

Please see enclosed the following Trustees Resolutions for DC Pension Scheme, Following your email distribution, that have been returned directly back to us.

- Mrs Alison Jane Leadbeater – trustees resolution signed
- Mr Mark William Leadbeater – trustees resolution signed

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

DC Pension Scheme

Dated: 31.05.2018

DC Pension Scheme (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):

AUSON JANE LEADBEATER 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:

Neil Ryder
Trustee

Adrian Chiappa
Trustee

Signed:

Signed:

Heather Finlay
Trustee

Angela Nicholls
Trustee

Signed:

Susan Brierley
Trustee

Signed: *Alleadbeater*

Alison Leadbeater
Trustee

Signed:

Mark Elton
Trustee

Signed:

Peregrine Nicholls
Trustee

Signed:

Mark Leadbeater
Trustee

Consent sheet as affixed to the Trustee Resolution dated 31.05.2018

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....*Alison Jane Leadbeater*.....

PRINT NAME.....ALISON JANE LEADBEATER.....

DATE.....13.6.18.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a scheme member

SIGNATURE.....*Alison Jane Leadbeater*.....

PRINT NAME.....ALISON JANE LEADBEATER.....

DATE.....13.6.18.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....*Alison Jane Leadbeater*.....

PRINT NAME.....ALISON JANE LEADBEATER.....

DATE.....13.6.18.....

Trustees Resolution

DC Pension Scheme

Dated: 31.05.2018

DC Pension Scheme (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):

MARK WILLIAM LEADBEATER 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:

Neil Ryder
Trustee

Adrian Chiappa
Trustee

Signed:

Signed:

Heather Finlay
Trustee

Angela Nicholls
Trustee

Signed:

Susan Brierley
Trustee

Signed:

Alison Leadbeater
Trustee

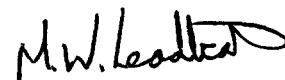
Signed:

Mark Elton
Trustee

Signed:

Peregrine Nicholls
Trustee

Signed:



Mark Leadbeater
Trustee

Consent sheet as affixed to the Trustee Resolution dated 31.05.2018

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE..... M.W. Leadbeter

PRINT NAME..... MARK WILLIAM LEADBETER

DATE..... 13/6/18

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a scheme member

SIGNATURE..... M.W. Leadbeter

PRINT NAME..... MARK WILLIAM LEADBETER

DATE..... 13/6/18

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

☒ YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE..... M.W. Leadbeter

PRINT NAME..... MARK WILLIAM LEADBETER

DATE..... 13/6/18