

**Certificate Of Completion**

Envelope Id: E3C0AC01C1E04F4BA49B8868FF844EA1

Status: Completed

Subject: Change of Administrator Resolution

Source Envelope:

Document Pages: 3

Signatures: 3

Certificate Pages: 2

Initials: 0

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC) Dublin, Edinburgh, Lisbon, London

Envelope Originator:

Retirement Capital

HUNTERS LODGE

HASLEMERE, HASLEMERE GU27 3BD

docusign@retirement.capital

IP Address: 88.127.129.32

**Record Tracking**

Status: Original

02/09/2022 | 10:09

Holder: Retirement Capital

docusign@retirement.capital

Location: DocuSign

**Signer Events**

Richard Fillan

richard@fillans.co.uk

Security Level: Email, Account Authentication  
(None)**Signature**

DocuSigned by:

  
A3404E77DB0E4F7...

Signature Adoption: Drawn on Device

Using IP Address: 51.194.213.59

**Timestamp**

Sent: 02/09/2022 | 10:22

Viewed: 02/09/2022 | 10:38

Signed: 02/09/2022 | 10:52

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

Emily McAlister

info@registeredSchemeadministrator.com

Security Level: Email, Account Authentication  
(None)

DocuSigned by:

  
6F593C41BC9B4D0...

Signature Adoption: Pre-selected Style

Using IP Address: 88.10.231.211

Sent: 02/09/2022 | 10:52

Resent: 02/09/2022 | 12:22

Viewed: 02/10/2022 | 08:46

Signed: 02/10/2022 | 08:46

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

David Nicklin

d.nicklin6@gmail.com

Security Level: Email, Account Authentication  
(None)

DocuSigned by:

  
70C85E1474424CA...

Signature Adoption: Pre-selected Style

Using IP Address: 92.25.237.147

Sent: 02/10/2022 | 08:46

Viewed: 02/10/2022 | 09:37

Signed: 02/10/2022 | 09:37

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

**In Person Signer Events****Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	02/09/2022   10:22
Certified Delivered	Security Checked	02/10/2022   09:37
Signing Complete	Security Checked	02/10/2022   09:37
Completed	Security Checked	02/10/2022   09:37
Payment Events	Status	Timestamps