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UK Administration Centre: 48 Chorley New Road, Bolton BL1 4AP

Metro Bank Plc
One Southampton Row
London
WC1B 5HA

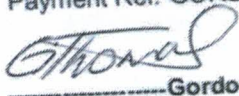
Date: 26/2/2018

Dear Team,

Account Number: 16206547

Please accept this letter as my request to close the above account with immediate effect. Please arrange to transfer any remaining balance to the follow account.

Account Name: GORDON THOMAS PENSION SCHEME
Account Number: 04919088
Sort Code: 23-83-96
Payment Ref: GORDON THOMAS PENSION SCHEME


Gordon Thomas

We hereby give our consent to the closure of the above account and a transfer out of the closing balance as requested above.

Authorised Signatory – Pension Practitioner. Com Limited

Trustee Resolution

Scheme Name: Gordon Thomas Pension Scheme

Date:

Background

The Trustees wish to vary the appointment of registered administrator and practitioner to conform with the additional requirements imposed on the scheme administrator, practitioner and trustees in respect of pension scheme reporting to HMRC, the Pensions Regulator and the General Data Protection Regulation.

Resolution

Pension Practitioner is a registered practitioner with HMRC under reference number 00023193 and is appointed by the Trustees to fulfil all practitioner duties including the day to day administration to ensure tax maintenance of the scheme with HMRC and assistance in respect of operation of pension scheme banking and maintenance of the scheme with the Pensions Regulator.

Pension Practitioner is delegated responsibility by the Trustees for implementation and conformity of the Scheme with the Pensions Regulator Code of Practice No. 13.

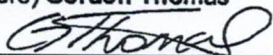
The Trustees consent to the adoption of the current Administration Services Agreement (ASA) by Registered Scheme Administrator Limited, a registered Scheme Administrator with HMRC under reference number A0145081 and will by this resolution supersede the supplier in the current ASA and will satisfy the statutory requirements imposed on the registered administrator under Finance Act 2004 and any subsequent amending legislation.

Pension Practitioner is delegated responsibility by the Trustees for the Scheme to seek conformity with The General Data Protection Regulation (GDPR) (Regulation (EU) 2016/679).

This Resolution is effective from the date signed and will remain in effect until such time as the Trustees otherwise resolve.

Signed:

(Signature) Gordon Thomas



52 Heathfield Road
Penenden Heath
Maidstone
Kent
ME14 2AA

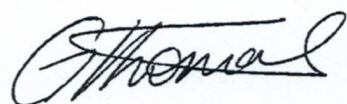
Hi Stacy,

I have tried a few times to sign documents electronically but couldn't manage to produce consistent signature.

I have therefore printed off documents and signed them. If you could sign the Authorised Signatory ad forward to the bank it would be appreciated.

Best regards

Gordon Thomas



Z.JANJUA
Statement of Account

Account : 16206547
Customer :
Currency : GBP

Value date	Description	Reference	Post date	Amount
	Balance at Period Start			1,733.64
20 FEB 18	Outward Faster Payment	FT18051S4J71\PO2	20 FEB 18	-209.00
	GORDON THOMAS PENSION SCHEME			
	AIB GB			
	Manchester			
	GORDON MONEY PP AD			
06 APR 18	Outward Faster Payment	FT18096FXSMH\BNK	06 APR 18	-1,524.64
	GORDON THOMAS PENSION SCHEME			
	AIB GB			
	Manchester			
	GORDON THOMAS PENS			
	Balance at Period End			0.00