

**Trustees Resolution**  
**Infomatrix Oneview Pension Trust**

Dated: 26<sup>th</sup> March 2020

**Background**

Infomatrix Oneview Pension Trust (the '**Scheme**') is a registered pension scheme governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 27<sup>th</sup> May 2011 and all subsequent amendments and other provisions (the '**Existing Provisions**').

Lucy's Kitchen Ltd (Company No 11215827) (the '**Participating Employer**') is a participating sponsoring employer to the Scheme. Winding up proceedings for the Establishing Employer commenced on 24<sup>th</sup> March 2020, and as a result the Participating Employer will no longer be in a position to fulfil its duties and responsibilities as a sponsoring employer to the Scheme.

CGA Consulting Ltd (Company No 09270950) (the '**Principal Employer**') remains in place as the principal sponsoring employer to the Scheme and continues to exercise all powers vested by the Existing Provisions in the principal sponsoring employer.

**Now it was hereby resolved that:**

Due to the commencement of winding up proceedings for the Participating Employer, and under Rule 11.3 of the Existing Provisions, the Trustees are granted all the powers and discretions under the Existing Provisions and any and all other deeds, agreements, directives or similar previously specifically granted to and exercisable by the Participating Employer, and the Participating Employer shall cease to be associated to the Scheme once winding up proceedings have been finalised. This does not affect any powers, duties or responsibilities vested in the Principal Employer under the Existing Provisions.

Signed:



Charles Georghios Americanos

**Trustee**



Leo Kenneth Park

**Trustee**