

Date: May 20 2024

John Ryan Pension Scheme

TRUSTEE RESOLUTION for the Appointment of Practitioner

Whereby the Trustees of the **John Ryan Pension Scheme** (the “**Scheme**”), which is a retirement benefits scheme established and currently governed by a Trust Deed and Rules dated 28th January 2013 and all subsequent amending deeds and documentation (the “**Existing Provisions**”), are desirous to appoint a new Practitioner for the Scheme, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions and in accordance with Finance Act 2004, hereby appoint **Registered Scheme Administrator Limited** (Company number **09508411**) whose registered office is situated at Venture Wales, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR (the “**Practitioner**”) as their agent and to act as the Scheme’s Registered Practitioner on their behalf in connection with any matters within the responsibility of HMRC under Practitioners ID 00023119 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (in respect of any period from and including 6th April 2006) the discharge of any duties as agreed between the Trustees of the Scheme and the Practitioner relating to the Scheme which are imposed on the Scheme’s Registered Administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004
- 2) The provisions of this Resolution are effective from the date of this Resolution and shall remain in effect until either party has given notice of termination or until otherwise resolved by the Trustees with the agreement of the Practitioner.
- 3) The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
- 4) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Signed: **Lord John Michael Ryan**

Signature: 

Signed: **Lynne Norma Ryan**

Signature: 

Signed: **Registered Scheme Administrator Limited**

Signature: 

Name: Esther Salmon