

# TRUSTEE RESOLUTION

Deed: 26 February 2015

KT Pension Scheme

Current Trustee of the Scheme is Karin Elizabeth Town

Trustee has appointed Bespoke Pension Services Limited of Daws Lane, London. NW7 4SD to act as scheme administrator.

Power of appointment and removal of Registered Administrator Trustee.

Trustee wishes to remove the current Administrator of the Scheme and appoint a replacement Administrator pursuant to the terms of business between the Trustee and Pension Practitioner of Daws House, London. NW7 4SD.

## RESOLVES THAT:

With effect from the date of this Resolution Bespoke Pension Services Limited of Daws Lane, 33-35 Daws Lane, London. NW7 4SD shall be removed as Registered Administrator and shall be replaced by Pension Practitioner of Daws House, 33-35 Daws Lane, London. NW7 4SD to deal with all matters vested in the Trustee and Registered Administrator pursuant to the Scheme Trust Deed and Rules.

Done in accordance with the Electronic Communications Act

