

BOARD RESOLUTION

LLOYD'S PENSION SCHEME

Date: 1 October 2024

At a meeting of the Board of Trustees and Administrator, duly convened and held on 1 October, the following resolution was passed.

RESOLUTION

WHEREAS the Board of Directors has reviewed and approved the registration of the Lloyd's Pension Scheme to operate tax relief at source (RAS) on contributions to the pension scheme.

WHEREAS the Board acknowledges the requirement to update and maintain the details of the bank or building society account for repayments under the scheme and appoint authorised signatories for signing claims related to RAS.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bank Account Details

The Board approves the following bank account details for receiving repayments under the scheme:

- **Bank/Building Society Name:** Lloyd's Scheme
- **Account Number:** 53853257
- **Sort Code:** 23-05-80
- **Bank Address:** One Southampton Row, London, WC1B 5HA

2. Authorised Signatories

The following individuals are hereby appointed as authorised signatories to sign claims on behalf of the scheme administrator with alone or jointly:

- **Mr Darren Lloyd**
- **R C Administration Ltd (Authorised Signatory)**

3. Contact for Queries

The Board approves the appointment of Ms Emily McAlister as the point of contact for any queries regarding the scheme's RAS registration, with the following details:

- **Phone Number:** 0330 311 0088
- **Email Address:** emily@retirement.capital

4. Supporting Documents

The Board agrees to submit the following documents in support of the registration and update of the scheme's details:

- A copy of this Board's Resolution authorising the above-named as signatories.
- An original bank document showing the account details.
- Original specimen signatures of the authorised signatories.

5. Submission

The Board authorises Emily McAlister to submit this registration and supporting documents to HM Revenue and Customs (HMRC) as required, in accordance with the relevant pension scheme regulations.

This resolution is effective as of the date signed below.

Signed:

Darren Lloyd

George Lloyd

**Emily McAlister for and on behalf of
he Administrator**