

Trustee Resolution

Scheme Name: MELLER SSAS

Date:

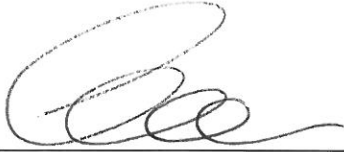
Background

The Trustees wish to appoint bankers to the scheme in place of Metro Bank.

Resolution

1. The Trustees remove Metro Bank as scheme bankers.
2. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
3. The Trustees delegate the opening and management of the account to the registered scheme administrator.
4. The Trustees consent to the opening of the account in the name of the Scheme.
5. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
6. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus a scheme administrator signatory



COLIN COX (Signature)



GRAHAM CARTLEDGE (Signature)

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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.

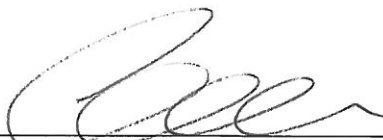
Pension Practitioner is delegated responsibility by the Trustees for implementation and conformity of the Scheme with the Pensions Regulator Code of Practice No. 13.

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:


COLIN COX (Signature)


GRAHAM CARTLEDGE (Signature)

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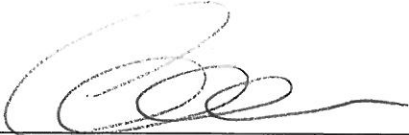
The Trustees wish to adopt the lease in respect of the property at The Lace Hall, 42 – 44 Derby Road, Draycott, Derby, DE72 3NJ.

Resolution

The Trustees have considered the terms of the lease and shall adopt the lease with effect from 8 March 2016.

All rent due to the scheme shall be paid before 31 January 2018.

Signed:



COLIN COX (Signature)



GRAHAM CARTLEDGE (Signature)