

DATE: Jul 14 2024

TRUSTEE APPOINTMENT OF SCHEME ADMINISTRATOR

Whereby the Trustee of the Ringfence SSAS (the "Scheme"), which is a retirement benefits scheme currently governed by a Trust Deed and Rules dated 22 February 2021 and all subsequent amending deeds and documentation (the "Existing Provisions"), is desirous to appoint a registered scheme administrator for the Scheme, it is resolved that:

Laura Hassall of 16 Zetland Mews, Dukinfield. Cheshire. SK16 4EG accepts the appointment as scheme administrator with effect from the date of cessation of the current scheme administrator.

Laura Hassall declares that:

Declaration: I understand that as scheme administrator I am responsible for discharging the functions conferred or imposed on the scheme administrator of the pension scheme by the Finance Act 2004, and I intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state.

I understand that I may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this application, or *in any* information I provide in connection with this application, and that false statements may also lead to prosecution.

The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. And the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.

I will comply with all information notices issued to the scheme administrator under the Finance Act 2004 or the Finance Act 2008. I understand that I may be liable to a penalty and the pension scheme may be de-registered if I fail properly to discharge those functions.

To the best of my knowledge and belief, the information given in this application to register the pension scheme for the purposes of tax relief is correct and complete. I understand that I am responsible for providing any further information and declarations reasonably required by HMRC in order to consider the application.

11. I do not have a working knowledge of pensions and the scheme administrator duties and liabilities but I am otherwise a fit and proper person. I understand that where HMRC believes that any of the persons who are the scheme administrator is not a fit and proper person, HMRC may refuse to register the scheme or, if the scheme is already registered, HMRC may de-register the scheme.

SIGNED BY: 

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