

**Registered Scheme Administrator
Minute of Payment**

Dated: 6/7/2021

Rosemary Alison Rutherford is the Registered Administrator of the Rutherford Pension Plan. Rutherford Pension Plan (in this Minute called the 'Scheme') is a pension scheme which is governed by Definitive Trust Deed and Rules dated 12 January 2009, and all subsequent amending deeds.

The Registered Administrator under the direction of the Scheme Practitioner is desirous to record the payment of £1,000 in her capacity as a beneficiary of the Scheme on 28 May 2021.

The Registered Administrator has been notified by the Scheme Practitioner that:

Income Tax (Earnings and Pensions) Act 2003 Section 579A does not apply to dependants' income withdrawal or nominees' income withdrawal if it is paid—

(a) in respect of a deceased member of a registered pension Scheme who had not reached the age of 75 at the date of the member's death, and

(b) to a person from the person's—

(i) dependant's drawdown pension fund,

(ii) dependant's flexi-access drawdown fund,
or

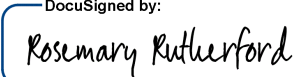
(iii) nominee's flexi-access drawdown fund,

in respect of a money purchase arrangement under a registered pension Scheme.

As the Scheme rules fall within the dependants pension drawdown, the Scheme Practitioner has notified the Registered Administrator that the payment is exempt from income tax.

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