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Nida Donovan 28/9/23

Date: 28/9/23

## Singleton Engineering Pension Scheme

### TRUSTEE RESOLUTION for the Appointment and Removal of Practitioner

Whereby the Trustees of the **Singleton Engineering Pension Scheme** (the "**Scheme**"), which is a retirement benefits scheme currently governed by a Deed of Amendment Adopting Replacement Provisions dated 26<sup>th</sup> January 2023 and all subsequent amending deeds and documentation (the "**Existing Provisions**"), are desirous to replace the Scheme's Registered Practitioner, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions hereby appoint RC Administration Limited (Company No 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the "**Practitioner**") as their agent and to act as the Scheme's Registered Practitioner on their behalf in connection with any matters within the responsibility of HMRC under Practitioner ID number 00024926 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (in respect of any period from and including 6th April 2006) the discharge of any duties as agreed between the Trustees of the Scheme and the Practitioner relating to the Scheme which are imposed on the Scheme's Registered Administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
- 2) The Practitioner replaces entirely The Practitioner Partnership LP trading as Pension Practitioner (Company Number 06028668) whose registered office is situated at 1st Floor, World Trade Centre, Baytree Road, Gibraltar, GX11 1AA as their agent and Practitioner.
- 3) The provisions of this Resolution are effective from the date of this Resolution, and shall remain in effect until either party has given notice of termination or until otherwise resolved by the Trustees with the agreement of the Practitioner.

Signed: **Duncan Charles Singleton**

Signature:



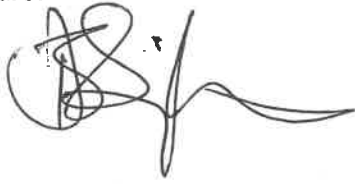
Signed: **Martin Singleton**

Signature:



Signed: **David James Singleton**

Signature:

A handwritten signature in black ink, featuring a large, stylized 'D' and 'S' followed by a horizontal flourish.

Signed: **Oliver Thomas Singleton**

Signature:

A handwritten signature in black ink, appearing to read 'OTS' followed by a stylized flourish.