

Ms E McAlister  
Pension Practitioner  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

27 March 2017

Dear Ms McAlister

**RE: P Beauchamp – Power System Services SSAS**

Please find enclosed a Letter from the client instructing you to transfer his pensions into the above SSAS.

Also enclosed is a Resolution of the Trustee form.

Should you have any queries please don't hesitate to contact me.

Yours sincerely



Rhianna Noble  
Administration Apprentice

Grindle Cottage  
Low Side  
Calver  
HOPE VALLEY  
Derbyshire  
S32 3XQ

Pension Practitioner  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD

14 March 2017

Dear Sirs

**RE: Friends Life Pension 4002331022**  
**Aviva Pension SM93321438**  
**Old Mutual Wealth EP4-5781273, PP4-5801535 & PP4-5802236**

Further to the change of the scheme name from Power System Services SSAS to St Johns Abingdon Limited Pension Scheme, please accept this as my authority to transfer my above Pension policies into the SSAS

If you have any queries, please don't hesitate to contact me.

Yours faithfully



Paul Beauchamp

**RESOLUTION OF THE TRUSTEE OF POWER SYSTEM SERVICES LTD PENSION SCHEME  
(SCHEME)**

DATE: 14<sup>th</sup> March 2017

**INTERPRETATION**

The Trustees confirms that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 05 March 2015 for this Scheme

**BACKGROUND**

All powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, are vested in and exercisable by the Trustees unanimously for this Scheme.

The previous Trustee made a Resolution to change the name of this pension scheme.

In order to maintain the scheme in a manner consistent with the requirements of the Scheme's status as a registered pension scheme, it is necessary to change the name to the original scheme name.

**RESOLUTION**

In exercise of the powers conferred by on them by the Trust Deed and Rules the Trustees resolve that the Scheme name shall be changed from "Power System Services Ltd Pension Scheme" to "St Johns Abingdon Limited Pension Scheme " with effect from the date of this Resolution.

The Trustees and the Scheme Practitioner shall make such amendments to the Scheme documents, including bank accounts and registrations with HM Revenue and Customs and the Pensions Regulator as is necessary to ensure continued good administration of the Scheme.

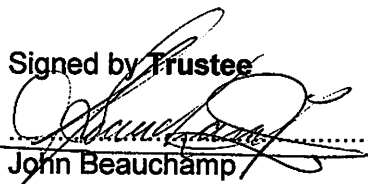
Signed by Trustee

  
.....  
Paul Beauchamp

Signed by Trustee

  
.....  
Josephine Beauchamp

Signed by Trustee

A handwritten signature in cursive script, appearing to read "John Beauchamp", written over a dotted line.

John Beauchamp

Signed by Trustee

A handwritten signature in cursive script, appearing to read "Janette Beauchamp", written over a dotted line.

Janette Beauchamp