

Date:

Turtle Family Pension Fund

TRUSTEE RESOLUTION for the Appointment of Practitioner

Whereby the Trustees of the **Turtle Family Pension Fund** (the “**Scheme**”), which is a retirement benefits scheme currently governed by a Trust Deed Adopting Replacement Provisions dated 15th May 2013 as amended by a Trust Deed Adopting Replacement Provisions dated 14th August 2018 and all subsequent amending deeds and documentation (the “**Existing Provisions**”), are desirous to replace the present practitioner for the Scheme, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions and in accordance with Finance Act 2004, hereby appoint **RC Administration Limited** (Company number 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 Practitioners ID 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.
- 4) The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
- 5) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Signed: **Chandra Chrysolite Turtle**

Signature: *Chandra Turtle*

Signed: **Katherine Veena Turtle**

Signature: *Katherine Turtle*

Signed: **Louise Lakshmi Turtle**

Signature: *Louise Turtle*

Signed: **RC Administration Limited**

Signature: *David Nicklin*

Name: