

RESOLUTION

Date: 08/06/18

Parties:

The Trustees and Registered Scheme Administrator at the date of this Resolution

Background

1. The "Scheme" referred to in this Resolution is: Woodville Consultants SSAS
2. The Scheme is a pension scheme which is now governed by a Definitive Trust Deed and Rules with an Effective Date of signing and all subsequent amending deeds and resolutions (the '**Existing Provisions**').
3. The Trustees in this Resolution declare that they are the present Trustees of the Scheme and wish to be appointed as administrator for the purposes of Finance Act 2004.
4. The Trustees and Cranfords wish to amend clauses 19.4 and 19.5 of the administration agreement.


It Is Resolved That

1. Each of the Trustees each confirm that they can assume the role as Scheme Administrator, specifically that:
 - Each Trustee declares that they would be a fit and proper person to assume the role of Scheme Administrator, if so appointed
 - Each Trustee understands that, if so appointed, they would be responsible for carrying out the functions of a Scheme Administrator as set out in the Finance Act 2004
 - Each Trustee understands that, if so appointed, they may need to provide further information or declarations as reasonably required
 - Each Trustee declares, if appointed, that they intend to carry out these functions at all times
 - Each Trustee understands that, if so appointed, they may be liable to a penalty or prosecution if they make a false statement

2. The Trustees, in the first instance, nominate: Woodville Consultants Ltd
- to act as, and to assume the duties and responsibilities of, the Scheme Administrator with immediate effect.
3. The Trustees with the agreement of the Supplier in the administrator services agreement, agree that:
- A. Rule 19.4 of the Administration agreement is deleted and replaced by the following clause:
- “No variation will be made to the Services or this Agreement without 14 days notice, or earlier if agreed, to the other party.
- B. Rule 19.5 of the Administration agreement is deleted and replaced by the following clause:
- No party to this Agreement may assign or transfer its obligations under this Agreement without the other parties' prior written consent (such consent not to be unreasonably withheld or delayed), save that the Supplier may novate by deed this Agreement with the other parties' notification to any other connected firm. Connection shall fall within the definition of 226 and 416 of Income and Corporation Taxes Act 1988 and shall include director associates.

Signed:

Trustee



Signed

Cranfords



Signed by: Gavin Anthony McCloskey
Signed at: 2018-06-11 08:23:09 +00:00
Reason: Witnessing Gavin Anthony McCloskey

Paul Davies