


SIGNED as a deed, and delivered when dated,  
by **The Practitioners Partnership LP t/a**  
**Pension Practitioner** acting by

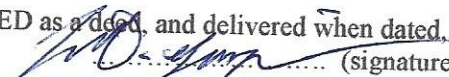
Authorised Signatory :  
Name :

Authorised Signatory :  
Name :

SIGNED as a deed, and delivered when dated,  
by  (signature)

**Catherine Lucy Gough-Williams** as Trustee  
in the presence of:

Witness      Signature :  
Name :  
Address :

SIGNED as a deed, and delivered when dated,  
by  (signature)

**Ian David Gough-Williams** as Trustee in the  
presence of:

Witness      Signature :  
Name :  
Address :

SIGNED as a deed, and delivered when dated,  
by  (signature)

**Ian David Gough-Williams** as Scheme  
Administrator in the presence of:

Witness      Signature :  
Name :  
Address :

## Trustee Resolution

**Scheme Name:** ZICO OTS Ltd Pension Scheme

Date:

### Background

The Trustees wish to appoint bankers to the scheme following their appointment as trustees.

### Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Ltd, whose registered office is at Suite 4, 1st Floor, 48 Chorley New Road, Bolton, BL1 4AP
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Ltd.



(Signature)

Catherine Lucy Gough-Williams



(Signature)

Ian David Gough-Williams

Dated: 21/02/19

**ZICO OTS Ltd Pension Scheme (the "Scheme"): Appointment of Practitioner**

Parties

1. **Catherine Lucy Gough-Williams and Ian David Gough-Williams** both of 12 Hamhaugh Island, Shepperton, TW17 9LP (the "Trustees");
2. **Ian David Gough-Williams** of 12 Hamhaugh Island, Shepperton, TW17 9LP (the "Scheme Administrator")
3. **The Practitioners Partnership LP t/a Pension Practitioner** whose registered office is at 1st Floor, World Trade Centre, Gibraltar. GX11 1AA (the "Pension Practitioner")

Introduction

(A) The General Trustees are the present trustees of the Scheme (the 'Trustees').

(B) All of the General Trustees are resident in the United Kingdom.

Operative Provisions

1. The Trustees, and the Scheme Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC 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:
  - 1.1 (in respect of any period up to and including 5<sup>th</sup> April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
  - 1.2 (in respect of any period from and including 6<sup>th</sup> April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.
2. The provisions of this appointment have effect on and from its date.