

Resolution for the
Appointment of a Scheme Administrator

Innerwyke Engineering Limited Executive Pension Scheme

Date:

Background

Innerwyke Engineering Limited Executive Pension Scheme is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 07th January 2014 and all subsequent amending documentation.

Under Rule 3.3 and 5.3 of the Existing Provisions the Trustees shall appoint one or more persons who satisfies the criteria in section 270(2) of the Act to act as the Scheme Administrator and may remove any such person from acting as the Scheme Administrator.

The Trustees resolve that:

Cranfords Trustees Limited of International House, Constance Street, London, E16 2DQ shall be the Scheme Administrator and shall act jointly with the proposed administrator, Hugh Jordan.

Cranfords Trustees Limited is authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.

Signed

A handwritten signature in black ink, appearing to read 'Hugh Jordan', written over a horizontal line.

Name: Hugh Jordan

Position: Trustee

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by

(signature)



Hugh Jordan

Witness

Signature :



Name :

D. Hutchings

Address :

14 Furzeland Way
Sayers Common

SIGNED as a deed, and delivered when dated,
by **Cranfords Trustees Limited**
acting by

Director

Signature:

Name:

Witness

Signature:

Name:

Address:

If you have previously registered as a pension scheme administrator on Manage and Register Pension Schemes and have an Admin ID with the format A2NNNNNN (N=number), please provide that Admin ID

A2

Once you have completed the form and saved it please either email a copy to pensionschemes@hmrc.gov.uk.

Alternatively you can print and post it to

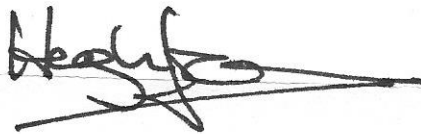
Pension Schemes Services
HM Revenue and Customs
BX9 1GH
United Kingdom

Posted forms should be signed by the administrator (individual or company representative)

Name:

Donald Hugh Jordan

Signature:



Capacity in which you are signing this form:

Administrator