

RESOLUTION OF

Tick box for either a, b, c or d as appropriate

- a THE BOARD OF DIRECTORS OF (for a company) **OR**
- b THE PARTNERS FOR THE TIME BEING OF (for a partnership) **OR**
- c THE AUTHORISED OFFICIALS OF (for an unincorporated body) **OR**
- d SOLE TRADER (insert full name) trading/practising as

AND insert full name of Principal Employer

the 'Principal Employer'

RESOLVED THAT pursuant to the declaration of trust dated (insert date) / /

('the Declaration') by which the trusts of a scheme known as

('the Plan')

Plan number

were established and are governed and in accordance with Rule 1.6 of the rules adopted under the Declaration (the Rules), the Principal Employer by this resolution amends the Declaration and the Rules with effect from 6 April 2006 as follows:

1. The earlier resolution made by the Principal Employer and the announcement to members attached to it which have governed the running of the Plan since 6 April 2006 shall cease to have effect on the making of this resolution.
2. This present resolution is intended to make the formal amendments to the Declaration and Rules which were described in that earlier resolution and announcement, but where the earlier resolution and announcement conflict with the amendments made in this present resolution, this present resolution shall prevail except that no individual who has become entitled to the payment of a benefit under the Plan in accordance with the earlier resolution and announcement to members shall suffer a reduction in it as a result of the making of this present resolution.
3. The wording in Clause 5 of the Declaration is deleted and replaced with:
 The Plan shall be administered by the Trustees in accordance with the Declaration, the attached Rules and:
 - i. the requirements relating to pension schemes registered under Chapter 2 of Part 4 of the Finance Act 2004;
 - ii. the social security requirements of the Pension Schemes Act 1993; and
 - iii. the Pensions Act 1995.
4. The Rules of the Plan are deleted and are replaced with the rules under reference number X2346 ('the New Rules') with effect from 6 April 2006.
5. This resolution and the New Rules shall be construed as one with the Declaration.

CERTIFIED TO BE a true copy of an extract from the minutes of a meeting of the Principal Employer held on

/ / or of a resolution otherwise made by the Principal Employer

Signed	Date <input type="text" value="D"/> <input type="text" value="D"/> / <input type="text" value="M"/> <input type="text" value="M"/> / <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
--------	--

Name (please print in CAPITAL LETTERS)

Designation

for and on behalf of the Principal Employer.