

**THE COUNCIL FOR PROFESSIONS SUPPLEMENTARY TO MEDICINE  
PENSION FUND**

This Scheme precedes the current Scheme operated on our behalf by FPS Group Limited and is currently being wound up. The funds of the Scheme provide pensions for certain past employees of CPSM. The Scheme is managed by The Scottish Life Assurance Company.

Formerly the Trustees were:

Mr D K Wilson  
Mr M D Hall  
Federated Pension Scheme (Guarantee) Limited

**The Council is asked to retrospectively ratify:**

(i) the appointment of new Trustees as follows, with effect from 30<sup>th</sup> April 2002:

Mr C C Lea  
Mr M J Seale  
FPS Trustee Company Limited

and

(ii) the transfer of rights, liabilities and obligations as principal employer shall pass from CPSM to HPC.

Item (ii) above requires a Deed to be sealed and in authorising this item, the Council authorises the use of the Common Seal of HPC.