

TRUSTEE RESOLUTION

Date of this Deed: 26 February 2015

Relating to: ANGELA RUFFELL FAMILY PENSION

Whereas:

1. The current Trustee of the Scheme is Angela Ruffell
2. The Trustee has appointed Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to act as scheme administrator for the Scheme.
3. The power of appointment and removal of Registered Administrator is vested in the Trustee.
4. The Trustee wishes to remove the current Administrator of the Scheme and appoint a replacement Administrator pursuant to a terms of business agreement between the Trustee and Pension Practitioner .Com of Daws House, 33-35 Daws Lane, London. NW7 4SD.

The Trustee RESOLVES THAT:

1. With effect from the date of this Resolution Bespoke Pension Services Limited, Daws House, 33-35 Daws Lane, London. NW7 4SD shall be removed as Registered Administrator and shall be replaced by Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to act and deal with all matters vested in the Trustee and Registered Administrator pursuant to the Scheme Trust Deed and Rules.

Digitally signed in accordance with the Electronic Communications Act 2000 by

TRUSTEE