

Date: 23/07/2020

## RESOLUTION for the Trustees of the BRISTOLPAD PENSION SCHEME

The BristolPad Pension Scheme (the "**Scheme**") is a registered pension scheme currently governed by a Definitive Deed and Rules dated 27<sup>th</sup> May 2020 and all subsequent amending deeds and documentation (the "**Existing Provisions**").

It is hereby resolved that:

1. The people whose full details appear below are authorised to sign on behalf of the Scheme.
  - Ian Nicholas Monsarratt Day (the "**Member Trustee**")
  - An authorised signatory of Cranfords Trustees Limited:
    - Paul Davis – Company Director
    - Esther Salmon – Administrator

The number of the required signatures is two, one of the Member Trustee and one the authorised signatory of Cranfords Trustees Limited.

2. The signatory for the purpose of operating the accounts with Saxo Capital Markets UK Limited and Insignis Cash Solutions shall be the Member Trustee only.

IAN NICHOLAS MONSARRATT DAY

Signature:



CRANFORDS TRUSTEES LIMITED

Signature:

