

Trustees Resolution
Cox Woodstock Limited Executive Pension Scheme (the "Scheme")

Dated: _____

Whereas:

The Trustee is desirous to wind up the Scheme given that the assets no longer have a cash surrender or equivalent value. .

Pursuant to the provisions of the Scheme, the Trustee of the Scheme have resolved that:

1. The Trust will be wound up, having no assets or liabilities to be discharged.
2. The Scheme Administrator is instructed to:
 01. Report to HMRC the wind up of the Scheme
 02. Remove the Scheme from Pension Schemes Online
 03. Close the trustees' pension scheme account.
 04. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
 05. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

Signed:

Gary Freeman

