

Trustees Resolution

Enterpt1

Dated: 22nd January 2020

Background

Enterpt1 (the '**Scheme**') is a registered pension scheme governed by rules adopted by a Trust Deed Adopting Replacement Provisions dated 18th July 2012 and all subsequent amendments and other provisions (the '**Existing Provisions**').

Enterpoint Limited (Company No 02352526) (the '**Establishing Employer**') was the establishing and Principal Employer to the Scheme. Winding up proceedings for the Establishing Employer commenced on 6th December 2019, and as a result the Establishing Employer will no longer be in a position to fulfil its duties and responsibilities as the Principal Employer to the Scheme.

Now it was hereby resolved that:

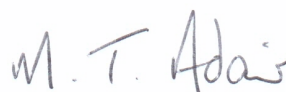
Due to the commencement of winding up proceedings for the Establishing Employer, and under Rule 11.3 of the Existing Provisions, the Trustees are granted all the powers and discretions under the Existing Provisions originally vested in and exercisable by the Establishing Employer. The Scheme will continue to be run as a Closed Scheme until and unless a replacement Principal Employer is appointed by the Trustees.

Signed:



John Adair

Trustee



Mary Adair

Trustee