

Trustee Resolution

Scheme Name: Gemini Petfoods Pension Scheme ("Scheme")

Date:

Background

John Heather and Mitsuko Heather both of Greenways, Brackley Avenue, Hook. Hampshire. RG27 8QX as Trustee wishes to appoint bankers to the Scheme following their appointment as Trustee(s).

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Limited, whose registered address is at Venture Wales, Pentrebach. CF48 4DR.
3. The Trustees have agree to the terms of business of AIB Group (UK) plc.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
5. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Ltd.