

Trustee Resolution

Scheme Name: Hayling Oaks Limited Executive Pension Scheme

Date:


Background

The Trustees wish to appoint bankers to the Hayling Oaks Limited Executive Pension Scheme.

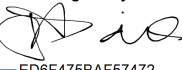
Resolution

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 Cranfords Trustees Limited, whose registered address is at International House, Constance Street, London, England, E16 2DQ (in this Deed called the 'New Independent Trustee').
3. The Trustees have read and agreed 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:

Simon Cole

DocuSigned by:

ADE5FCC7C64445F...

Any one of the following signatories plus an authorised signatory of Cranfords Trustees Limited

DocuSigned by:

ED6F475BAF57472...