

TRUSTEES RESOLUTION
ISTRAT LIMITED S S A S PENSION SCHEME

Date:

PAUL FRANCIS HAGUE of The Quadrant Parkway Avenue Sheffield S9 4WG (in this Resolution called the ("Managing Trustee"))

Background

1. ISTRAT LIMITED S S A S PENSION SCHEME (in this Resolution called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules with an Effective Date of 6 December 2001 and all subsequent amending deeds and resolutions (in this Resolution called the 'Existing Provisions').
2. The Managing Trustee is the present trustee of the Scheme.
3. The Managing Trustee wishes to instruct the Independent Trustee to open a pension scheme bank account.

Resolution

- A. The Managing Trustee appoints AIB BANK which is a trademark of AIB Group (UK) p.l.c. (a wholly owned subsidiary of Allied Irish Banks, p.l.c.), whose registered Office 92 Ann Street, Belfast BT1 3HH as Banker to the Scheme.
- B. The Independent Trustee is appointed to open the trustee pension scheme account with AIB BANK in accordance with the Scheme Rules.

Signed by

Paul Francis Hague
Managing Trustee