

Date:

## TRUSTEE RESOLUTION for the JD CROUCH EXECUTIVE PENSION SCHEME

The Trustees have noted the request of the member, MR PHILIP JOHN CROUCH (the “**Member**”), to transfer his crystallised and uncrystallised benefits out of the JD CROUCH EXECUTIVE PENSION SCHEME (the “**Scheme**”) to an alternative arrangement, and the desire of the Member to subsequently discontinue his membership of the Scheme.

It is resolved that, once all member benefits have been transferred to the Member’s desired arrangements, and therefore having no assets under Trust, no active members, and no continuing requirement to keep the Scheme running, the Trustees will begin winding up proceedings to terminate the Scheme immediately under rule 32 of the Trust Deed and Rules dated 5 February 2016 (the “**Existing Provisions**”).

It is also resolved that the steps for the purposes of Winding-up the Scheme will be taken from the date of this Resolution.

It is further resolved that, once all member benefits have been paid and/or transferred to alternative arrangements, deeds to terminate the Scheme will be drawn up and acted upon with immediate effect.

Signed:

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**Philip John Crouch**  
**Trustee**

Signed:

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**Cranfords Trustees Limited**  
**Trustee**