Trustee Resolution for the designation of John Anthony Dobbin's death benefits to a Flexi-Access drawdown fund for Valerie Dobbins

Scheme Name: John A Dobbins Limited Self Administered Pension Scheme

John A Dobbins, a Member Trustee of the John A Dobbins Limited Self Administered Pension Scheme, died on the 27th August 2017.

The Trustees of the John A Dobbins Limited Self Administered Pension Scheme have resolved to apply the funds designated for the provision of benefits to the dependent and spouse of John Dobbins, namely Valerie Lynn Dobbins.

Valerie Dobbins, wishes to designate the funds thus allocated to a nominated Flexi-Access drawdown fund so as to provide benefits for herself. The Trustees of The John A Dobbins Limited Self Administered Pension Scheme have resolved to accede to this request.

John Anthony Dobbins's fund, valued as of 29th September 2017, was £619,961.10, the total of which is to be assigned to Valerie Lynn Dobbins as John Anthony Dobbin's dependent. Of this, the totality of the fund has already been crystallised.

Signed: UNRAGE

Valerie Lynn Dobbins TRUSTEE

Date: 29th September 2017