

Trustee Resolution

Scheme Name: Little Brocklesby House Limited Pension Scheme

Date:

Background

Dr. Bernadette Marie Taylor of Phoenix Court, Frog Hall, London Road, Stretton on Dunsmore, Near Rugby, Warwickshire CV23 9HU acting as Trustee wishes to appoint bankers to the Little Brocklesby House Limited Pension Scheme following their appointment as Trustee.

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 Office 12, Venture Wales Building, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR.
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:

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

Dr. Bernadette Marie Taylor

Signature: