

Date: 8/4/2022

MDN Properties Pension Scheme

TRUSTEE RESOLUTION for the Appointment of Administrator and Co-Administrator

Whereby it is required for the Trustees of the **MDN Properties Pension Scheme** (the "**Scheme**"), which is a retirement benefits scheme established by a Definitive Trust Deed and Rules dated 27th November 2019 and currently governed by rules adopted by a Deed of Amendment Adopting Replacement Provisions dated 18th January 2022 (the "**Existing Provisions**"), to appoint a registered administrator for the Scheme, it is resolved that:

- 1) The Trustees confirm the appointment of Matthew David Norris of 25 Long Grove, Seer Green, Beaconsfield, Buckinghamshire, HP9 2YN (Scheme Administrator ID A20003945) to act as the registered administrator for the Scheme (the "**Scheme Administrator**").
- 2) The Trustees under the power vested in them by Clause 11.4 of the Existing Provisions and in accordance with section 611AA of the Income & Corporation Taxes Act 1988 (as amended), hereby appoint RC Administration Limited (Company No 12409200), a private limited company registered in England and whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD, to act as the Co-Administrator for the Scheme (the "**Scheme Co-Administrator**").
- 3) The Scheme Administrator and Scheme Co-Administrator are both satisfied, and are authorised to declare, that:
 - The Scheme meets all the criteria to continue to be a registered pension scheme under Finance Act 2004 and in particular, reaffirm that the Scheme was established and continues to be run for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004.
 - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
 - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
 - They understand that as the administrators for the Scheme they are responsible for discharging the functions conferred or imposed on the scheme administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions. They understand that they may be liable to a penalty and the pension scheme may be de-registered if a false statement is made on this

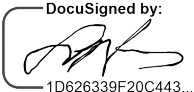
application, or in any information they provide in connection with this application, and that false statements may also lead to prosecution.

- 3) The Scheme Administrator and the Scheme Co-Administrator are further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
- 4) The Scheme Co-Administrator will not be liable for any investment decisions made by the Trustees at any time
- 5) The liability of the Scheme Co-Administrator will be limited from time to time to the cash held in the bank account of the Scheme
- 6) Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 7) 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.

Signed: Matthew David Norris

Signature: F69E51C868A441C...

Signed: Sarah Elizabeth Victoria Norris

Signature: 1D626339F20C443...

Signed: RC Administration Limited

Signature: 70C85E1474424CA...