

## **Rectification of Signature Witness**

Resolution

Date of Resolution:

### **Parties**

Matthew David Norris of 25 Long Grove, Seer Green, Buckinghamshire. HP92YN and RC Trustees Limited whose registered office is situate at 1a Park Lane, Poynton, Stockport, Cheshire, SK12 1RD (in the Resolution called the "Trustees")

### **Background**

MDN Properties Pension Scheme is a pension scheme which is governed by a Definitive Trust Deed and Rules dated 27 November 2019 (in this Resolution called the 'Existing Provisions').

The Signature Witness to the Definitive Trust Deed and Rules dated 27 November 2019 signed as witness to the signature of Matthew Norris in his capacity as Trustee. The Signature Witness had not signed as witness to Matthew Norris in his capacity as a Director of MDN Property Investments Limited, whom signed the Trust Deed and Rules in this capacity at the same time.

The Trustees Resolve that:

Michael Harris affixes his signature to this Resolution and in doing so this is intended to have the effect of rectification of witness to Matthew Norris's signature in his capacity as a Director of MDN Property Investments Limited.

### **Signed:**

RC Trustees Limited

Matthew David Norris

### **Signature:**

Michael Harris of Chalfont Road, Seer Green, Beaconsfield HP9 2QP (in the Resolution called the Signature Witness")