

Date: 20 September 2019

TRUSTEE RESOLUTION for Matlock Ford Directors Pension Scheme

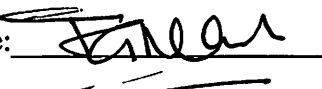
Whereby it is required for the Trustees of Matlock Ford Directors Pension Scheme (the “Scheme”) to appoint a Registered Administrator, it is resolved that:

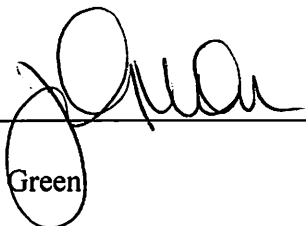
- 1) The Trustees appoint Mr Andrew James Green, as a Member Trustee of the Scheme, to act as the Registered Administrator for the Scheme.
- 2) Mr Andrew James Green is satisfied, and is authorised to declare, that:
 - The Scheme meets all the criteria to be registered as a pension scheme under Finance Act 2004 and in particular, is established for the purpose of providing benefits in respect of persons listed at section 150 Finance Act 2004
 - To the best of their knowledge and belief, the information given in this application to register the pension scheme for the purposes of tax relief is correct and complete and they understand that they are responsible for providing any further information and declarations reasonably required by HMRC in order to consider the application.
 - 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 Scheme Administrator 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) Mr Andrew James Green is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
- 4) The Trustees may appoint an advisor to assist Mr Andrew James Green in the initial registration and the ongoing administration of the Scheme.

Signed by the Trustees:

Signature: 
Andrew James Green

Signature: 
John Rowland Green

Signature: 
Jacqueline Green