

TRUSTEE RESOLUTION

Date of this Deed: 23 February 2015

Relating to: McGrane Haulage Limited UK Occupational Pension Scheme 1

Whereas:

1. The current Trustee of the Scheme is Carmel McGrane
2. The Trustee has appointed Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to act as scheme administrator for the Scheme.
3. The power of appointment and removal of Registered Administrator is vested in the Trustee.
4. The Trustee wishes to remove the current Administrator of the Scheme and shall be the Registered Administrator for all purposes of the Finance Act 2004.
5. The Trustee wishes to delegate it's powers to the Practitioner, known as Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to deal with all matters pursuant to a terms of business between the Practitioner and Trustees.

The Trustee RESOLVES THAT:

1. With effect from the date of this Resolution Bespoke Pension Services Limited, Daws House, 33-35 Daws Lane, London. NW7 4SD shall be removed as Registered Administrator and the Trustees shall be the Registered Administrator of the Scheme
2. The Trustee appoints the Practitioner to deal with all matters pursuant to a terms of business between the Practitioner and Trustees.

TRUSTEE

Carmel McGrane