**TRUSTEE RESOLUTION**

Date of this Deed:

Relating to: McGrane Haulage Limited UK Occupational Pension Scheme 1

And

McGrane Haulage Limited UK Occupational Pension Scheme 2

Whereas:

1. The current Trustee of Scheme 1 is Carmel McGrane
2. The current Trustee of Scheme 2 is Michael McGrane
3. The Principal Employer of both Schemes is McGrane Haulage Limited, company number 601886 of 32 East Bridge Street, Enniskillen, Co Fermanagh, BT74 7BT
4. All assets are currently held under Scheme 2.
5. The Trustees wish to close Scheme 1 and add Carmel McGrane as a member Trustee to Scheme 2.

**The Trustee RESOLVES THAT:**

1. With effect from the date of this Resolution Carmel McGrane will be added as a member Trustee by way of a Trust Deed and membership invitation letter.
2. The Trustee agree to close Scheme 1, as there are no benefits.
3. Signed by the Trustees:

**TRUSTEE**

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Michael McGrane Carmel McGrane