

Trustees of the P Varley Pension Scheme  
Daws House  
Daws Lane  
London  
NW7 4SD

Date:

P Varley Pension Scheme ("Scheme")

### **Background**

The Trustees wish to authorise a change of account signatories

### **Resolution**

The current authorised signatories to the Scheme are:

1. Bradley Davis
2. Mark Miserotti
3. Patrick Varley

Following the death of Bradley Davis on 5 June 2017, this signatory is deleted from the bank mandate.

Mark Miserotti by his signature to this Resolution authorises his removal as a signatory to be replaced by a signatory of Registered Scheme Administrator Limited.

Patrick Varley by his signatory authorises the removal of Mark Miserotti and adds Registered Scheme Administrator Limited as an authorised signatory to the account.

The mandate of the account from the date of this Resolution requires that any payments from the account requires the authorised signatory of Patrick Varley and an authorised signatory of Registered Scheme Administrator.

Signed:

**Mark Miserotti**

Signed:

**Patrick Varley**