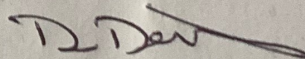


- 3) The Scheme Administrator is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
- 4) The Trustees authorise the Scheme Administrator to act as a sole signatory, as affixed to this Resolution, to the Bath Building Society scheme account (account number 42974212) in order to expedite the distribution of pension benefits to the members and to request such information from Bath Building Society in connection with this account as may be required by the Scheme Administrator to enable said distribution of pension benefits.
- 5) This Resolution may be signed by the Trustees in any number of counterparts, each of which when signed shall signify acceptance of this Resolution, but all the counterparts shall together constitute one and the same Resolution. Delivery of a signed counterpart of a signature page of this Resolution by email, PDF or facsimile shall be effective as delivery of an original signed counterpart of this Resolution.

Signed as Trustees of the P Varley Limited Pension Scheme:

Patrick Terrance Varley

David Alan Deakin



Peter Mitchell Roberts

David John Wallington

Bernard Stephen Ellis

Beverley Ann Barnes