

Trustees Resolution

PGB Pension Scheme

(the "Scheme")

Dated: 23 October 2024

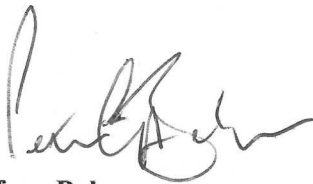
The Scheme is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 established and currently governed by a Trust Deed dated 6th November 2012, a Deed of Amendment dated 9th September 2019 and all subsequent amending deeds and documentation (the "**Existing Provisions**").

The Trustees are desirous to wind up the Scheme given that the assets no longer have a cash surrender or equivalent value.

Pursuant to the Existing Provisions of the Scheme, the Trustees of the Scheme have resolved that:

1. The Trust will be wound up, having no assets or liabilities to be discharged.
2. The Scheme Administrator is instructed to:
 01. Report to HMRC the wind up of the Scheme
 02. Remove the Scheme from Pension Schemes Online
 03. Close the trustees' pension scheme account.

Signed:



Peter Geoffrey Baker

Signed:



Marcia Caroline Baker