

***Trustee & Administrator Resolution***

***RF INVESTMENT SOLUTIONS PENSION SCHEME***

*Trustee: Renata Lanzoni of 7 Beechey Avenue, Marston, Oxford, OX3 0JU*

*Administrator: Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD*

*Date:*

1. *The Scheme is governed by a Trust Deed and Rules dated 06 March 2014*
2. *The Trustee and the Administrator wish to vary the notice period of termination of the administration agreement.*
3. *The administration agreement states that:*
  - 17.1 *Each party may terminate this Agreement without cause by giving the other party at least 3 months' notice in writing.*
  - 19.4 *No variation will be made to the Services or this Agreement without the prior written consent of all the parties.*

*The Trustee and the Administrator have resolved that with effect from the date of this resolution rule 17.1 shall be deleted and replaced by the following provision:*

- 17.1 *Each party may terminate this Agreement without cause by giving the other party at least 14 calendar days notice in writing.*

*Signed: Renata Lanzoni*  
*Renata Lanzoni*

*Signed: B M Davis*  
*For Bespoke Pension Services Limited*