

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: 06 January 2015

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