

FUND SPLIT RESOLUTION for the BOYD & LLOYD PENSION SCHEME

The Trustees of the Boyd & Lloyd Pension Scheme resolve to confirm that the total fund value of the Scheme on 30th March 2017 was £425,442.01, and the individual makeup and value of the members' individual fund, each representing a 50% share of the total value of the Scheme, on said date was as follows:

Mr Robert Boyd (uncrystallised)

- £62,721.01 as cash at bank
- £75,000 as property (50% share of Unit 3, Emery Road)
- £75,000 as property (50% share of Unit 5, Douglas Road)

Mr Darren Lloyd (uncrystallised)

- £62,721.01 as cash at bank
- £75,000 as property (50% share of Unit 3, Emery Road)
- £75,000 as property (50% share of Unit 5, Douglas Road)

Signed:



Robert Boyd
TRUSTEE



Darren Lloyd
TRUSTEE