

FUND SPLIT RESOLUTION

Boyd and Lloyd Pension Scheme

Schedule of Assets as at 05 April 2016

Barclays Bank Account	£38,600.29
Lloyds Bank Account	£62,181.45
Debtor (Unit 7 Rent Arrears)	£983.97
Property (Unit 3 Emery Road)	£150,000.00
Property (Unit 5 Douglas Road)	£150,000.00

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Total	£401,765.71
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The split of the fund between the scheme members as at 05 April 2016 is as follows:

Mr Darren Lloyd (Uncrystallised)	£200,894.20
Mr Robert Boyd (Uncrystallised)	£200,871.51

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Total	£401,765.71
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We the trustees of the Boyd and Lloyd Pension Scheme hereby confirm the schedule of assets above represent a fair market value of the pension scheme's assets at 05 April 2016 and agree the split of fund at this date.

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Mr Darren Lloyd
Member Trustee

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Mr Robert Boyd
Member Trustee