

Date: 09 May 2024

## TRUSTEE RESOLUTION for Boyd and Lloyd Pension Scheme (the "Scheme")

### Background

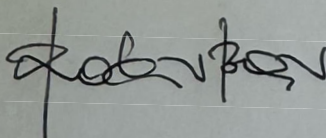
The Scheme is a registered pension scheme currently governed by rules adopted by a Deed of Appointment and Amendment dated 7<sup>th</sup> November 2013 and all subsequent amending deeds and documentation (the "**Existing Provisions**").

As a consequence of the removal of Darren David William Lloyd as a Trustee of the Scheme by a Deed of Removal of Trustee dated 09 May 2024 (the "**Removal Deed**"), Robert Boyd, as the sole continuing Trustee, is desirous to change the name of the Scheme to "Rob Boyd Pension Scheme".

### Operative Provisions

1. It is resolved that, following the execution of the Removal Deed and in accordance with the general powers vested in the Trustees under Rule 5 of the Existing Provisions, the Scheme will be known as **Rob Boyd Pension Scheme** effective from the date of this Resolution.
2. The Trustee will undertake all amendments to scheme records, including those lodged with HM Revenue & Customs and The Pension Regulator to ensure proper implementation of the changes to the Trusts of the Scheme.
3. Unless the context requires otherwise, meaning assigned to words and expressions in the Existing Provisions will apply to words and expressions not otherwise defined in this resolution.

Signed:



**Robert Boyd**

Trustee