

Date: 11th May 2017

TRUSTEE RESOLUTION for the ROBINSON FAMILY SSAS

The Trustees of the Robinson Family SSAS are in receipt of a copy of a Company Resolution dated 11th May 2017 from Robinson Contracting Services Limited, the Sponsoring Employer of the scheme, in which the Company has indicated its intentions concerning the allocation of the Scheme's General Account.

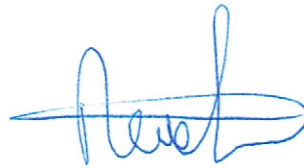
The Trustees, having regard to the wishes of the Company expressed in said Resolution, by this Resolution resolve to allocate, to the specified members individual fund, the following amounts which are to be taken from the Robinson Family SSAS's General Account:

George Robinson - £5,000
Craig Stainforth - £2,500
Neil Fewlass - £2,500
Josephine Robinson - £10,000
Julia Robinson - £40,000

Signed:



Julia Marie Robinson
TRUSTEE



Neil Terrence Fewlass
TRUSTEE



George Colin Robinson
TRUSTEE



Craig Rae Stainforth
TRUSTEE



Josephine Diane Robinson
TRUSTEE