Robinson Contract Services Limited

Weighbridge Yard

Catfoss Lane

Brandesburton

Driffield

East Yorkshire

YO25 8EJ

**Date: 11th May 2017**

**Company No. 04934150**

**COMPANY RESOLUTION**

Whereas the Company has, in previous years, set aside provisions within the Robinson Family SSAS General Account, on the basis that these funds will, at a future date, be allocated to meet future pension liabilities for its members within scheme when so notified by the Company.

The Company, by this Resolution, resolves to notify the Trustees of the Robinson Family SSAS that it intends for the following allocations to be made from the scheme’s General Account:

George Robinson - £5,000

Craig Stainforth - £2,500

Neil Fewlass - £2,500

Josephine Robinson - £10,000

Julia Robinson - £40,000

It has further been resolved that the Company will itself contribute £5,000 into the Robinson Family SSAS to be allocated to George Robinson.

Signed:

Julia Marie Robinson Neil Terrence Fewlass

DIRECTOR DIRECTOR

George Colin Robinson

DIRECTOR

**Robinson Contract Services Limited**