**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 Neil Terrence Fewlass

TRUSTEE TRUSTEE

George Colin Robinson Craig Rae Stainforth

TRUSTEE TRUSTEE

Josephine Diane Robinson

TRUSTEE