Resolution of the Trustees of the Robinson Family SSAS

**Date: 25th May 2018**

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 2nd March 2015 and all subsequent amendments for the Robinson Family SSAS (the “**Scheme**”).

**Background**

1. The Trustees have received a request from Robinson Contracting Services Limited, the Sponsoring Employer to the Scheme, to reallocate £40,000 from the Scheme’s General account to Julia Robinson share of the fund in order to cover the Employer contribution due to her this year.
2. As of 1st November 2018, the General account was valued at £387,648.22.
3. The Sponsoring Employer has also requested that this arrangement be repeated every year until and unless otherwise notified by the Sponsoring Employer.

Resolution

1. Having considered the request from the Sponsoring Employer and having satisfied themselves that there are no reasons not to carry out the request, the Trustees resolve to reallocate £40,000 from the General account to Julia Robinson’s share of the fund.
2. The Trustees further resolve to reallocate a further £40,000 annually from the General account to Julia Robinson’s share of the fund until they have either received a written instruction from the Sponsoring Employer to cease or have otherwise resolved to suspend the reallocation.

Signed by the Trustees of the **Robinson Family SSAS**

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Julia Marie Robinson Neil Terrence Fewlass

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George Colin Robinson Craig Rae Stainforth

**TRUSTEE TRUSTEE**

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Josephine Diane Robinson

**TRUSTEE**