

Robinson Contract Services Limited
Weighbridge Yard
Catfoss Lane
Brandesburton
Driffield
East Yorkshire
YO25 8EJ

Date: 25th February 2019

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:

Julia Robinson - £40,000

It has further been resolved that the Company will request the Trustees carry out this reallocation annually to cover employer contribution levels in future years until otherwise notified by the Company.

Signed:



Julia Marie Robinson
DIRECTOR



Neil Terrence Fewlass
DIRECTOR



Emma Ruth Marsland
DIRECTOR



Craig Rae Stainforth
DIRECTOR

Robinson Contract Services Limited

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**



Julia Marie Robinson
TRUSTEE



Neil Terrence Fewlass
TRUSTEE



George Colin Robinson
TRUSTEE



Craig Rae Stainforth
TRUSTEE



Josephine Diane Robinson
TRUSTEE