

Resolution

Date:

Whereas:

1. The Company operates an occupational pension scheme named the Robinson Family SSAS.
2. The Company having regard to exceptional profits made in the current accounting period wishes to fund the scheme for benefits in respect of it's members.
3. The Company also wishes to set aside a provision to meet future pension liabilities for it's members.

The Directors by this Resolution **resolve that:**

1. An employer's contribution of £50,000 shall be allocated as follows:

Julia Cook	£20,000
George Robinson	£10,000
Josephine Robinson	£10,000
Neil Fewlass	£5,000
Craig Stainforth	£5,000

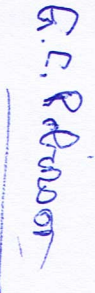
2. The balance of contribution of £450,000 will be held in the Trustee General Account for provision of future pension benefits until such time as the Company shall otherwise resolve.

Signed

Julia Cook



George Robinson



Neil Fewlass

