**Date: 1st June 2017**

**TRUSTEE RESOLUTION for the ROBINSON FAMILY SSAS**

Members of the Robinson Family SSAS have indicated their desire to invest a portion of their individual funds into Dolphin [more about investment].

The Trustees of the Robinson Family SSAS, having regarded the investment and satisfied themselves of the suitability and benefits to the Scheme, wish to invest £150,000 of the Scheme’s funds into Dolphin, the cash to be taken from and investment allocated to in the following amounts:

Craig Stainforth - £6,501.84

Neil Fewlass - £6,501.84

Julia Robinson - £40,000

General Account - £96,996.32

Signed:

Julia Marie Robinson Neil Terrence Fewlass

TRUSTEE TRUSTEE

George Colin Robinson Craig Rae Stainforth

TRUSTEE TRUSTEE

Josephine Diane Robinson

TRUSTEE