

### Trustees Resolution

**Whereas:**

Slate Developments Limited (the "Sponsoring Employer") established a small self-administered scheme governed by a Deed of Amendment Adopting Replacement Provisions dated 21<sup>st</sup> March 2022 and all subsequent amendments (the "Existing Provisions").

The Administrator has been notified that Marilyn Hopkinson is to be distributed death benefits pursuant to the rules of the Scheme and following this payment, given that the Scheme no longer has any assets or liabilities held under trust shall then dissolve the Scheme.

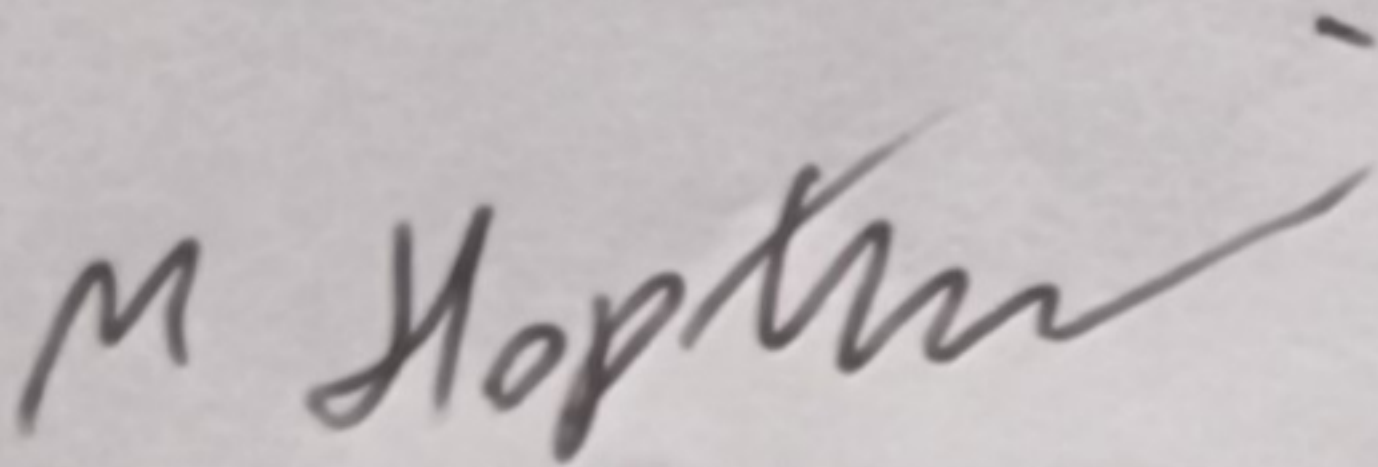
Pursuant to Clause 14 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:

1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions
4. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
5. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

Signed:



Trustee  
**Matthew Hopkinson**

Trustee  
**RC Trustees Limited**