

**RESOLUTION OF THE TRUSTEE OF POWER SYSTEM SERVICES LTD PENSION SCHEME
(SCHEME)**

DATE: 14th March 2017

INTERPRETATION

The Trustees confirms that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 05 March 2015 for this Scheme

BACKGROUND

All powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, are vested in and exercisable by the Trustees unanimously for this Scheme.

The previous Trustee made a Resolution to change the name of this pension scheme.

In order to maintain the scheme in a manner consistent with the requirements of the Scheme's status as a registered pension scheme, it is necessary to change the name to the original scheme name.

RESOLUTION

In exercise of the powers conferred by on them by the Trust Deed and Rules the Trustees resolve that the Scheme name shall be changed from "Power System Services Ltd Pension Scheme" to "St Johns Abingdon Limited Pension Scheme " with effect from the date of this Resolution.

The Trustees and the Scheme Practitioner shall make such amendments to the Scheme documents, including bank accounts and registrations with HM Revenue and Customs and the Pensions Regulator as is necessary to ensure continued good administration of the Scheme.

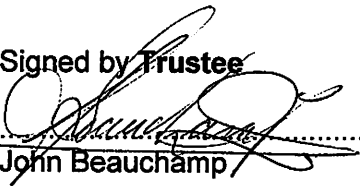
Signed by Trustee


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Paul Beauchamp

Signed by Trustee


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Josephine Beauchamp

Signed by Trustee


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John Beauchamp

Signed by Trustee


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Janette Beauchamp