

Trustee & Administrator Resolution

TBGBM PENSION FUND

Trustee: Amanda Cran of 2 The Firs, Kemble, Cirencester, Gloucestershire, GL7 6AZ

Administrator: Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD

Date:

- 1. The Scheme is governed by a Trust Deed and Rules dated 27 January 2014.*
- 2. The Trustee and the Administrator wish to vary the notice period of termination of the administration agreement.*
- 3. The administration agreement states that:*
 - 17.1 Each party may terminate this Agreement without cause by giving the other party at least 3 months' notice in writing.*
 - 19.4 No variation will be made to the Services or this Agreement without the prior written consent of all the parties.*

The Trustee and the Administrator have resolved that with effect from the date of this resolution rule 17.1 shall be deleted and replaced by the following provision:

- 17.1 Each party may terminate this Agreement without cause by giving the other party at least 14 calendar days notice in writing.*

Signed: 
Amanda Cran

Signed: 
For Bespoke Pension Services Limited