

***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: 06 January 2015*

- 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*