

TRUSTEE RESOLUTION

The Trustees of the Scheme are cited as: RC Trustees Limited, and Giles Madin.

The Abbey Color Self-Administered Pension Fund is a pension scheme is now governed by a Trust Deed dated 18 October 2022.

The Trustees have full powers of investment including all such powers which they could exercise if they were absolutely and beneficially entitled to the Fund.

The Trustees have entered into a new lease agreement in respect of the property at 70 Mardol Shrewsbury SY1 1PZ and which records the responsibility for maintaining building insurances.

The Trustees have resolved that :

the responsibility for payment of premiums and renewals associated with all insurance shall vest with the member trustees at all times. The liability of the independent trustee shall be limited to the cash held in the trustees account from time to time.

This Resolution shall be effective from the date of signing.

Signed:

RC Trustees Limited

Giles Madin

Giles Madin