

Trustees Resolution

DATE: 18/04/2022

PARTIES

STEPHEN NIGEL HILL, JANET HILL, CHRISTOPHER DAVID HILL, NICHOLAS JAMES HILL

Whereas, the Trustees and Principal Employer have adopted a Deed of Amendment and Janet Hill has elected to transfer from Part A of the Scheme to Part B of the Scheme.

The purpose of this resolution is to record signing powers and delegation of certain trustee powers in respect of Part B Scheme Rules.

The Scheme Rules by this Resolution only applies in respect of Part B of the Scheme.

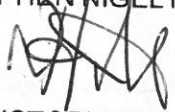
The delegation rights in this Resolution shall cease on the death of Janet Hill and shall revert to the surviving member trustees of Part B.

It is RESOLVED that from the date of this Resolution the Trustees delegate to Janet Hill alone the power to:

1. Invest funds held under Part B rules in accordance with Part 3 of the Scheme Rules
2. Operate a bank or building society account in accordance with Part 3 of the Scheme Rules
3. Exercise the powers alone granted under Part 4 of the Scheme Rules
4. Designate and payout to a pensioner the benefits held under Part 18 and 20 of the Scheme Rules.
5. Appoint, vary and terminate Professional Advisors to the Scheme
6. Apply Part 28 of the Scheme Rules

SIGNED

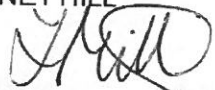
STEPHEN NIGEL HILL



CHRISTOPHER DAVID HILL



JANET HILL



NICHOLAS JAMES HILL

