

Trustees Resolution

Date: 19th August 2016

Whereas

Ronald Mace, Kay Mace, Richard Hartshorne, Margaret Hartshorne, Simon Crook, Sarah Crook are the Trustees of The Shire Consulting Pension Scheme.

The Trustees of the Scheme wish to agree a share of assets in respect of each member's individual fund.

The Trustees RESOLVE THAT:

The assets of the fund shall be equally allocated, unless the trustees resolve otherwise, in the following proportions:

Simon Crook	25%
Sarah Crook	25%
Richard Hartshorne	12.5%
Margaret Hartshorne	12.5%
Ronald Mace	12.5%
Kay Mace	12.5%
TOTAL	100%

Signed

Ronald Mace: 

Kay Mace: 

Richard Hartshorne: 

Margaret Hartshorne: 

Simon Crook: 

Sarah Crook: 