

Date: 13 November 2019

**TRUSTEE RESOLUTION for  
The Shire Consulting Pension Scheme (the "Scheme")**

The Trustees, having noted that the request from Mr Ronald Mace wishes to fully crystallise his fund and receive a pension commencement lump sum of £100,840.75 held by the Scheme. Having also noted that Mrs Kay Michelle Mace wishes to fully crystallise her fund and receive a pension commencement lump sum of £100,840.75 held by the scheme.

The current value of the fund available to Mr Ronald Mace is £403,363.00 and of this £100,840.75 is available now as a tax-free lump sum.

The current value of the fund available to Mrs Kay Mace is £403,363.00 and of this £100,840.75 is available now as a tax-free lump sum.

Signed:

Ronald Mace  
TRUSTEE

Kay Mace  
TRUSTEE

Simon Crook  
TRUSTEE

Richard Hartshome  
TRUSTEE

Sarah Crook  
TRUSTEE

Margaret Hartshome  
TRUSTEE