Trustees Resolution

Date:

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 Sarah Crook Richard Hartshorne Margaret Hartshorne Ronald Mace Kay MaceTOTAL | 25%25%12.5%12.5%12.5%12.5%100% |

Signed

**Ronald Mace:**

**Kay Mace:**

**Richard Hartshorne:**

**Margaret Hartshorne:**

**Simon Crook:**

**Sarah Crook:**