

Trustee Resolution appointment of BANKER

Scheme Name: Tumbles Holidays Pension Scheme

Date:

BANK OF SCOTLAND ACCOUNT NO: 06189231

SORT CODE: 122026

Background

The Trustees wish to appoint bankers to the scheme following the decision by the current scheme bankers, Bank of Scotland to withdraw from the pension scheme market.

Resolution

The Trustees remove Bank of Scotland as scheme bankers.

The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.

The Trustees delegate the opening and management of the account to the registered scheme administrator.

The account name is: Tumbles Holidays Pension Scheme

The sort code: 23-83-96

The account number: 04919088

The Trustees agree to the transfer of funds with Bank of Scotland in respect of sort code 122026 and transfer of all funds held in account number: 06189231

The Trustees have read and agreed the terms of business of AIB Group (UK) plc.

The Trustees authorise that the current signatories to any transaction payments from AIB shall remain as JOHN WILLIAM RICHARDSON

Signed:

Trustee