

Date:

## TRUSTEE RESOLUTION for UNIVERSAL GROUP EXECUTIVE PENSION FUND

The Trustees have noted the request of the member, formerly known as Melissa Phillipa Joan Holland of 15 Park Avenue, Hounslow, TW3 2NA, to update her change of name due to a change in marital status from single to married and name change to Melissa Phillipa Joan Roach.

It is resolved that, in reference to the copy of the marriage certificate and a copy of passport, Melissa's name will be updated on all Scheme records.

The Trustees are in agreement to this update.

Signed by the Trustees:

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**Michael George Holland**

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**Susan Mary Holland**

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**Allan John Bedford**

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**Simon John Best**

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**David John Coates**

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**Graham Harry Michael Gerred**

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**Philip James Holland**

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**Kimberley Lombard**

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**Iain Craig**

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**Roger Best**

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**Melissa Phillipa Joan Roach**  
**Formerley known as;**  
**Melissa Phillipa Joan Holland**