

Trustee & Administrator Resolution

WADT PENSION SCHEME

Trustee: Penelope Jane Bailey of 49 Vicarage Road, Cheney Manor, Swindon, SN2 1JH

Administrator: Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD

Date: 19 March 2015

1. The Scheme is governed by a Trust Deed and Rules dated 7th April 2014.
2. The Trustee and the Administrator wish to vary the notice period of termination of the administration agreement.
3. The administration agreement states that:
 - 17.1 Each party may terminate this Agreement without cause by giving the other party at least 3 months' notice in writing.
 - 19.4 No variation will be made to the Services or this Agreement without the prior written consent of all the parties.

The Trustee and the Administrator have resolved that with effect from the date of this resolution rule 17.1 shall be deleted and replaced by the following provision:

- 17.1 Each party may terminate this Agreement without cause by giving the other party at least 14 calendar days notice in writing.

Signed: 
Penelope Jane Bailey

Signed: 
For Bespoke Pension Services Limited