

Aptus Pension Scheme

Resolution

A Meeting of the Trustees and the Sponsoring Employer was held on the day 4th of OCTOBER 2019

BETWEEN:

- 1) **Derek Knowles** of 31 Wallace Brae Rise, Reddingmuirhead, Falkirk, FK2 0GD
Katrina Sharon Knowles of 31 Wallace Brae Rise, Reddingmuirhead, Falkirk, FK2 0GD
Gavin Archibald Bryce of Flat 4, 41 Tryst Park, Kinnaird Village, Falkirk, FK5 4FN
Bianca Lynsey Bryce of 2 Lyness Court, Millfield Drive, Polmont, Falkirk, FK2 0SQ
TrusteeCo (UK) Ltd of The Studio, Leeds Street, Sunderland, SR6 9RF
(together the “**Trustees**”)



and


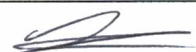
- 2) **DK Materials & Logistics Ltd** (Company Number SC393462) whose registered office is at Sgarbach House, 10 Binniehill Road, Cumbernauld, Glasgow, G68 9AJ (the “**Sponsoring Employer**”)



THE PARTIES HEREBY RESOLVE:

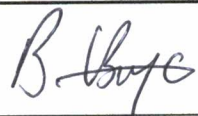

That **Aptus Properties LLP** (Company Number SO305960) whose registered office is at Sgarbach House, 10 Binniehill Road, Cumbernauld, Glasgow, G68 9AJ is to be appointed as a Participating Sponsoring Employer from the date of this Resolution.


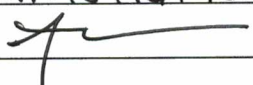
SIGNED as a Resolution by All Trustees and the Sponsoring Employer

SIGNED as a deed by Derek Knowles in the presence of:	
	SIGNATURE of Trustee
NAME of Witness	JACQUELINE WALKER
ADDRESS of Witness	FLAT 4
	41 TRYST PARK
	LARBERT, FKS4FN
OCCUPATION of Witness	ADMINISTRATOR
SIGNATURE of Witness	

SIGNED as a deed by Katrina Sharon Knowles in the presence of:	
	SIGNATURE of Trustee
NAME of Witness	JACQUELINE WALKER
ADDRESS of Witness	FLAT 4
	41 TRYST PARK
	LARBERT, FKS4FN
OCCUPATION of Witness	ADMINISTRATOR
SIGNATURE of Witness	

SIGNED as a deed by Gavin Archibald Bryce in the presence of:	
	SIGNATURE of Trustee
NAME of Witness	JACQUELINE WALKER
ADDRESS of Witness	FLAT 4
	41 TRYST PARK
	LARBERT, FKS4FN
OCCUPATION of Witness	ADMINISTRATOR
SIGNATURE of Witness	

SIGNED as a deed by Bianca Lynsey Bryce in the presence of:	
	SIGNATURE of Trustee
NAME of Witness	EVAN McILLUARD
ADDRESS of Witness	2 LYNSS COURT
	MILFELD DRIVE
	POUMONT, FK2 0SQ
OCCUPATION of Witness	FIELD SERVICE ENGINEER
SIGNATURE of Witness	

Executed as a deed by TrusteeCo (UK) Limited acting by one Director in the presence of:	
	SIGNATURE of Director
NAME of Witness	AARON EVERETT
ADDRESS of Witness	52 GARTLAND RD.
	SUNDERLAND
OCCUPATION of Witness	ADMINISTRATOR
SIGNATURE of Witness	

Executed as a deed by DK Materials & Logistics Ltd acting by one Director in the presence of:	
	SIGNATURE of Director
NAME of Witness	JACQUELINE WALKER
ADDRESS of Witness	FLAT 4
	41 TRYST PARK
	LARBERT, FK2 4FN
OCCUPATION of Witness	ADMINISTRATOR
SIGNATURE of Witness	