

Brown Consulting Services SSAS Resolution

Date: 28/9/2021

Parties:

- 1) Stephen Michael Brown and Jennifer Susan Brown of Fenton House, 3 Elsworth Road, Conington, Cambridgeshire, CB23 4LN (together in this Deed called the 'Trustees')
- 2) Cranfords Trustees Limited (Company No 09771053) whose registered office is situate at International House, Constance Street, London, England, E16 2DQ (in this Deed called the 'Independent Trustee').

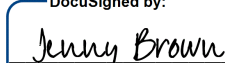
Background

1. The Managing Trustees and Independent Trustee are desirous to appoint AIB Bank of 4 Hardman St, Manchester M3 3HF, United Kingdom to act as Custodians in respect of cash deposits held from time to time.
2. The Trustees are desirous to designate the administration of the account to the Independent Trustee, provided that no payments can be made from the account without the written consent of both Trustees.

Resolution

- A. The Trustees and Independent Trustee under Rule 4.3 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 and to act as Custodian.
- B. The Trustees by Rule 4.2 delegate the administration of the account to the Independent Trustee.
- C. The Trustees authorise that the signatories to any transaction payments from AIB shall be:

The following signatories plus an authorised signatory of Independent Trustee.

DocuSigned by:

5107CA981D464EC... (Signature)
J BROWN

DocuSigned by:

172DCAD537E1468... (Signature)
S BROWN

Delivery

- I. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
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DocuSigned by:

Jenny Brown

5107CA981D464EC...

DocuSigned by:

Stephen Brown

172DCAD537E1468...

DocuSigned by:

Paul Davies

ED6F475BAF57472...