

Trustee Resolution

Background

Brown Consulting Services SSAS (“the Scheme”)

Date: 25/10/2020

Stephen Michael Brown and Jennifer Susan Brown both of 17 Topcliffe Way, Cambridge, Cambridgeshire, CB1 8SJ are the “Current Trustees” of the Scheme.

- Cranfords Trustees Limited (Company No: 09771053) whose registered office is situate at International House, Constance Street, London, E16 2DQ will be appointed as an New Independent Trustee of the Scheme.
- The Current Trustees and New Independent Trustees are desirous to vary the powers of the New Independent Trustee following their appointment as a trustee of the Scheme.
- **The Parties RESOLVE that:**
- 1. The investment making decision shall jointly and unanimously remain with the Current Trustees of the Scheme.
- 2. The signing of any investment documents required of the New Independent Trustee shall be for the performance of their requirements under the Trust Deed and Rules, and not for the purposes of any investment decision making.
- 3. Investment decision making includes the appointment of investment managers, providers, variation of investments and the buy or sell of investments pursuant to the governing trust deed and rules and investment mandates.

Signed:

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Stephen Brown

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Stephen Brown

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Jenny Brown

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Jennifer Brown

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Paul Davies

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For Cranfords Trustees Limited