

Trustee Resolution for the Burnham Road 1960 Ltd Executive Pension Scheme

Date: 6/10/2020

Background

Burnham Road 1960 Ltd Executive Pension Scheme (the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 3 June 2015, a Deed of Amendment and of Appointment dated 3 June 2015, a Deed of Amendment dated 4 June 2015 and all subsequent amending Deeds ('**Existing Provisions**').

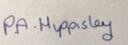
The Principal Employer cited in the Existing Provisions as Wealth (Burnham Road 1960) Ltd (Company No. SC502097) was dissolved on 11th April 2017.

Under the Existing Provisions, by resolution, the Trustees can vest all powers formerly vested in the Employers, including the Principal Employer, in the Trustees instead.

It is resolved that:

1. Pursuant to Rule 27.2 of the Existing Provisions, all powers and discretions under the Existing Provisions and any other provision governing the Scheme, whether fiduciary or not, that were either vested in or requiring the consent of the Scheme's Employers shall vest in and be exercisable by the Trustees alone.
2. The Scheme shall continue as a closed scheme until such time that a new sponsoring employer is appointed.

Signed

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Philip Andrew Hippisley
TRUSTEE

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Cranfords Trustees Limited
INDEPENDENT TRUSTEE