

**Date:** 10/2/2021

## **RESOLUTION for the Trustees of the Cannes 2003 ORBS**

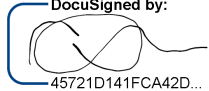
Whereby it is required for the Trustees of Cannes 2003 ORBS (the “**Scheme**”) to appoint a Registered Administrator, it is resolved that:

- 1) The Trustees appoint ANTHONY ARTHUR JAMES BANNARD SMITH of Manor Barns, Manor Lane, Whilton, Northants, NN11 2UH, as a Member Trustee of the Scheme, to act as the Registered Administrator for the Scheme.
- 2) ANTHONY ARTHUR JAMES BANNARD SMITH is satisfied, and is authorised to declare, that:
  - The instruments or agreements by which this pension scheme is constituted do not directly or indirectly entitle any person to unauthorised payments. In addition, the way in which the pension scheme is to be administered will not knowingly entitle any person to unauthorised payments.
  - There are no reasonable grounds for which they would not be deemed a fit and proper person to act as the Registered Administrator for the Scheme.
  - They understand that as Scheme Administrator they are responsible for discharging the functions conferred or imposed on the Scheme Administrator of the pension scheme by Finance Act 2004, and that they intend to discharge those functions at all times, whether resident in the United Kingdom or another EU member state or non-member EEA state. They understand that they may be liable to a penalty and the pension scheme may be de-registered if they fail properly to discharge those functions.
- 3) The Trustee is further authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.
- 4) 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.
- 5) Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.


ANTHONY ARTHUR JAMES BANNARD SMITH

Signature:  D29A5C640457455...

EMMA LOUISE SMITH

Signature:  45721D141FCA42D...

COLIN MACKENZIE FELL

Signature:  1268090019B2481...