


Trustee Resolution

Cloaca Maxima Retirement Benefit Scheme ('the Scheme')

We, the trustees of the Scheme have resolved that, with immediate effect, any of the two persons named below may execute such documents, deeds, financial certificates (including stock transfer forms) and make payments from the Scheme in order that they may perform their obligations and responsibilities in accordance with the Trust Deed and Rules governing the Scheme.

 (signature)


ALEXANDER STEVENSON

 (signature)

CHARLES STEVENSON

 (signature)

HENEAGE STEVENSON

 (signature)


WILLIAM STEVENSON

Signed this 7 day of Nov 2011

 (signature)

ALEXANDER STEVENSON

TRUSTEE

 (signature)


CHARLES STEVENSON

TRUSTEE

 (signature)

HENEAGE STEVENSON

TRUSTEE

 (signature)

WILLIAM STEVENSON

TRUSTEE