

Resolution of the Trustees of the Evergreen Pension Scheme

Date: 15th February 2018

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 14th June 2010 and all subsequent amendments for the Evergreen Pension Scheme (the 'Existing Provisions').

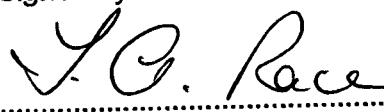
Background

The Trustees of the Evergreen Pension Scheme have considered the forwarding of a loan facility to Green Property Investment Limited (Company No 07933983) for the sum of £74,250.

Resolution

The Trustees, having regarded the suitability and viability of the loan request, resolve to forward a loan of £74,250 to Green Property Investment Limited, to be secured by a charge over two properties currently held by Green Property Investment Limited, namely 2 West Terrace, Billy Row, Crook, DL15 9SS (title number DU239202) and 69 Mount Pleasant, Stanley, Crook, DL15 9SG (title number DU307751), having satisfied themselves that the valuation of these properties in tandem is sufficient to satisfy the loan in the event of a loan default. The existing charges held by the Scheme over these properties will be rescinded and replaced with a new charge.

Signed by the Trustees of the **Evergreen Pension Scheme**


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Thomas Alan Race


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James Benjamin Race