

Resolution of the

Trustees and Principal Employer

Scheme Name: **GIS Evans Haig Pension Scheme**

Date:

Background

The Principal Employer and Trustees wishes to give authority to the Scheme Administrator to obtain information necessary for the tax registration of the Scheme, from the Company and Trustees' accountants who are:

Name of Company

Accountant: Accounting Worx
Email Address: graham@accountingworx.co.uk
Point of Contact: Graham Arnott

Name of Accountant

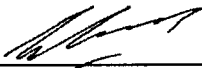
for David Evans:
Email Address:
Point of Contact:

Name of Accountant

for Joy Haig:
Email Address:
Point of Contact:

Resolution

The Trustees and Principal Employer authorise the Scheme Administrator, Cranfords of 48 New Chorley Road, Bolton BL1 4AP to obtain such information as they may require as is necessary for the tax registration of the Scheme from the appointed accountants.



(Signature)

Director of the Principal Employer



(Signature)

David Evans Trustee



(Signature)

Joy Haig Trustee