

Trustee Resolution

Scheme Name: John Ryan Pension Scheme

Date: 09 January 2019

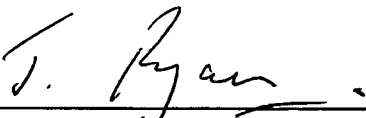
Background

The Trustees wish to appoint bankers to the scheme following their appointment as trustees.

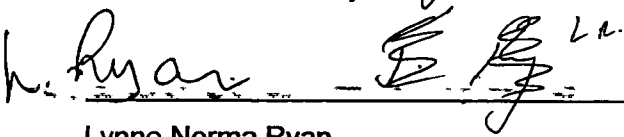
Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Ltd, whose registered office is at Suite 4, 1st Floor, 48 Chorley New Road, Bolton, BL1 4AP
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Lord John Michael Ryan plus an authorised signatory of Registered Scheme Administrator Ltd.



Lord John Michael Ryan (Signature)



Lynne Norma Ryan (Signature)

Trustees of John Ryan Pension Scheme
Centuryan House
Grotto Lane
Over Peover
Knutsford
WA16 9HL

Lloyds Banking Group
Client Banking Team
1st Floor Ettrick House
37 South Gyle Crescent
Edinburgh
EH12 9DS

09 January 2019

Dear Sirs,

John Ryan Pension Scheme
Sort Code: 12-20-26
Account Number: 10048863

Please accept this letter as a request to close the above account with immediate effect and transfer the full remaining balance to the account details provided below:

Bank Name: Allied Irish Bank
Account Name: John Ryan Pension Scheme
Account Number: 04919088
Sort Code: 23-83-96
Ref: John Ryan Pension Scheme

Thank you for your assistance.

Yours faithfully



John Michael Ryan
TRUSTEE