

**TRUSTEES RESOLUTION
APPOINTMENT OF BANKER**

Kaysted Directors Pension Scheme

Peter Richard Stedman, James Harold Stedman and Marjory Jean Stedman of Argeles, Salthill Road, Chichester, PO19 3PY (in this deed called the 'Managing Trustee')

Background

1. **Kaysted Directors Pension Scheme** (in this Resolution called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules with an Effective Date of 28 November 2006 (in this Resolution called the 'Existing Provisions').
2. The Managing Trustees are the present trustee of the Scheme.
3. The Managing Trustees wish to instruct the Registered Scheme Administrator to open a pension scheme bank account.

Resolution

- A. The Managing Trustees appoints AIB BANK which is a trademark of AIB Group (UK) p.l.c. (a wholly owned subsidiary of Allied Irish Banks, p.l.c.), whose registered Office 92 Ann Street, Belfast BT1 3HH as Banker to the Scheme.
- B. The Registered Scheme Administrator is appointed to open the trustee pension scheme account with AIB BANK in accordance with the Scheme Rules.
- C. The Managing Trustee agree to the terms of business banking offered by AIB Group (UK) p.l.c.
- D. The authorised signatories of the Trustees shall be "Any One Managing Trustee".

Signed by;



Peter Richard Stedman
Managing Trustee

James Harold Stedman
Managing Trustee



Marjory Jean Stedman
Managing Trustee