

Trustee Resolution

Scheme Name: Kennedy Kneafsey SSAS

Date: 23/10/2019

Background

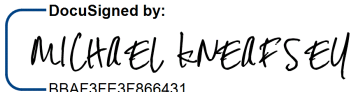
Michael Gerard Kneafsey of Liskeveen House, Hatchet Hall, Moor End Road, Halifax, HX2 0RX and Stephen Alexander Kennedy of York House, 10 Queens Road, Harrogate, HG2 0HB acting as Trustees wish to appoint bankers to the Kennedy Kneafsey SSAS following their appointment as Trustees.

Resolution

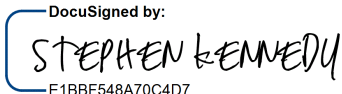
1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Limited, whose registered address is at Suite 4, 1st Floor, 48 Chorley New Road, Bolton, United Kingdom, BL1 4AP.
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
5. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Ltd.

Michael Gerard Kneafsey

Signature:  BBAF3FE3F866431...

Stephen Alexander Kennedy

Signature:  E1BBF548A70C4D7...