



Robert,
Please find attached
signed documents as
Requested!

Best Regards
Simon

With Compliments

LKL Services Ltd
Agriculture House/Unit C
Old Sarum Park
Salisbury
Wilts
SP4 6EB
Tel: (01722) 323546
(24hr answering service)
Fax: (01722) 335350

www.lkl-services.co.uk

TRUSTEE RESOLUTION

Date: 23/3/2015

Relating to: **LKL Trustee Scheme** ("Scheme")

Whereas:

The current Trustees of the Scheme are **Simon Andrew Stevenson Collier, Shelia May Collier, George William Gordon, Julie Clare Gordon and Ivor Christian Gordon.**

1. The Principle Employer of the **LKL Trustee Scheme** is making an unallocated contribution of £400,000 towards the Scheme.
2. The Trustees are granted all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law, and the Trustees have full powers of investment and application including all such powers which they could exercise if they were absolutely and beneficially entitled to the Fund.
3. The Trustees wish to distribute the unallocated contribution between two accounts held under the scheme.

The Trustees RESOLVE THAT:

1. Of the unallocated contribution of £400,000 to be made to the scheme:
 - i) £200,000 of the unallocated contribution will be credited to the **LKL Trustee Scheme – Collier** fund account held at Metro Bank.
 - ii) £200,000 of the unallocated contribution will be credited to the **LKL Trustee Scheme – Gordon** fund account held at Metro Bank.

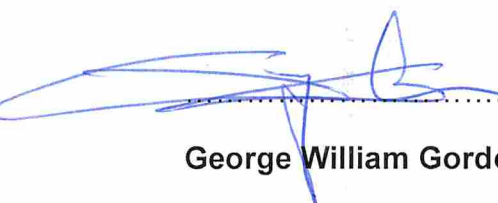
TRUSTEES


 (signature)

Simon Andrew Stevenson Collier

 (signature)

Shelia May Collier

..... (signature)
George William Gordon

..... (signature)
Julie Clare Gordon

..... (signature)
Ivor Christian Gordon