

## TRUSTEE RESOLUTION

Date of this Deed: 24 February 2015

Relating to: Laune Future Holdings

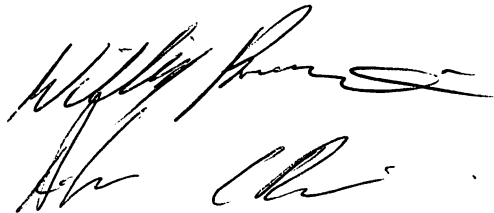
Whereas:

1. The current Trustees of the Scheme are William John Browne and Adrian Patrick Cronin
2. The Trustees have appointed Bespoke Pension Services Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to act as scheme administrator for the Scheme.
3. The power of appointment and removal of Registered Administrator is vested in the Trustees.
4. The Trustees wish to remove the current Administrator of the Scheme and shall be the Registered Administrator for all purposes of the Finance Act 2004.
5. The Trustees wish to delegate its powers to the Practitioner, known as Pension Practitioner .Com Limited of Daws House, 33-35 Daws Lane, London. NW7 4SD to deal with all matters pursuant to a terms of business between the Practitioner and Trustees.

### The Trustee RESOLVES THAT:

1. With effect from the date of this Resolution Bespoke Pension Services Limited, Daws House, 33-35 Daws Lane, London. NW7 4SD shall be removed as Registered Administrator and the Trustees shall be the Registered Administrator of the Scheme
2. The Trustees appoint the Practitioner to deal with all matters pursuant to a terms of business between the Practitioner and Trustees.

TRUSTEE

Two handwritten signatures in black ink. The first signature is a cursive 'W. J. Browne' and the second is a cursive 'A. P. Cronin'.