

Trustees Resolution

Name of Scheme: Leonards Dordon Limited Pension Scheme

Date:

Trustees:

Workplace Pension Trustees Limited
Lauraine June Ambrosino

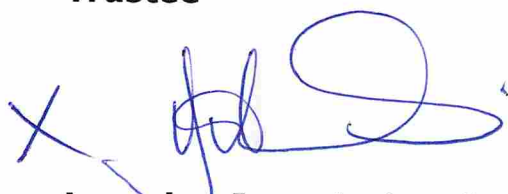
The member trustee wishes to make an investment into commercial property with Akbuk Resort Group.

Rule 5.3 of the Scheme Rules states that "The Trustees may delegate or authorise sub-delegation of any of their duties, powers and discretions to any one or more of themselves or any Participating Employer or such other person or persons or body as the Trustees may from time to time determine and the Trustees are not liable for any loss arising as a consequence"

Having regard to Rule 5.3 of the Scheme Rules the Trustees have resolved that investment decisions concerning the Fund are delegated alone to the member Trustee, Lauraine June Ambrosino until such time that the Trustees otherwise resolve.

Signed:

**For Workplace Pension Trustees Limited
Trustee**

A handwritten signature in blue ink, appearing to read 'LJA', is written over a large, faint 'X' mark.

**Lauraine June Ambrosino
Trustee**