

Trustee Resolution for the Matlock Ford Directors Pension Scheme

Minutes of a meeting of the trustees of the **Matlock Ford Directors Pension Scheme** (the "**Scheme**") held at 90 Stumperlowe Hall Road, Sheffield, S10 3QT on 11th September 2020.

PRESENT:

NAME

Andrew Green

Jacqueline Green

- 1.1 It was reported that the purpose of the meeting was to consider a request from Sally Green, the named beneficiary of the late John Green's pension benefits, to receive the entirety of said benefits in the form of a one-off lump sum
- 1.2 The late Mr Green's pension fund, at the time of this meeting, is valued at £341,781.08, comprising of £341,104.78 invested with Old Mutual Wealth, and the remaining £676.30 allocated as cash.
- 1.3 Mr Green had, prior to his passing, indicated, in writing, his desire that the entirety of his fund be passed on to Mrs Green in the event of his death.
- 1.4 The Trustees, having considered the request from Mrs Green, and having regard for the wishes of the late Mr Green, resolve to allow the payment of £341,104.78 as a death benefit lump sum to Mrs Green, thereby extinguishing completely any residual benefits held by the late Mr Green within the Scheme.
- 1.5 The Trustees further resolve to instruct Old Mutual Wealth to disinvest the sum of £341,104.78, payable to the Scheme's bank account, in order to facilitate payment of the sum due to Mrs Green.
- 1.6 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
- 1.7 Delivery of a copy of this resolution 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.

1.8 There being no other business, the meeting was concluded.

Signed

A handwritten signature in black ink, appearing to read 'A. Green', with a horizontal line underneath.

Andrew Green
TRUSTEE

A handwritten signature in black ink, appearing to read 'J. Green', with a horizontal line underneath.

Jacqueline Green
TRUSTEE