

Trustee Resolution

Scheme Name: PTJ Pension Scheme

Date: 20 July 2018

Background

The Trustees wish to appoint bankers to the PTJ Pension Scheme following their appointment as Trustees.

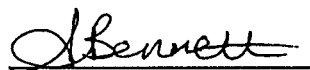
Resolution

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 additional banking services to the Scheme that will run alongside the Scheme's existing arrangements.
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 account will be used to hold cash deposits held under trust for the benefit of Ivan Bennett and Ann Bennett as members of the PTJ Pension Scheme.
4. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
5. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories:

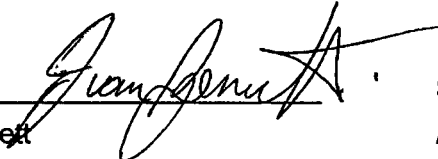


Ivan Bennett

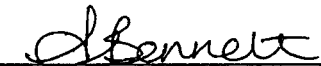


Ann Bennett

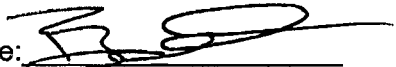
plus an authorised signatory of Registered Scheme Administrator Ltd.

Signature: 

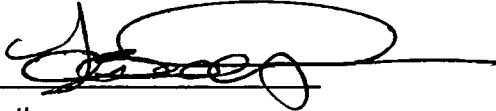
Ivan Bennett

Signature: 

Ann Bennett

Signature: 

Paul Booth

Signature: 

Tracey Booth