

**TRUSTEES RESOLUTION
APPOINTMENT OF BANKER**

Rima Freight Services Pension Scheme

Date: 18/07/18

Dean Anthony Blake and Helen Elizabeth Blake of 372 Daws Heath Road, Benfleet Essex, SS7 2UA in this Resolution called the ("Managing Trustees")

Background

Rima Freight Services Pension Scheme (in this Resolution called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules with an Effective Date of 26 March 2013 (in this Resolution called the 'Existing Provisions').

The Managing Trustees are the present trustee of the Scheme.

The Managing Trustees wish to instruct the Registered Scheme Administrator to open a pension scheme bank account.

Resolution

The Managing Trustees appoints AIB BANK which is a trademark of AIB Group (UK) p.l.c. (a wholly owned subsidiary of Allied Irish Banks, p.l.c.), whose registered Office 92 Ann Street, Belfast BT1 3HH as Banker to the Scheme.

The Registered Scheme Administrator is appointed to open the trustee pension scheme account with AIB BANK in accordance with the Scheme Rules.

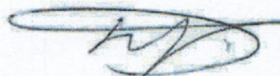
The Managing Trustee agree to the terms of business banking offered by AIB Group (UK) p.l.c.

The Trustees authorise that the current signatories to any transaction payments from AIB shall be: Any one of the following signatories plus a scheme administrator signatory

Signed by



Dean Anthony Blake
Trustee



Helen Elizabeth Blake
Trustee