

Robinson Contract Services Limited
Weighbridge Yard
Catfoss Lane
Brandesburton
Drifffield
East Yorkshire
YO25 8EJ

Date: 11th May 2017

Company No. 04934150

COMPANY RESOLUTION

Whereas the Company has, in previous years, set aside provisions within the Robinson Family SSAS General Account, on the basis that these funds will, at a future date, be allocated to meet future pension liabilities for its members within scheme when so notified by the Company.

The Company, by this Resolution, resolves to notify the Trustees of the Robinson Family SSAS that it intends for the following allocations to be made from the scheme's General Account:

George Robinson - £5,000
Craig Stainforth - £2,500
Neil Fewlass - £2,500
Josephine Robinson - £10,000
Julia Robinson - £40,000

It has further been resolved that the Company will itself contribute £5,000 into the Robinson Family SSAS to be allocated to George Robinson.

Signed:



Julia Marie Robinson
DIRECTOR



Neil Terrence Fewlass
DIRECTOR



George Colin Robinson
DIRECTOR

Robinson Contract Services Limited