Robinson Contract Services Limited

Weighbridge Yard

Catfoss Lane

Brandesburton

Driffield

East Yorkshire

YO25 8EJ

**Date: 25th February 2019**

**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:

Julia Robinson - £40,000

It has further been resolved that the Company will request the Trustees carry out this reallocation annually to cover employer contribution levels in future years until otherwise notified by the Company.

Signed:

Julia Marie Robinson Neil Terrence Fewlass

DIRECTOR DIRECTOR

Emma Ruth Marsland Craig Rae Stainforth

DIRECTOR DIRECTOR

**Robinson Contract Services Limited**