

**Date:** 5/6/2023

## **TRUSTEE RESOLUTION for Rye Common Pension Scheme (the “Scheme”)**

### **Background**

The Scheme is a registered pension scheme established by a Trust Deed dated 17th August 2012 and all subsequent amending deeds and documentation (the “**Existing Provisions**”).

**C. G. Comley & Sons Limited** (the “**Employer**”) was the principal sponsoring employer associated with the Scheme. The Employer, furthermore, was put under liquidation on 13<sup>th</sup> March 2023 (the “**Effective Date**”).

It is desirable to confirm that, following the closure of the Employer, the Trustees will continue operating the Scheme as a closed scheme, disallowing the admission of any new members until otherwise determined, and to confirm that all powers formerly vested in the Employer are now fully vested in the Trustees.

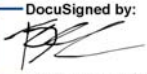
### **Operative Provisions**

It is further resolved that, following the dissolution of the Employer on the Effective Date, and under rule 11.3 of the Existing Provisions, all powers and discretions vested in the Employer are now vested solely and entirely in the Trustees with the effect of the Effective Date until such time that a replacement principal sponsoring employer is appointed or the Trustees resolve otherwise.

It is finally resolved that the Trustees will continue operating the Scheme as a closed scheme until such time that a replacement principal sponsoring employer is appointed to the Scheme or the Trustees resolve otherwise.

Signed:

**Toby David Comley**  
Trustee

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**Julia Comley**  
Trustee

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