Trustee Resolution

Date:

Parties:

Leslie Buckley, Mary Linda Buckley and Paul Buckley all of c/o Unit 27, Broadway, Globe Industrial Estate, Dukinfield, Cheshire, SK16 4UU and Anne Michelle King of 2 Sandhills Road, Reigate, Surrey, RH2 7RJ

**Whereas:**

The Scheme is governed by a Definitive Trust Deed and Rules dated 1 February 2011.

The Trust Deed of the same adopted the Rules to the Scheme.

The Rules of the Scheme provide for:

1. The Trustees may regulate their proceedings as they think fit and make decisions by written resolution (which may consist of one or more documents in similar form) or in meeting or otherwise (including by telephone, electronic mail and any other means or combination of means whether all participants are able to communicate with each other at the same time or not and whether constituting a meeting or not).
2. The Trustees may conclusively determine whether or not any person is a Beneficiary and the amount of any Benefit, and may also conclusively determine all questions and matters of doubt arising in connection with the Scheme.
3. The Trustees are granted all the powers, rights, privileges and discretions they require for the proper implementation of the Scheme, including the performance of all duties imposed on them by law.
4. The Trustees may at any time treat any existing part of a Member's Individual Fund and the Rules shall be applied to each Individual Fund separately; but shall not constitute a separate arrangement for the purposes of the Act unless the Member and Trustees expressly agree.

The Trustees RESOLVE:

With the consent of the member to the creation of a member account in respect of Leslie Buckley, acting as member in the Resolution.

The assets of the member account shall consist of those assets set out in Schedule 1 of this resolution, together with all net income (including rent accrued) and payable now and in the future until such time as the Trustees shall otherwise resolve.

Signed under and in accordance with The Electronic Communications Act 2000:

Leslie Buckley

Mary Linda Buckley

Paul Buckley

Anne Michelle King

Schedule 1

Valuation of Assets to be designated to member L Buckley at 6 November 2014 as a member account at the date of this Resolution

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| Investec Cash Account | £482 |
| Portfolio (BIBUCSPM) | £799,561 |
| Barclays Petroleo Brasileiro Shares 4450 | £31,055 |
| Barclays Cash Account | £5,123 |
| Globe Lane Industrial Estate | £350,000 |
| Unit 4 Thameside net asset value | £461,397 |
| **TOTAL** | **£1,647,618** |