

Resolution for the
Appointment of a Scheme Administrator

SavEnt Limited Executive Pension Scheme

Date:

Background

SavEnt Limited Executive Pension Scheme is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 8th July 2014 and all subsequent amending documentation.

Under Rule 3.3 and 5.3 of the Existing Provisions the Trustees shall appoint one or more persons who satisfies the criteria in section 270(2) of the Act to act as the Scheme Administrator and may remove any such person from acting as the Scheme Administrator.

The Trustees resolve that:

Cranfords Trustees Limited of International House, Constance Street, London, E16 2DQ shall be the Scheme Administrator and shall act jointly with the proposed administrator, Susan Savage.

Cranfords Trustees Limited is authorised to make such necessary declarations and provide ongoing reporting requirements in order to maintain the tax integrity of the Scheme.

Signed _____

Name: Susan Savage

Position: Trustee