**TRUSTEE RESOLUTION**

Date of Deed: 26 January 2015

Relating to: Sellec (Special Cables) Ltd Pension Scheme

Whereas:

1. Sellec (Special Cables) Ltd (“the Company”) is cited as the Principal Employer of the Scheme.
2. The Liquidator as per the attached Notice of Appointment was appointed to the Company on 17 December 2014.
3. The current Trustee of the Scheme is Stephen Ron Hoole
4. The Trustee wishes to assume all powers presently vested in the Company pursuant to the Trust Deed and Rules including the power of appointment of Trustee and appointment of Administrator as a consequence of the appointment of a Liquidator to the Company.
5. The Trustee is the Registered Administrator of the Scheme as defined by Section 270 Finance Act 2004.
6. The Trustee wishes to removeXafinity SIPP Services Limited (Company No: SC069096) whose registered office is situated at Scotia House, Castle Business Park, Stirling, Stirlingshire, FK9 4TZ as Administrator of the Scheme.

**The Trustee RESOLVES THAT:**

1. All powers presently vested in the Company shall vest in the Trustee with effect from 17 December 2014.
2. The Trustee removes Xafinity SIPP Services Limited as Administrator to the Scheme and all responsibilities assumed by the Administrator shall vested in the Trustee, as Trustee and Registered Administrator of the Scheme.

**Signed By:**

**TRUSTEE**