

Singleton Engineering Pension Scheme Trustees Resolution

Date:

Whereas, the Trustees approved the Scheme accounts dated 5 April 2021 on 22 July 2021 and following production of the draft share of fund split ancillary to the accounts, wish to approve the share of fund split as at 5 April 2021.

The Trustees RESOLVE that the following fund splits apply

MH Singleton: 14.19%

DJ Singleton: 42.84%

DC Singleton: 41.80%

OC Singleton: 1.17%

Total: 100%

The Trustees shall distribute investment income net of borrowings and scheme disbursement charges in proportion to the share of funds held from time to time under this Resolution.

The Trustees shall apply deduction of pension outpayments on a member account basis.

The Trustees shall be directed by the Principal Employer in respect of contributions received in accordance with Pensions Act 1995.

Signed:

M Singleton:

DJ Singleton:

DC Singleton:

OC Singleton: