

Trustee Resolution

Scheme Name: Spondon Management Limited Executive Pension Scheme

Date: 20/3/2019.

Background

The Trustees wish to appoint bankers to the Spondon Management Limited Executive Pension Scheme following their appointment as Trustees.

Amanda Davies is empowered by the Trustees to appoint a banker to the Scheme.

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to the scheme administrator.
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of the Independent Trustee (delete as appropriate) and/ or the Scheme Administrator.



(Signature)

AMANDA DAVIES