

APPOINTMENT OF BANKERS RESOLUTION

Date:

Parties:

John Coldrick

Margaret Coldrick

Acting jointly as Managing Trustees of the Springfield Pension Scheme

Whereas

The Managing Trustees wish to appoint United Trust Bank Limited, 1 Ropemaker Street. London. EC2Y 9AW as a banking deposit provider to the Scheme.

The Managing Trustees have considered the Money Laundering Requirements for the opening of the account.

The Managing Trustees have jointly resolved that:

1. United Trust Bank Limited, 1 Ropemaker Street. London. EC2Y 9AW is appointed as banking deposit provider to the Scheme

The Managing Trustees have jointly resolved and confirm that:

2. The Managing Trustees have the power to add and remove Trustees and Beneficiaries for the Scheme.
3. The identity of the beneficiaries are John Coldrick and Margaret Coldrick whom hold 100% beneficial interest in the fund.
4. The Settlers of the fund have no beneficial interest in the funds capital.
5. There are no anonymous principals or beneficiaries.

Signed:

John Coldrick

Signed:

Margaret Coldrick