

RESOLUTION OF THE TRUSTEE OF ST JOHNS ABINGDON LIMITED PENSION SCHEME

DATE: 16 February 2016.

INTERPRETATION

The Trustee confirms that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 05 March 2015 for St Johns Abingdon Limited Pension Scheme.

BACKGROUND

All powers and discretions under the Rules and any other provision governing the Scheme, whether fiduciary or not, are vested in and exercisable by the Independent Trustee as the sole trustee of the scheme.

The Independent Trustee is desirous to change the name of the Scheme

RESOLUTION

In exercise of the powers conferred by on them by the Trust Deed and Rules the Independent Trustee resolves that the scheme name shall be changed from "St Johns Abingdon Limited Pension Scheme " to "Power System Services Ltd Pension Scheme" with effect from the date of this Resolution.

The Independent Trustee shall make such amendments to the scheme documents, including bank accounts and registrations with HM Revenue and Customs and the Pensions Regulator as is necessary to ensure continued good administration of the Scheme consistent with the requirements to maintain the tax registration status of the Scheme.

Signed by **Workplace Pension Trustees Limited**


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