Ms Mary Cutts

Bower & Bailey Solicitors

Bower & Bailey LLP

Cambridge House

4 College Court

Regent Circus

Swindon

SN1 1PJ

17th June 2016

Dear Mary

**The GBC Pension Scheme**

Please find enclosed the Board Resolution (Bank Copy) and the Legal charge as discussed.

I have dated the Resolution today but left the legal Charge undated as required.

I trust this to be in order, however should you require anything further from me, please don’t hesitate to contact me.

Yours Sincerely

**Emma Dane**

**Senior Pensions Administrator**