

## TRUSTEE LOAN RESOLUTION

At a meeting of the Trustees of the Shire Consulting Pension Scheme  
("the Scheme") held at

.....  
on 28 February 2008 at ..... am/pm

### PRESENT :

Ronald William David Mace  
Kay Michelle Mace  
Simon Crook  
Sarah Ann Crook  
Richard Yates Hartshorne  
Margaret Ann Hartshorne

### ABSENT :

City Trustees Limited

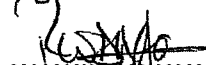
### IT WAS RESOLVED

1. The Trustees would lend to Shire Consulting Limited ("the Borrower") the sum of £400,000 for a five year period. The interest rate charged will be 1% above the average of the base lending rates of The Bank of Scotland, Barclays Bank, HSBC, Lloyds TSB, Nat West and The Royal Bank of Scotland (rounded up as necessary to the nearest ¼ %), calculated as at 12<sup>th</sup> working day preceding the operative date, which is the 6<sup>th</sup> working day of the month.

The loan and all interest due will be secured by  
a first charge over 40 West Road Stoney Hill .....  
Bramsgrove B60 2NQ .....

2. The purpose of the loan will be to purchase a property in Spain .....

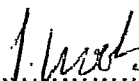
Signed



K Mace

R. Y. Hartshorne

M Hartshorne



S. Crook

Trustees of the Shires Consulting Pension Scheme ("the Scheme")

Date: 28/02/2008 .....