

RESOLUTION OF THE TRUSTEE OF FLUTTERBYE ENTERPRISE EXECUTIVE PENSION (SCHEME)

DATE: 02 November 2017

INTERPRETATION

The Trustees confirms that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 22 August 2014 for this 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 Trustees unanimously for this Scheme.

The previous Trustee made a Resolution to change the name of this pension scheme.

In order to maintain the scheme in a manner consistent with the requirements of the Scheme's status as a registered pension scheme, it is necessary to change the name to the original scheme name.

RESOLUTION

In exercise of the powers conferred by on them by the Trust Deed and Rules the Trustees resolve that the Scheme name shall be changed from "Flutterbye Enterprise Executive Pension" to "Trimix Limited Pension Scheme" with effect from the date of this Resolution.

The Trustees and the Scheme Practitioner 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.

Signed by **Trustee**



Sally Milliner