

**WRITTEN RESOLUTION  
OF  
UNIVERSAL GROUP EXECUTIVE PENSION FUND**

Circulated on 11<sup>th</sup> March 2021 (**Circulation Date**)

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 31<sup>st</sup> October 2014 for the Universal Group Executive Pension Fund (**Scheme**).

**RESOLUTIONS**

In exercise of the powers conferred by Clause 8 of the Definitive Trust Deed and Rules dated 31<sup>st</sup> October 2014 (**Deed**) and any other relevant power, the Trustees of the Scheme resolve that with effect from 12<sup>th</sup> March 2021 (**Effective Date**):

- The Trustees approve the purchase of the property known as Phoenix House, Desborough Park Road, High Wycombe, Buckinghamshire HP12 3BQ (**Property**) for a purchase price of £1,500,000.
- The Trustees authorise any two Trustees of the Scheme to sign the relevant purchase agreement, transfer form and any other documents required to give effect to the purchase of the Property;
- The Trustees further authorise any two Trustees of the Scheme to enter into a lease of the Property between 5G Communications Limited (**5G**) and the Scheme for a term of 25 years provided that such lease is entered into simultaneously with the purchase of the Property.

**AGREEMENT**

The undersigned, a person entitled to vote on the above resolutions on the date on which these resolutions are circulated, hereby irrevocably agrees to the resolutions:

Signature:



**Michael Holland**

Date of signature:



2021

Signature: S. Holland Date of signature: 12/3/21 2021  
**Susan Holland**

Signature: D Coates Date of signature: 16/3/21 2021  
**David Coates**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Phillip Holland**


Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Simon Best**

Signature: Graham Gerred Date of signature: 12/3/2021 2021  
**Graham Gerred**

Signature: Kimberley Lombard Date of signature: 15/03/2021 2021  
**Kimberley Lombard**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Susan Holland**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**David Coates**

Signature:  \_\_\_\_\_ Date of signature: 12<sup>th</sup> March 2021  
**Phillip Holland**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Simon Best**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Graham Gerred**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Kimberley Lombard**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Susan Holland**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**David Coates**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Phillip Holland**

Signature:  \_\_\_\_\_ Date of signature: 15th March 2021  
**Simon Best**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Graham Gerred**

Signature: \_\_\_\_\_ Date of signature: \_\_\_\_\_ 2021  
**Kimberley Lombard**

Signature:



**Andre Mellet**

Date of signature:

12 MARCH,

2021

Signature:



**Iain Craig**

Date of signature:

12 MARCH.

2021

Signature:



**Roger Best**

Date of signature:

12 MARCH

2021

Signature:



**Melissa Roach**

Date of signature:

12<sup>th</sup> MARCH

2021