

CAERDEON TRUST

RESOLUTION

Reg No. IT 333 / 2010 / PMB

Minutes and Resolution of a Meeting of the Trustees held at the following venue and date:

Place: WATERFALL Date of meeting: 29 AUGUST 2017

RESOLVED THAT

David George Rowles (ID 670122 5068 086) in his capacity as a Trustee of the **Caerdeon Trust** be and hereby is authorized to sign all such documentation as may be necessary pertaining to the business, development, sale agreements and related matters of properties belonging to the **Caerdeon Trust**.


Confirmed by:



DAVID GEORGE ROWLES
ID 670122 5068 086



JAMES FRANK BAKER
ID 641127 5219 080



PATRICK ROY FALCONER
ID 641071 5138 087

(INITIAL HERE)