

**RESOLUTION OF THE TRUSTEES OF THE  
CELSIUS FIRST NUMBER ONE SCHEME (“the Scheme”)**

**PURSUANT TO THE RESOLUTION OF THE TRUSTEES DATED 2 JULY 2008,  
WE HEREBY RESOLVE that:**

- i) all professional fees and expenses due have been met from the assets of the Scheme.
- ii) announcements were placed in the London Gazette, the Lynn Times and the Wakefield Express in accordance with Section 27 of the Trustees Act 1925, advising former members of the Scheme of its impending closure. No response was made by any unidentified member.
- iii) liabilities have been discharged in respect of all known members as at the date of commencement of wind-up
- iv) residual assets and liabilities for any unknown members have been transferred to the Celsius First Retirement Benefits Scheme.

**AND WE HEREBY FURTHER RESOLVE** that following completion of the above, there being no residual assets in the Scheme and all stated liabilities having been met, the Scheme shall be declared wound up and the trust shall stand determined as the audited accounts for the period ending 5 October 2023 have now been completed and signed.

Henceforth the trustees shall cease to have any further duties or obligations as trustees of the Scheme.

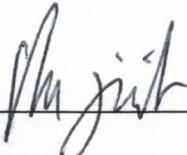
Name of Trustee: Albert Henry Murrell

Signed:  \_\_\_\_\_


Name of Trustee: Edward William Hall

Signed: \_\_\_\_\_

Name of Trustee: Robert John ffitch

Signed:  \_\_\_\_\_

Name of Trustee: David William Jaeger

Signed:  \_\_\_\_\_

Dated: 24 January 2024