

**Resolution of the Board  
Of  
NPS Property Consultants Ltd**

**Company Number 2888194**

We the undersigned, being all the directors of the above company, hereby unanimously pass the following resolution

It is resolved that

The company resolve that all employees transferring under TUPE to NPS Norwich Limited (a subsidiary of NPS Property Consultants Ltd), who are currently members of the Local Government Pension Scheme or who are eligible to be so will be entitled to automatic membership of the Local Government Pension Scheme in the Norfolk Pension Fund effective from 1 March 2012 New employees of NPS Norwich Limited may be offered membership of the Local Government Pension Scheme in the Norfolk Pension Fund at the discretion of the Managing Director of NPS Property Consultants Ltd

Signed

Director

D.R. White

M L Britch

A T Williams

P M Hawes

Dated this 20th day of February 2012

TUESDAY



A05 \*A135NWW3\* 21/02/2012 #191  
COMPANIES HOUSE