

Trustees Resolution

Dated: 26th July 2024

Whereas:

Churcham Properties Limited (the "Sponsoring Employer") established a small selfadministered scheme governed by a Trust Deed and Rules dated 21st October 2020 and all subsequent amendments (the "Existing Provisions").

The Trustees have consented to the wind up of **Churcham Properties SSAS** (the "Scheme"), given that the Scheme no longer has any assets or liabilities held under trust.

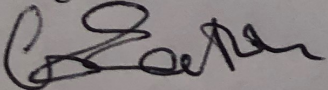
Pursuant to Clause 32 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:

1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions
4. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
5. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

Signed:



Trustee

Carol Anne Eaton

Trustee

Bethany Amber Eaton

