

Ms G Stuliglowa  
Pension Practitioner  
Office 12  
Venture Wales Building  
Pentrebach  
Merthyr Tydfil  
CF48 4DR

21 March 2019

Dear Sirs

**RE: Jam 300 SSAS**

Please find enclosed the signed Trustee Resolution forms the above schemes trustees.

Should you have any queries please don't hesitate to contact me.

Yours sincerely



Rhianna Noble  
Administrator

## Trustee Resolution

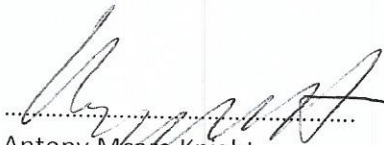
**Scheme Name:** Jam 300 SSAS

**Date:** 8<sup>th</sup> March 2019

### Resolution

The Trustees resolve to instruct a further payment of £58,292.46 to Jam 300 Limited t/a Europa as reimbursement for building costs previously agreed.

Antony Mcara Knight, in his capacity as the Scheme Administrator, confirms the payment.



Antony Mcara Knight  
Trustee and Administrator



John Wordsworth  
Trustee



Mark Anthony Hobson  
Trustee