

Trustees Resolution

Name of Scheme: Abbeydan Limited Pension Scheme

Date:

Trustees:

Workplace Pension Trustees Limited
George Allan Morris

The member trustee wishes to make an investment into commercial property with Akbuk Resort Group.

Rule 5.3 of the Scheme Rules states that "The Trustees may delegate or authorise sub-delegation of any of their duties, powers and discretions to any one or more of themselves or any Participating Employer or such other person or persons or body as the Trustees may from time to time determine and the Trustees are not liable for any loss arising as a consequence"

Having regard to Rule 5.3 of the Scheme Rules the Trustees have resolved that investment decisions concerning the Fund are delegated alone to the member Trustee, George Allan Morris until such time that the Trustees otherwise resolve.

Signed:



**For Workplace Pension Trustees Limited
Trustee**

**George Allan Morris
Trustee**

Outward Payment Instruction (Faster Payments & CHAPs)



Store

One Southampton Row

1. Customer details

Customer Name

Account Number

2. Payment details

Payment Type

- ☒ Faster Payment (No Fee) *Faster Payment Maximum Value = £100K. Payments of a higher value must be sent via CHAPs*
- ☐ CHAPs (£17.50 Fee) *CHAPs Cut Off Time = 3PM. Payments received after this time will be processed Next Day*
- ☐ Account To Account Transfer

Amount (GBP)

Date To Process

Amount in Words

3. Beneficiary Information

Beneficiary Name

Beneficiary Sort Code

Beneficiary Account Number

Payment Reference
(if applicable)

4. Customer Signature

Authorised Signature

Authorised Signature

Date:

Date:

FOR INTERNAL USE ONLY - ID & V Confirmed



Customer Photo



Customer Signature



4Tress



ID

(Passport or Driving Licence Number)

Input By:

Authorised By:

Signature:

Signature:

Date:

Date:

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- ☐ Account To Account Transfer

Amount (GBP)

25000

Date To Process

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Amount in Words

3. Beneficiary Information

Beneficiary Name

Earlswood Manor Asset Management

Beneficiary Sort Code

090128

Beneficiary Account Number

01612274

Payment Reference (if applicable)

Abbeydan Limited Pension Scheme

4. Customer Signature

Authorised Signature

Date:

28/4/15

Authorised Signature

Date:

FOR INTERNAL USE ONLY - ID & V Confirmed



Customer Photo



Customer Signature



4Tress



ID

(Passport or Driving Licence Number)

Input By:

Signature:

Date:

D D M M Y Y Y Y

Authorised By:

Signature:

Date:

D D M M Y Y Y Y

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