**Date:**

**TRUSTEE RESOLUTION for Joe Bloggs Property Limited SSAS (the “Scheme”)**

**Background**

The Scheme is a registered pension scheme established and currently governed by a Trust Deed and Rules dated 19th May 2014 and all subsequent amending deeds and documentation.

Joe Bloggs Property Ltd (the “**Employer**”) was the principal sponsoring employer associated with the Scheme. The Employer, furthermore, was dissolved on 2nd July 2019 (the “**Effective Date**”).

It is desirable to confirm that, following the closure of the Employer, the Trustee will continue operating the Scheme as a closed scheme, disallowing the admission of any new members until otherwise determined, and to confirm that all powers formerly vested in the Employer are now fully vested in the Trustee.

**Operative Provisions**

It is further resolved that, following the liquidation/dissolution/administration of the Employer on the Effective Date, and under rule 11.3 of the Existing Provisions, all powers and discretions vested in the Employer are now vested solely and entirely in the Trustees effective from the Effective Date until such time that a replacement principal sponsoring employer is appointed or the Trustee resolves otherwise.

It is finally resolved that the Trustee will continue operating the Scheme as a closed scheme until such time that a replacement principal sponsoring employer is appointed to the Scheme or the Trustee resolves otherwise.

Signed:

**Neil William Graham**

Trustee