

## **Trustee Resolution**

Scheme Name: MELLER SSAS

Date:

## **Background**

The Trustees wish to adopt the lease in respect of the property at The Lace Hall, 42 – 44 Derby Road, Draycott, Derby, DE72 3NJ.

## **Resolution**

The Trustees have considered the terms of the lease and shall adopt the lease with effect from 8 March 2016.

All rent due to the scheme shall be paid before 31 January 2018.

Signed:

\_\_\_\_\_  
**COLIN COX** (Signature)

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**GRAHAM CARTLEDGE** (Signature)