

# SSAS ADMINISTRATION RESOLUTION

At a meeting of the trustees of the MILLSTONE EXECUTIVE SSAS Pension Scheme held on 01/08/2015, it was resolved that:

1. Following a request to arrange new Administrators, Stephen Howells and Steven Dicks (The Member/Trustees) in accordance with their powers under the scheme trust documentation, have agreed for the current Administrators Anthony Bayagbona of Fenwick Solicitors to be discharged of their duties under the scheme following successful transfer to a new Administrator.
2. The Member Trustees have satisfied themselves with a Replacement Administrator as follows:-

**Pension Practitioner .Com**  
Daws House  
33-35 Daws Lane  
London  
NW7 4SD  
T: 0800 634 4862  
F: 020 8711 2522  
UK Reg Co No: 6028668  
VAT Reg No: 894312018  
HMRC Practitioner Reg: 00005886

3. This resolution is formally made on record by both trustees and signed herein on their behalf by:-

Signed (Trustee 1) SH

Name (printed) SH Howells

Date

20/8/15

Signed (Trustee 2)

Name (printed)

Date

SD

SDicks

20/8/15