

SSAS CONTRIBUTION RESOLUTION

At a meeting of the trustees of the Millstone SSAS Pension Scheme and the Directors of the Sponsor Company Millstone Limited held on 27th November 2014, it was resolved that:

1. The Directors of Millstone have agreed to make an employer based pension contribution of £3,000 each for Mr Howells & Mr Dicks, the scheme Members. Payment will be made by direct online transfer to the Scheme account of £6,000:-

Bank: Metro Bank
Account name: Millstone Executive Pension
Account number: 14596372
Sort: 23-05-80

2. The Member Trustees agree for payment to be made and have provided the necessary Metro Bank details above.

Signed (Trustee 1) S Howells

Signed (Trustee 2) SDC

Name (printed) Stephen Howells

Name (printed) Steven Dicks

Date 27/11/2014

Date 27/11/2014