

SSAS INVESTMENT RESOLUTION

At a meeting of the trustees of the Millstone SSAS Pension Scheme held on 15TH November 2014, it was resolved that:

1. Following receipt of the surveyors valuation Report, the member Trustees agree to continue with the purchase of 42 New Road, Porthcawl, CF36 5DN and were satisfied with the report by the appointed Surveyor. The scheme trustees namely Stephen Howells and Steven Dicks (The Member/Trustees) agreed to instruct the solicitor to prepare matters for exchange and completion.

Signed (Trustee 1) S Howells

Signed (Trustee 2) SD

Name (printed) Stephen Howells

Name (printed) Steven Dicks

Date 15/11/2014

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