

SSAS INVESTMENT RESOLUTION


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

1. The Member Trustees hereby instruct PensionPractitioner.Com to release the funds to the nominated solicitor with immediate effect for the property purchase to exchange & complete:-

Bank: Natwest
Account name: Spencer Skuse & Potter
Account number: 29640121
Sort code: 56-00-41

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

Signed (Trustee 1) 

Signed (Trustee 2) 

Name (printed) Stephen Howells

Name (printed) Steven Dicks

Date 27/11/2014

Date 27/11/2014