

SSAS INVESTMENT RESOLUTION

At a meeting of the trustees of the Millstone SSAS Pension Scheme held on 3rd November 2014, it was resolved that:

1. Following agreement to purchase the following commercial property 42 New Road, Porthcawl, CF36 5DN and satisfactory initial enquiries by the appointed solicitor. The scheme trustees namely Stephen Howells and Steven Dicks (The Member/Trustees) agree to appoint the following independent surveyor to value the property for the scheme records.

Rees Thomas Building Surveyors
16 Cowbridge Road
Pontyclun
Nr. Cardiff
CF72 9ED

2. A fee has been agreed in light of the commercial nature of the property of £375.00 + VAT .
3. In providing assistance with the purchase, scheme obligations and trustee guidance a fee of £983.00 has been agreed with Stratford Collins Consultants.
4. The Member Trustees have satisfied themselves with the above terms.
5. The Member Trustees have agreed for the investment funds to be made available by bank transfer to the following Solicitors Client account on exchange of contracts to cover the fees along with the purchase monies:-

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

6. The Member Trustees agree for payment to be made and will provide the necessary Metro Bank Authority prior to exchange of contracts.

Signed (Trustee 1) S J Howells

Signed (Trustee 2) SJD

Name (printed) Stephen Howells

Name (printed) Steven Dicks

Date 03/11/2014

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