**Date:**

**TRUSTEE RESOLUTION for the Priory Gate SSAS**

**Interpretation**

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 18th November 2011 and all subsequent amendments for the Priory Gate SSAS (the “**Scheme**”)

**Background**

The Trustees of Priory Gate SSAS, namely, David Thomas Curran and Anne-Marie Bernadette Curran, both of 3 The Pastures, Garrett Close, Dunstable LU6 3EG confirm that the Property at Carlton House, 42-44 West Street, Dunstable, LU6 1TA is an asset of the Priory Gate SSAS (the “**Scheme**”)

Currently, 2 of the 3 floors are vacant and awaiting new tenants. The Trustees confirm therefore that part of the property is currently unoccupied. The Trustees of the Scheme as the acting “Landlord” are responsible for the utility bills relating to the unoccupied space.

The following utilities have been settled from the pension scheme account held with AIB:

“Wave” – Anglian Water Business (National) Ltd

Utilita Energy Limited – Gas & Electric

Scottish Power

Jelf Group Plc – Aviva Property Insurance

Chubb Fire & Security Ltd

Virgin Media

**Resolution**

The Trustees hereby resolve to settle the utility bills in relation to the unoccupied space of the property and agree where applicable to set up a DDM for any utility fees for the foreseeable future. The Trustees agree that once a new tenant/s are found, the lease/s will state who is responsible for the utility bills of that space going forward.

Signed by the Trustees of the Priory Gate SSAS;

**David Thomas Curran**

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TRUSTEE

**Anne-Marie Bernadette Curran**

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TRUSTEE