

SSAS ADMINISTRATION RESOLUTION

At a meeting of the trustees of the MILL CPE EXECUTIVE SSAS Pension Scheme held on 01/08/2015, it was resolved that:

1. Following a request to arrange new Administrators, Christopher Orr and Zeynap Ayhan (The Member/Trustees) in accordance with their powers under the scheme trust documentation, have agreed for the current Administrators Anthony Bayagbona of Fenwick Solicitors to be discharged of their duties under the scheme following successful transfer to a new Administrator.
2. The Member Trustees have satisfied themselves with a Replacement Administrator as follows:-

Pension Practitioner .Com

Daws House

33-35 Daws Lane

London

NW7 4SD

T: 0800 634 4862

F: 020 8711 2522

UK Reg Co No: 6028668

VAT Reg No: 894312018

HMRC Practitioner Reg: 00005886

3. This resolution is formally made on record by both trustees and signed herein on their behalf by:-

Signed (Trustee 1)




Name (printed)

CG ORR

Date

16/9/15

Signed (Trustee 2)



Name (printed)

ZD AYHAN

Date

16/9/15