**Trustees Resolution**

**for the Whitecliff Pension Scheme**

**Date:** ………………………

**Trustees:**Marko Radosavljevic

Roman Eliasov

Olga Eliasova

**Regarding:**   
Appointment of signatories to sign relief at source repayment claims on pension contributions.

**Resolved:**It was resolved that the Member Trustees of the Whitecliff Pension Scheme, namely Marko Radosavljevic, Roman Eliasov and Olga Eliasova would be appointed as the authorised signatories for purposes of operating relief at source in respect of the following account:

Bank Name: Metro Bank  
Bank Address: One Southampton Row, London, WC1B 5HA

Account Name: Whitecliff Pension Scheme  
Account Number: 21002105  
Sort Code: 23-05-80

Signed:

……………………….. ………………………..

Marko Radosavljevic Roman Eliasov  
Trustee Trustee

………………………..

Olga Eliasova  
Trustee