

## **TRUSTEES RESOLUTION**

### **Alexander Chapel Associates Limited SSAS Pension Scheme**

#### **Parties**

Mark Stephen Doherty of 27 Swan St., Alvechurch, Birmingham, B48 7RR and Stuart Alan Travis of 57 Denny View, Portishead, Bristol, BS20 8BT and Jonathan Mark Church of Clapton Lane, Clapton in Gordano, Bristol, BS20 7RW (in this RESOLUTION called the "Trustees")

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#### **BACKGROUND**

1. Alexander Chapel Associates Limited SSAS Pension Scheme (in this deed called the "Scheme") is a registered pension scheme for the purposes of Part 4 of the Finance Act 2004 currently governed by a Alexander Chapel Associates Limited SSAS Pension Scheme (in this Deed called the 'Scheme') is a pension scheme which was established by a Declaration of Trust dated 1<sup>st</sup> July 1997 and is currently governed by Rules adopted by a Resolution dated 29th April 1999 and a Deed of Amendment dated 6 September 2021 (in this Resolution called the 'Existing Provisions').
2. The Trustees are the present trustees of the Scheme.
3. The Trustees resolve in accordance with Clause 32 of the Existing Provisions that, having discharged all benefits and contingent benefits from the Scheme, to wind up the scheme.
4. The scheme administrator has applied the transfer out of pension rights for each member.

#### **RESOLUTION**

1. Pursuant to Clause 32 of the Existing Provisions, the Trustees have determined and applied the fund in accordance with the powers vested in them, and the Scheme having no further assets or liabilities is terminated with effect from the date of this Resolution.
2. The Trustees direct the scheme administrator to notify HMRC and the Pensions Regulator of the closure of the Scheme and that all member rights have been transferred.
3. The Trustees direct the scheme administrator to submit such statutory reports for compliance with the Finance Act 2004.

#### **SIGNING PROVISIONS**

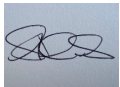
1. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

2. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Mark Stephen Doherty

A handwritten signature in black ink, appearing to read "M. Doherty", on a light background.

Stuart Alan Travis

A handwritten signature in black ink, appearing to read "S. Travis", on a light background.

Jonathan Mark Church

A handwritten signature in black ink, appearing to read "Jonathan", on a light background.