**CHL Investments SSAS**

Minutes of a meeting of the trustees of the **CHL Investments SSAS** (the **Scheme**) held on 5th April 2023.

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| **PRESENT:**  | **NAME** |
|  | Claire Hamlett-Ledger  |
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* 1. It was reported that the purpose of the meeting was to confirm that the payment of £25,050.43 made by Claire Hamlett-Ledger (the **Debtor**) and received into the Scheme’s bank account in cleared funds on the 5th April 2023, comprising of £23,932.80 in outstanding capital plus £1,117.63 in accrued interest, constitutes a full and final redemption of all amounts owed to the Scheme under the terms of a Scheme Debt Agreement dated 16th March 2017 (the **Agreement**) between the Trustee of the Scheme and the Debtor.
	2. IT WAS RESOLVED that the Trustee accepts the recent payment of £25,050.43 as a full and final settlement of all sums owed to the Scheme by the Debtor, including the outstanding amount due on the Purchase Price and all accrued but unpaid interest, under the terms of the Agreement, and any and all obligations imposed on either party to the Agreement by said Agreement are now ended.
	3. 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.
	4. Delivery of a copy of this resolution 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.
	5. There being no other business, the meeting was concluded.

Signed

Claire Hamlett-Ledger

TRUSTEE