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Resolution and docs for Dawn

Georgina Stuliglowa <georginas@pensionpractitioner.com>

16 October 2015 at 12:14

To: Gavin McCloskey <gavinm@pensionpractitioner.com>

Cc: Brad Davis <bradd@pensionpractitioner.com>

Hi Gavin,

Please see the attached documents that have also been listed below:

1. Resolution to be signed by the present Trustees (Keith Hatzer only at this time)
2. A deed of appointment of Trustee for each new person joining the scheme with additional clause:

'Pursuant to a Trustee Resolution dated..., the Trustees had resolved that investment decisions concerning an individual member Trustee's share of the Fund are delegated alone to that member Trustee to whom the share of the Fund in question is allocated to, which will continue until the Trustees resolve otherwise. The New Trustee consents to this resolution.'

3. A waiver letter to be signed by each member for each investment.

Please have read and confirm if you are happy for us to send it to Dawn.

Many thanks

Kind regards
Georgina

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3 attachments



Trustee Resolution - Halfpenny.docx

13K



Draft - Deed of Appointment of Trustee - trustee directed investment-1.docx

21K



Member Trustee Investment Waiver.docx

12K