**Trustee Resolution**

**Scheme Name:** Jam 300 SSAS

Date: 2019

**Resolution**

The Trustees resolve to instruct a further payment of £58,292.46 to Jam 300 Limited t/a Europa as reimbursement for building costs previously agreed.

Antony Mcara Knight, in his capacity as the Scheme Administrator, confirms the payment.

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Antony Mcara Knight  
Trustee and Administrator

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John Wordsworth  
Trustee

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Mark Anthony Hobson  
Trustee