

Trustees Resolution

Whereas:

Max Electrical Solutions Ltd (the "Sponsoring Employer") established a small self-administered scheme governed by a Trust Deed dated 22nd November 2023 and all subsequent amendments (the "Existing Provisions").

The Trustee has consented to the wind up of the **Maxwell SSAS** (the "Scheme"), given that the Scheme no longer has any assets or liabilities held under trust.

Pursuant to Clause 32 of the governing Trust Deed, the Trustees of the Scheme have resolved that:

The Trust will be wound up, having no assets or liabilities to be discharged.

The Scheme Administrator is instructed to:

1. Report to HMRC the wind up of the Scheme
2. Remove the Scheme from Pension Schemes On-Line
3. Close all banking and investment schemes that have been established to accept contributions
4. Disclose to the Pensions Regulator the wind up of the Scheme in accordance with their requirements
5. Disclose to the DP Registrar that the Administrator is no longer a data controller for the purposes of the Act

Signed:



Trustee
Ross George Maxwell