

Trustees Resolution
Meller SSAS (the "Scheme")

Date: 12/9/2022


The Trustees wish to open an account for the Scheme with Insignis Cash Solutions of St John's Innovation Centre, Cowley Road, Cambridge, CB4 0WS.

It is hereby resolved that the signatory for the purpose of operating the Insignis Cash Solutions account shall be Colin Cox.

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.

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Signed by

DocuSigned by:

25F7AD8D35E2414...

Colin Cox
TRUSTEE

DocuSigned by:

2D850475225344A...

Graham Cartledge
TRUSTEE