

Date:

TRUSTEE RESOLUTION for THE MILLER SSAS

The Trustees, after consideration of the assets of THE MILLER SSAS (the “**Scheme**”) and the viability and benefit to the members of its continued existence, have reached the decision to terminate the Scheme.

It has been noted by the Trustees that a third party loan provided by the Scheme to Offroad Orange Ltd for the sum of £16,000 has not been repaid, and, despite the best efforts of the Trustees, no further communication has been received by the borrower. In order to bring the matter to a close and final termination of the Scheme, it is resolved that the full outstanding amount of the loan (£16,000) be written off as a failed investment.

It is also resolved that since, after a final partial payment of Trustee fees, there are no assets held under Trust, and therefore no conceivable reason to keep the Scheme running, the Trustees will begin winding up proceedings to terminate the Scheme immediately.

It is resolved that the steps for the purposes of winding-up the Scheme will be taken from the date of this Resolution, and that The Practitioner Partnership LP (trading as Pension Practitioner), acting as the Scheme’s Authorised Practitioner, will be removed by Deed.

It is resolved that, in order to assist with the termination of the Scheme, the Member Trustees be appointed as Scheme Administrators to the Scheme, and Jason Miller will be the designated point of contact in the event of further communication from any authority following the Scheme’s windup.

It is finally resolved that, there being no Individual or General funds to apply in accordance with Clause 14 of the Rules, deeds to terminate the Scheme will be drawn up and acted upon with immediate effect, and that the Trustees will terminate the appointment of Registered Scheme Administrators Limited as Scheme Administrator ending any and all association with the Scheme, along with any duties, obligations, responsibilities and liabilities with immediate effect.

Signed by the Trustees:

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Heather Ann Miller

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Jason Richard Miller