

## SPM SSAS TRUSTEE RESOLUTION

Minutes of a meeting of the Trustees of the **SPM Limited SSAS** (the “**Scheme**”) held at The Shippon, 528 Chester Road, Woodford, Stockport, SK7 1PS on 9<sup>th</sup> December 2022.

### PRESENT:

### NAME

Leslie Buckley



Mary Buckley

Paul Buckley



Anne King

- 1.1 The Trustees have arranged for significant construction works to be undertaken on the Scheme's property at Globe Lane (the “**Project**”).
- 1.2 The architect plans, timescales and projected costs for the Project have previously been submitted to the Trustees, which have been approved.
- 1.3 It was reported that the purpose of the meeting was to consider and, if thought fit, approve the payment of the construction costs incurred by the Project, subject to the submission of valid invoices from the project contractors, including the latest invoice reference 02599 and dated 1<sup>st</sup> December 2022 from J.B. Atherton for a sum of £105,000.00, and all further costs so long as no Trustee raises an objection at any time.
- 1.4 The Trustee considered that the Project constitutes a prudent use of Scheme funds and represents a commercial transaction, and IT WAS RESOLVED, in exercise of the powers conferred upon them by Trust Deed and Rules for the Scheme to approve the payment of costs associated with the Project until such time that the Project has been completed, or any Trustee raises an objection otherwise, and that the Trustees be authorised to signed any documentation required in connection with the Project on behalf of the Scheme.
- 1.5 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.
- 1.6 Delivery of a copy of this resolution contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

1.7 There being no other business, the meeting was concluded.

Signed

**Leslie Buckley**  
**TRUSTEE**



**Mary Linda Buckley**  
**TRUSTEE**

**Paul Buckley**  
**TRUSTEE**



**Anne Michelle King**  
**TRUSTEE**