

The SPM SSAS

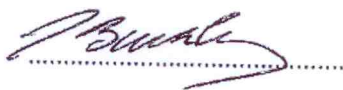
Minutes of a meeting of the trustees of the SPM SSAS held at SPM Offices, Broadway, Globe Ind Estate, Dukinfield Offices, on 7/7/2012

Present: Les Buckley & Paul Buckley

Apologies for absence: Linda Buckley & Michelle King

In attendance:

1. The Trustees noted at a meeting on 7/7/2012 to consider the allocation of contributions to the pension plan members pursuant to the Trust Deed and Rules governing the Scheme
2. The Trustees undertook a resolution in exercise of the powers conferred by 17.1 of the Definitive Trust Deed and Rules and any other relevant power, with effect from this Minute the Trustees would allocate employer contributions in accordance with the attached Schedule, having regard to the requirements of Finance Act 2004 (as amended)
3. There being no other business, the meeting was concluded.



Les Buckley



Paul Buckley

07/07/2012.

Date