

**Trustees Resolution**  
**Welch Investments Pension Scheme**

Dated: 25/06/2019

**Background**

The Trustee wishes to authorise a repayment of funds to Empire Property Holdings 2 Limited.

**Resolution**

The trustee has received notification of an overpayment from Empire Property Holdings 2 Limited of £12,163.83, which formed part of the total payment of £132,177.53 received on 24/05/2019. After full consideration, the trustee agrees that the scheme has been overpaid by the stated amount, and resolves to repay the overpayment back to the investment supplier.

Signed:

A handwritten signature in black ink, appearing to read 'SJ Welch', written in a cursive style.

Simon John Welch  
Trustee