

**PRINCIPAL EMPLOYER RESOLUTION**

It was resolved at a meeting of the Principals of

\_\_\_\_\_ duly held on \_\_\_\_\_ to:

- 1) Establish a Small Self Administered Scheme (SSAS), \_\_\_\_\_  
\_\_\_\_\_
- 2) Appoint Yorssas (Trustees) Limited, registered office c/o Calvert Dawson Limited, 288 Oxford Road, Gomersal, Cleckheaton BD19 4PY as the Professional Trustee.
- 3) Appoint Yorssas, registered office c/o Calvert Dawson Limited, 288 Oxford Road, Gomersal, Cleckheaton BD19 4PY as Scheme Administrator.
- 4) Open a Scheme Bank Account with \_\_\_\_\_
- 5) Open a Stock Broking account with \_\_\_\_\_
- 6) Open an investment with \_\_\_\_\_

Principals present at meeting:

_____	_____
_____	_____
_____	_____
_____	_____

Principals not in attendance:

_____	_____
_____	_____

Signed on behalf of the Principals

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Signed on behalf of the Principal Employer

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_