Geoffrey Owen Jones and Lisa Jane Jones
Marchants Barn
Little Park Farm
Marchants Close
Hurstpierpoint
Hassocs
West Sussex

BN6 9UZ

Pension Practitioner

48 Chorley New Road

Bolton

BL1 4AP

……………………….2017

Dear Sirs,

Under the Trustee Resolution dated ………………………. investment decisions concerning Elljess Investments Ltd Executive Pension Scheme are delegated alone to the member Trustees, Geoffrey Owen Jones and Lisa Jane Jones until such time that the Trustees otherwise resolve. Availing ourselves of the powers delegated by this resolution, we wish to inform you of our intention to invest ………………………………………….. of our fund contained within the Elljess Investments Ltd Executive Pension Scheme Dolphin Trust.

We confirm our understanding that Pension Practitioner cannot offer advice or recommendations on investments, that we have sought any independent advice we deem necessary to enable the investment into Dolphin Trust, and that we know, understand and appreciate the risks inherent with this investment. We also confirm that we assume all responsibility for these risks, that the investment might not be regulated by the Financial Services Compensation Scheme (FSCS) or the Financial Ombudsman Service (FOS), and that we cannot hold Pension Practitioner liable for any loss that may arise from the performance or failure of this investment.

Yours faithfully,

…………………………………………
Geoffrey Owen Jones
Member Trustee of the Elljess Investments Ltd Executive Pension Scheme

…………………………………………
Lisa Jane Jones
Member Trustee of the Elljess Investments Ltd Executive Pension Scheme