Geoffrey Owen Jones and Lisa Jane Jones  
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Hurstpierpoint  
Hassocs  
West Sussex

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Pension Practitioner .Com

Daws House

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London

NW7 4SD

14 December 2015

Dear Sirs,

Under the Trustee Resolution dated 18 October 2015 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 £91,000.00 of our fund contained within the Elljess Investments Ltd Executive Pension Scheme into Secret Hills (IOM) Limited.

We confirm our understanding that Pension Practitioner .Com cannot offer advice or recommendations on investments, that we have sought any independent advice we deem necessary to enable the investment into Secret Hills (IOM) Limited 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 .Com 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

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