Geoffrey Owen Jones and Lisa Jane Jones Marchants Barn Little Park Farm Marchants Close Hurstpierpoint Hassocs West Sussex BN6 9UZ

Pension Practitioner .Com Daws House 33-35 Daws Lane London NW7 4SD

09-12-2016

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... $f_{12}$ . $f_{2}$ . $f_{2$ 

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 Fortem Global's Wagons Way Care Home, 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

Lisa Jane Jones

Member Trustee of the Elljess Investments Ltd Executive Pension Scheme