

## RESOLUTION OF THE TRUSTEES OF THE PASTRE TRADING LTD PENSION SCHEME

Date: 28<sup>th</sup> November 2018

### INTERPRETATION

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 1<sup>st</sup> March 2017 and all subsequent amendments for the Pastre Trading Ltd Pension Scheme (the "Scheme").

### Background

- 1) The Trustees are considering the provision of an unsecured loan for £26,500 to CCP Network Global Holdings Limited (the "**Borrower**") to fund the costing of CRM development and telephony services in order to assist the development of further business streams.
- 2) The Trustees have been provided with credit reports for the Borrower and for a director of the Borrower.
- 3) The Trustees have also been provided with a Personal Guarantee by said director, guaranteeing personal liability and repayment of the loan should the Borrower default.

### RESOLUTION

- 1) After taken into account the supporting documentation and assurances, and having carefully considered the viability of the loan, the Trustees consider the advancement of the loan a fair and prudent use of the Scheme's funds.
- 2) Examination of the provided credit reports along with the assurance provided by the Personal Guarantee have, after careful consideration, been deemed sufficient comfort to the Trustees to provide the loan to the Borrower without requiring the addition of further security.
- 3) The Trustees acknowledge that they are fully liable for any consequences or proceedings untaken by HMRC or other body as a result of the provision of this loan to the Borrower. The Trustees further accept that there is no liability or responsibility on the part of Registered Scheme Administrators Limited, The Practitioner Partnership LP trading as Pension Practitioners or any of their respective officers, shareholders, employees, agents and contractors acting in their capacity as registered scheme administrator or scheme practitioner for the initial investment in, or subsequent management of, the proposed loan, and the passing of this resolution will be deemed as indemnification for Registered Scheme Administrators Limited, The Practitioner Partnership LP trading as Pension Practitioner, and their respective officers, shareholders, employees, agents and contractors against any responsibility or liability for any loss to the Scheme which has been or may be sustained as a consequence of any future action taken or of any determined final resolution of the proposed loan

Signed by the Trustees of the **Pastre Trading Ltd Pension Scheme**



.....

Andrew Guy Pastre

**TRUSTEE**

Signed as a deed by the said

Michael Anthony Graves



In the presence of

Witness signature



Name

FINBAER KEAY

Address 20 Victoria Road, Brentwood, Essex CM14 5EE

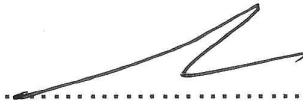
Occupation

Finance Broker

Signed as a deed by the Trustees of the ~~Canon James~~  
Retirement Fund

Pastre Trading Ltd Pension scheme

Andrew Guy Pastre



In the presence of

Witness signature



Name

FINBAER KEAY

Address 20 Victoria rd, Brentwood, Essex CM14 5EE

Occupation

Finance broker

provided below, the courts of England and Wales shall have exclusive jurisdiction over any dispute or claim that arises out of, or in connection with this agreement or its subject matter or formation (including non-contractual disputes or claims). Nothing in this clause shall limit the right of the Lender to take proceedings against the Borrower in any other court of competent jurisdiction, nor shall the taking of proceedings in any one or more jurisdictions preclude the taking of proceedings in any other jurisdictions, whether concurrently or not, to the extent permitted by the law of such other jurisdiction.

This agreement has been entered into on the date stated at the beginning of it.

Signed by **Michael Anthony Graves**,  
acting as director for and on behalf of  
**CCP Network Global Holdings  
Limited**



In the presence of



Witness name

20 Victoria rd  
Brentwood

Essex CM14 5EE

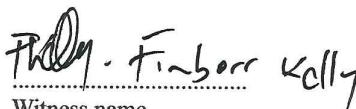
Witness Address

Signed by **Andrew Guy Pastre**,  
acting as and on behalf of the Trustees  
of the **Pastre Trading Ltd Pension  
Scheme**



Trustee

In the presence of



Witness name

20 Victoria rd,  
Brentwood

Essex CM14 5EE

Witness Address



AIB BANK PLC  
Sort Code: 23-83-96

## Outward Payment Instruction for Faster Payments

### 1. SCHEME DETAILS

Scheme Name   
Account Number

### 2. PAYMENT DETAILS

Date to be actioned   
Amount (GBP)   
Amount in Words


### 3. BENEFICIARY

Beneficiary Name   
Beneficiary Sort Code  Beneficiary Account Number   
Payment Reference

### 4. PURPOSE OF TRANSACTION - Description

### 5. TRUSTEE SIGNATURE

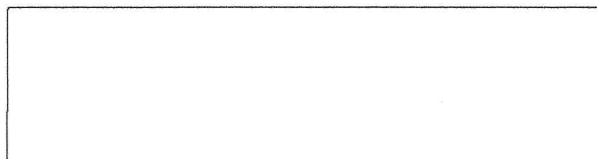
#### 1st Signatory



Name

Date

#### 2nd Signatory - if applicable



Name

Date

Balance before transaction: £130,744.04 29/11/2018

AIB BANK PLC  
Sort Code: 23-83-96

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Amount  
(GBP)

Amount in  
Words

### 3. BENEFICIARY

Beneficiary  
Name

Beneficiary  
Sort Code

-  -


Beneficiary Account Number

Payment Reference

### 4. PURPOSE OF TRANSACTION - Description

### 5. TRUSTEE SIGNATURE

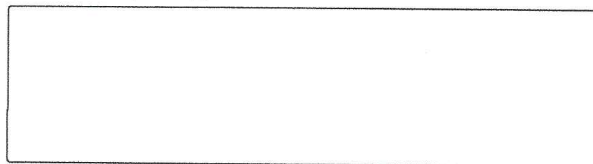
1st Signatory



Name

Date

2nd Signatory - if applicable



Name

Date