

Resolution of the Trustees of the Lightsource AV Ltd SSAS

Date: 14th February 2020

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Trust Deed and Rules dated 17th August 2011 and all subsequent amendments for the Lightsource AV Ltd SSAS (the "**Scheme**").

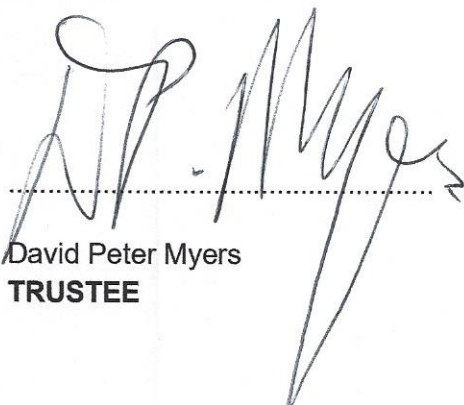
Background

- 1) The Trustees have received a request from the Scheme's members – David and Pamela Myers - to commence drawing down on their respective crystallised benefits held within the Scheme. Both members have requested any amounts withdrawn as such to be paid as gross income.
- 2) Both members have confirmed to the Trustees that they will be responsible for the payment of all income tax liabilities due on such sums drawn down as gross income via their individual self-assessment tax returns, along with any and all further HMRC liabilities that may arise as a result of such income payments.

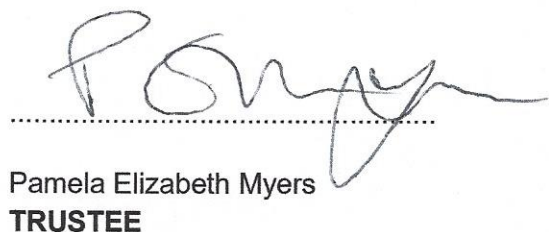
Resolution

- 1) Having considered the request to release all future drawdown payments as gross payments, and having received confirmation from both members that full responsibility for the payment of all HMRC taxes and liabilities generated by the receipt of all gross payments received as income will fall solely on the respective member for whom such payments relate to, the Trustees hereby resolve to pay all future drawdown payments to either member as gross income payments.

Signed by the Trustees of the **Lightsource AV Ltd SSAS**



David Peter Myers
TRUSTEE



Pamela Elizabeth Myers
TRUSTEE