

Trustees Resolution Carlton James Retirement Fund

Dated: 5th August 2024

Julian Teicht of Effingham Estates, Hurst Cottage, Outdowns, Effingham, Surrey KT24 5QP, acting as and for the Trustees of Carlton James Retirement Fund.

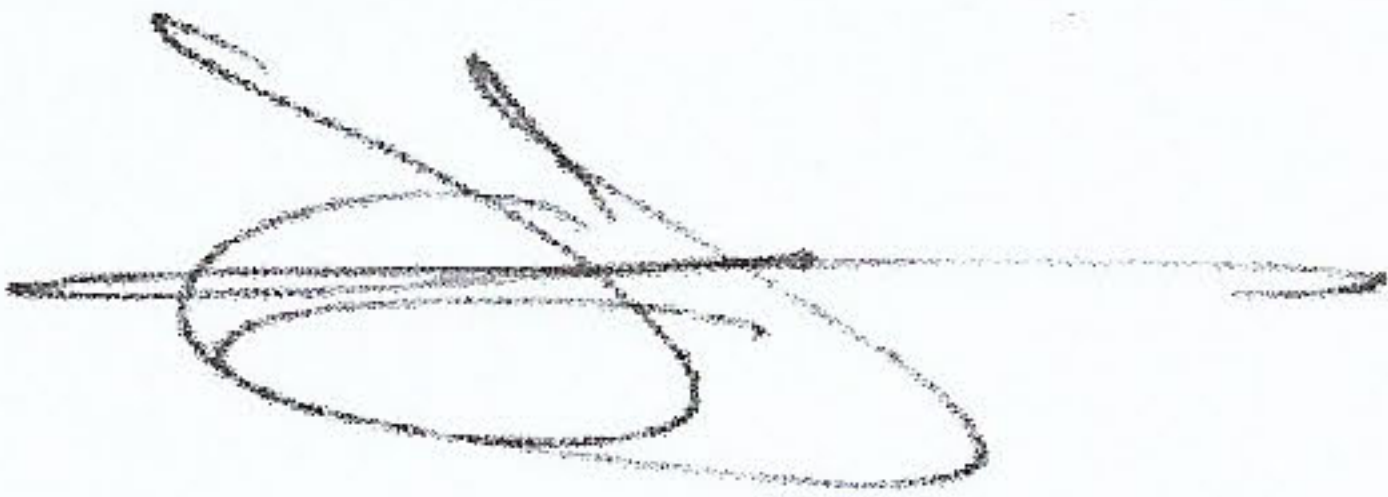
Carlton James Retirement Fund (hereinafter referred to as "the Scheme") has entered into a loan agreement dated 15th July 2024 with PURE HOUSE LIMITED (Company No 08712400) whose registered office is situate C/O Nigel B Butler Ltd, Basepoint Business Centre, Rivermead Drive, Swindon SN5 7EX, for the sum of £10,000.

Resolution

It is hereby resolved that:

1. The Trustees affirm that comprehensive due diligence has been conducted on the loan's terms and feasibility, ensuring the investment's prudence with the Borrower.
2. It is acknowledged that Registered Scheme Administrator Limited, appointed under the services agreement and appointment letters, nor their officers, agents, or third-party service providers in their capacities, bear any liability for the loan and any losses that may arise from entering into the loan agreement and legal charges.
3. The Trustees acknowledge that Registered Scheme Administrator Limited is discharged of any liability in connection with the validity of the documents provided, and that the enforcement of the legal charge in the event of a default rests solely with the Trustees.
4. The adoption of this resolution shall serve as an indemnity, absolving Registered Scheme Administrator Limited of any liability for potential losses to the Scheme.

Signed:



Julian Teicht