



bespoke pension solutions

Georgina Stuliglowa
Pension Practitioner .Com
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London
NW7 4SD

21 October 2015

Dear Georgina

Elljess Investments Ltd SSAS takeover

Please find enclosed the signed documents from Mr and Mrs Jones including:

- 2 x Nomination of Beneficiaries
- Trustee Resolution – Secret Hills investment

Kind regards

A handwritten signature in black ink, appearing to read "Dawn Hutchings", written over a horizontal line.

Dawn Hutchings

Trustees Resolution

Name of Scheme: Elljess Investments Ltd Executive Pension Scheme

Date: 18/10/15

Trustees:

Geoffrey Owen Jones

Lisa Jane Jones

The member trustees wish to make an investment into Secret Hills Hotel & Spa Resort.

Rule 5.3 of the Scheme Rules states that "The Trustees may delegate or authorise sub-delegation of any of their duties, powers and discretions to any one or more of themselves or any Participating Employer or such other person or persons or body as the Trustees may from time to time determine and the Trustees are not liable for any loss arising as a consequence"

Having regard to Rule 5.3 of the Scheme Rules the Trustees have resolved that investment decisions concerning the Fund are delegated alone to the member Trustees, Geoffrey Owen Jones and Lisa Jane Jones until such time that the Trustees otherwise resolve.

Signed:



Geoffrey Owen Jones
Trustee



Lisa Jane Jones
Trustee

Nomination of beneficiary form

Scheme Name: **Elljess Investments Ltd Executive Pension Scheme** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. **Geoffrey Owen Jones**

Date of birth: 19 September 1963

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

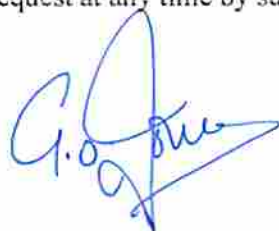
Name: LISA JANE JONES Address: MARGANTS BARN, MARGANTS WOSE HURSTPIERPOINT, WEST SUSSEX BN6 9U2 Proportion % 100%	Name: Address: Proportion %
Name: Address: Proportion %	Name: Address: Proportion %

Declaration

I confirm that:

- i) this supersedes all previous beneficiary nominations; and
- ii) I may revoke this request at any time by submitting a new form to the scheme Administrator

Signature of member:



Date:

18/10/15

Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.

Nomination of beneficiary form

Scheme Name: **Elljess Investments Ltd Executive Pension Scheme** (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. **Lisa** Jane Jones

Date of birth: 16 October 1962

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

Name: Geoffrey Owen Jones Address: MERCHANTS BARN MERCHANTS CLOSE WORSTPIECE POINT, SUSSEX Proportion % 100%	Name: Address: Proportion %
Name: Address: Proportion %	Name: Address: Proportion %

Declaration

I confirm that:

- i) this supersedes all previous beneficiary nominations; and
- ii) I may revoke this request at any time by submitting a new form to the scheme Administrator

Signature of member:

Lisa Jones

Date:

18.10.15

Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.