

Trustees Resolution

Name of Scheme: Elljess Investments Ltd Executive Pension Scheme

Date: 23-10-17

Trustees:

Geoffrey Owen Jones

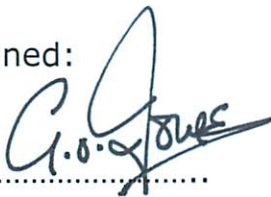
Lisa Jane Jones

The member trustees wish to make an investment into Dolphin Trust.

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

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

Pension Practitioner
48 Chorley New Road
Bolton
BL1 4AP

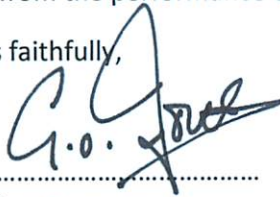
23rd October 2017

Dear Sirs,

Under the Trustee Resolution dated 18-10-2015 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 £100,000 of our fund contained within the Elljess Investments Ltd Executive Pension Scheme into Dolphin Trust.

We confirm our understanding that Pension Practitioner cannot offer advice or recommendations on investments, that we have sought any independent advice we deem necessary to enable the investment into Dolphin Trust, 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 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

Outward Payment Instruction (Faster Payments & CHAPs)



Store

1. Customer details

Customer Name Account Number

1	7	9	5	7	3	5	7
---	---	---	---	---	---	---	---

2. Payment details

Payment Type

- ☒ Faster Payment (No Fee) **Faster Payment Maximum Value = £100K. Payments of a higher value must be sent via CHAPs**
- ☐ CHAPs (£25.00 Fee) **CHAPs Cut Off Time = 3PM. Payments received after this time will be processed Next Day**
- ☐ Account To Account Transfer

Amount (GBP)

	1	0	0	0	0	0	0
--	---	---	---	---	---	---	---

 Date To Process

2	3	1	0	2	0	1	7
---	---	---	---	---	---	---	---

Amount in Words

3. Beneficiary Information

Beneficiary Name

Beneficiary Sort Code

2	0	0	6	0	5
---	---	---	---	---	---

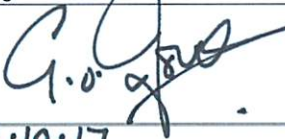
Beneficiary Account Number

8	0	0	0	7	8	7	0
---	---	---	---	---	---	---	---


Payment Reference (if applicable)

4. Customer Signature

Authorised Signature


Date:

Authorised Signature


Date:

FOR INTERNAL USE ONLY - ID & V Confirmed

☐ Customer Photo ☐ Customer Signature ☐ 4Tress

☐ ID

Input By:
Signature:
Date:

--	--	--	--	--	--	--	--

Authorised By:
Signature:
Date:

--	--	--	--	--	--	--	--

301 OF 1.1 (05/12/11)