

**WRITTEN RESOLUTION  
OF**

**FILLANS & SONS LTD SSAS**

**HMRC Pension Scheme Tax Reference: 0083634RH**

I, the undersigned, being sole Trustee of the above Scheme, hereby pass the following resolution

It is resolved that:

Fillans & Sons Ltd SSAS should invest £25000 in the London Capital & Finance 3 year 8% Income Bond Series 10

Additionally, it is confirmed that:

1. The investment is unregulated and that I accept there is no recourse should the worst happen.
2. I have carried out sufficient Due Diligence as Trustee and am satisfied that the investment is going to be a sound one.
3. I am aware that the investment is classed as high risk, and confirm that, as Trustee, it is suitable for my attitude to risk.
4. I understand that should the worst happen and the investment fails, The Pension Scheme and I as Trustee cannot seek compensation, and that Pension Practitioner is not liable.

Dated 11<sup>th</sup> July 2018

Signed by the Trustee



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Richard Fillan  
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