

## **Trustees Resolution**

Name of Scheme: P A Brown Labour Sussex Ltd RBS

**Date: 10 March 2015**

### **Trustees:**

Pension Practitioner .Com Limited

Trustee Full Names: Paul Alan Brown

The member trustee wishes to make an investment into commercial land development with Wendan Construction Ltd.

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 Trustee, Paul Alan Brown until such time that the Trustees otherwise resolve.

I have decided to invest 95% of my fund into this land investment for a period of two years after such time the investment will drop to a maximum of 75% of my fund.

Signed:



**Pension Practitioner .Com Limited  
Authorised Signatory**

**Trustee**

