



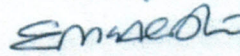

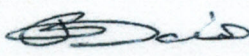


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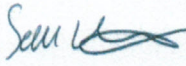
AUTHORISED SIGNATORY LIST

It is hereby resolved that the people whose full details appear below are authorised to sign on behalf of Registered Scheme Administrator Limited in respect of Pension Scheme Administration including bank transactions as well as signing on behalf of company documents.

Number of signatories required on any instruction is one.

Name	Sean McCloskey	Signature	
Name	Stacy Lunnon	Signature	
Name	Emily McAlister	Signature	
Name	Esther Salmon	Signature	
Name	Paul Davies	Signature	

Confirmed by the current Director of Registered Scheme Administrator Limited

Director	Sean McCloskey	Signature		Date
				05/01/2019