

Windrush Cottage
Dry Lane
Crawley
Witney
Oxfordshire
OX29 9SU

The Trustees of the Istrat Limited S S A S Pension Scheme
The Quadrant
99 Parkway Avenue
Sheffield
S9 4WG

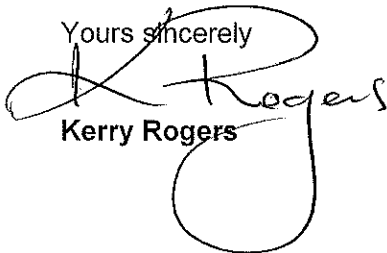
Date: 21st November, 2017

Dear Sirs,

Please accept this letter as my resignation as a trustee of the Istrat Limited S S A S Pension Scheme with immediate notice in accordance with 4(1) of the governing trust deed and rules.

I confirm also that I have no relevant benefits in this Scheme and therefore am not a scheme beneficiary.

Yours sincerely


Kerry Rogers