

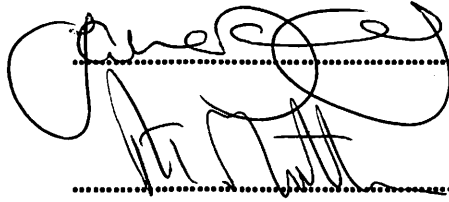
WHITEHALL TRUSTEES LIMITED

BOARD RESOLUTION

At a Meeting of the Directors of the above Company held on the date below, it was resolved that with immediate effect Gaynor Louise Durkin be appointed as a Director and Vanessa Peters and Emma Louise Taylor be appointed as authorised signatories of Whitehall Trustees Limited.

The full list of signatories is now:-

Jane Elizabeth Davies
Director


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Richard Thomas Mattison
Director


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Carly Louisa Fallows
Director


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Anna Linden Elizabeth Milser
Director


.....

Gaynor Louise Durkin
Director


.....

Emma Louise Taylor
Authorised Signatory

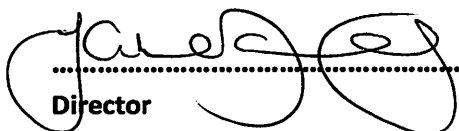

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Vanessa Peters
Authorised Signatory


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Where two signatures are required on legal documentation, two Directors will sign or one Director may sign in the presence of a witness. Any one Director or Authorised Signatory may sign on bank mandates for pension funds where the Company is appointed a Trustee. Any one Director or Authorised Signatory may sign on investment applications and instructions for pension funds where the Company is appointed a Trustee.

Certified to be a true extract from the Minutes of a Board Meeting of the Company held on the 26 June 2019.


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Director
.....
Director/Company Secretary