

Registered Scheme Administrator Limited | Suite 4 | 1st Floor | 48 Chorley New Road | Bolton BL1 4AP Telephone 0121 769 0041 | E-mail info@registeredschemeadministrator.com

17 July 2018

RE: Tempatron Directors Pension Scheme

PSTR: 00717495RW

I can confirm that the current Trustees of the above scheme are listed as below:

Mr. Brian James McVitty

DOB: 16/12/1954

Mr Peter Neudegg DOB: 02/01/1956

Mr Richard Neudegg DOB: 18/11/1979

Yours sincerely

Emily McAlister Administrator