

Peter AC Sloan - Solicitors
2 The Courtyard
Denmark Street
Wokingham
Berkshire
RG40 2AZ

Date: 13 August 2020

Dear Sirs,

Reference: Tempatron Directors Pension Scheme ("Scheme")

We act as the Registered Scheme Practitioner for the Trustees of the above named Scheme.

We confirm that the Scheme is constituted under its own legal personality as a trust. Further, that it has no limitation on its powers to, hold, mortgage, lease and otherwise deal with or to lend money on a mortgage or charge of land. This is explicitly permitted under the Rules of the Scheme, a copy of which we annex herewith.

Yours sincerely



G A McCloskey
For Pension Practitioner

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