Trustees of the Tierney Family Trust
Conway House
The Fairway
Worplesdon
GU53 3QE

Handelsbanken Guildford Branch Andrews House College Road Guildford GU1 4RG

01 March 2018

Dear Sirs,

The Trustees of The Tierney Family Trust

BIC Address: HANDGB22 Account No.: 34284084

IBAN A/C No.: GB66HAND40516234284084

Letter of Authority

Please accept this letter as my authority to provide Registered Scheme Administrator of 48 Chorley New Road, Bolton, BL1 4AP with any information they may require in connection with my account.

This authorisation, or a copy of it, will remain valid until I revoke it.

Yours faithfully

Susan Carol Tierney