

Date: 6/10/2023

Whittingham SSAS

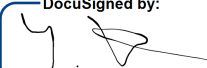
TRUSTEE RESOLUTION for the Appointment of Practitioner

Whereby the Trustees of the **Whittingham SSAS** (the “**Scheme**”), which is a retirement benefits scheme established and currently governed by a Definitive Trust Deed and Rules dated 14th October 2020 as amended by a Deed of Amendment dated 31st May 2022 and all subsequent amending deeds and documentation (the “**Existing Provisions**”), are desirous to appoint a pension practitioner for the Scheme, it is resolved that:

- 1) The Trustees under the power vested in them by the Existing Provisions hereby confirm the appointment of RC Administration Limited (Company No 12409200) whose registered office is situated at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the “**Practitioner**”) as their agent and to act as practitioner on their behalf in connection with any matters within the responsibility of HMRC under Practitioner ID number 20000002 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004
- 2) The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
- 3) Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

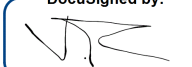
Signed: James Mark Whittingham

Signature:

DocuSigned by:

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Signed: Victoria Anne Whittingham

Signature:

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