

## **AUTHORISED SIGNATORIES**

# Meeting of Board Directors held at Rowanmoor House, Salisbury on 1 September 2019

Present:

David King Wayne Barlow Tim Smith Naomi Johnson

IT WAS RESOLVED that with immediate effect the persons listed on page 2 be authorised to sign the following in relation to any Small Self Administered Scheme (SSAS), Funded Unapproved Retirement Benefit Scheme (FURBS), Family Pension Trust (FPT) or Self Invested Personal Pension (SIPP) to which the Company acts as a Trustee:

- Against the common seal of the Company;
- Any document relating to any matter or investment;
- Client Bank Accounts held at The Royal Bank of Scotland plc where the Company is sole signatory;
- Client Bank Accounts held at Metro Bank plc where the Company is sole signatory;
- Client Bank Accounts held at Cater Allen Private Bank where the Company is sole signatory;
- Company Bank Accounts as follows:

## The Royal Bank of Scotland plc

Metro Bank plc

SIPP PAYE
SIPP PRAS
(account number 14836028, sort code 23-05-80)
(account number 14836063, sort code 23-05-80)
SIPP Rebate
SIPP Reclaim
Pension Payroll
FPT PRAS
(account number 14836087, sort code 23-05-80)
(account number 14836128, sort code 23-05-80)
(account number 14811947, sort code 23-05-80)
(account number 14811974, sort code 23-05-80)

Certified True Copy

13-11-19

Gregory Daley

Fellow of the Chartered Institute of Legal Executives

Consisting of 3 printed pages

#### ROWANMOOR TRUSTEES LIMITED Registered Number 01846413

### AUTHORISED SIGNATORIES

#### SPECIMEN SIGNATURES

Authorised Signatories of Rowanmoor Trustees Limited who may sign where the Company acts as a Trustee to any Small Self Administered Scheme (SSAS), Funded Unapproved Retirement Benefit Scheme (FURBS), Family Pension Trust (FPT) or Self Invested Personal Pension (SIPP):

- Against the common seal of the Company;
- Any document relating to any matter or investment of any Small Self Administered Scheme (SSAS), Funded Unapproved Retirement Benefit Scheme (FURBS), Family Pension Trust (FPT) or Self Invested Personal Pension (SIPP) to which the Company acts as a Trustee; Client Bank Accounts held at The Royal Bank of Scotland plc where the Company is sole signatory; Client Bank Accounts held at Metro Bank plc where the Company is sole signatory and specified Company Bank accounts held with The Royal Bank of Scotland and Metro Bank plc.

| Luke Alexander Ibbotson  Emily Jane Tabb  Emily Jane Colborne  Anna Claire Fowler  Javid Oliver Downie  Wayne Christopher Barlow  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Holiges  Naomi Leari Johnson  James Matthew Quigley  Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Matthew Quigley  Tanya Louise Gibbs  Daniel John Thomas  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | A Signatories           | u with The Royal Bank of Scotland and Metro Bank plc.  B Signatories  |
|--|-------------------------|---|
| Luke Alexander Ibbotson  Emily Jane Tabb  David John King  David Oliver Downie  Ways Christopher Barlow  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Hodges  Naomi Leaft Johnson  James Matthew Quigley  Jamy Stephen Benson  David John King  Ways Christopher Barlow  Andrew James McInnes Sharpe  Lydia Alice Hunt  James Richard Hodges  Naomi Leaft Johnson  Katte Victoria Ross  James Matthew Quigley  Jamya Louise Gibbs  James Matthew Quigley  Jamya Louise Gibbs  James Matthew Quigley  Jamya Louise Gibbs  James Matthew Quigley  James Richard Hodges  Naomi Leaft John Thomas  Alan John Finch  Jain Calder  James Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | INPULL                  | [2] [4] [4] [4] [4] [4] [4] [4] [4] [4] [4  |
| Eminy Jane Tabb  Eminy Jane Tabb  David Oliver Downie  Wayne Christopher Barlow  Andrew James McInnes Sharpe  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Hosiges  Naomi Leah Johnson  Jarks Christopher Plewes  Jarks Christopher Plewes  Jarkya Louise Gibbs  James Richard Hosiges  Katie Victoria Ross  Alan John Finch  Jain Calder  Timothy Adriah Smith  Alison Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero  | Luke Alexander Ibbotson |   |
| Emma Jane Colborne  Anna Claire Fowler  Anna Claire Fowler  Jane Anna King  James Richard Hodges  James Richard Hodges  James Richard Hodges  Naomi Leah Johnson  James Matthew Quigley  Tanya Louise Gibbs  Jamy Stephen Benson  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         |   |
| Emma Jane Colborne  Archulor  Anna Claire Fowler  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia | Emily Jane Tabb         |   |
| Anna Claire Fowler  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Holiges  Naomi Leah Johnson  Mark Christopher Plewes  Lydia Alice Hunt  James Richard Holiges  Katie Victoria Ross  Lanya Louise Gibbs  Lanya Louise Hulme  |                         |   |
| Anna Claire Fowler  JA Lua  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Holiges  Naomi Learl Johnson  Mark Christopher Plewes  James Matthew Quigley  James Molice Hunt  Katie Victoria Ross  James Matthew Quigley  James Molice Hunt  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Richard Holiges  Naomi Learl Johnson  James Matthew Quigley  James Matthew Quig | Emma Tana Colhara       |   |
| Anna Claire Fowler  Anna Claire Fowler  Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Holiges  Andrew James McInnes Sharpe  Lydia Alice Hunt  James Richard Holiges  Naomi Leah Johnson  Katie Victoria Ross  Lanya Louis Gibbs  Lanya Louis Gibbs  Lain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         | Wayne Christopher Barlow  |
| Andrew James McInnes Sharpe  Lydia Alice Hunt  Lydia Alice Hunt  James Richard Hodges  James Richard Hodges  Naomi Leath Johnson  Katie Victoria Ross  Alan John Thomas  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero  | HOUSE                   | _   |
| Julie Ann King Lydia Alice Hunt Lydia Alice Hunt  James Richard Hodges  Anomit earl Johnson  Katie Victoria Ross  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         | Andrew James McInnes Sharpe   |
| James Richard Holiges  James Richard Holiges  James Richard Holiges  Naomi Lear Johnson  Katie Victoria Ross  James Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Matthew Quigley  James Richard Holiges  Katie Victoria Ross  James Richard Holiges   | JAKua                   | L. Aun A  |
| Susan Evelyn Leeson  James Richard Hobiges  Naomi Leah Johnson  Na | Julie Ann King          |   |
| James Richard Hodges  James Richard Hodges  Naomi Leah Johnson  Katie Victoria Ross  James Matthew Quigley  James Richard Hodges  Katie Victoria Ross  James Gibbs  James Matthew Quigley  James Richard Hodges  Katie Victoria Ross  James Gibbs  James Richard Hodges  Katie Victoria Ross  James Matthew Quigley  James Richard Hodges  | SY0030V                 |   |
| Caroline Jean Devaney  Naomi Leari Johnson  Naomi Leari Johnson  Katie Victoria Ross  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | Susan Evelyn Leeson     |   |
| Park Shristopher Plewes  Mark Shristopher Plewes  Matthew Quigley  Marry Stephen Benson  Many Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | Lewinay                 | 보다는 그리고 전략을 가라고 있다면서 이번에 그 것 같아요? 현실을 가게 되는 경영을 하는 것 같아.  |
| Mark Christopher Plewes  Mark Christopher Plewes  Matthew Quigley  Marry Stephen Benson  Many Stephen Benson  Many Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero  | Caroline Jean Devaney   |   |
| Katie Victoria Ross  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero  | M Paus                  |   |
| Tanya Louise Gibbs  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | Mark Christopher Plewes |   |
| Tanya Louise Gibbs  Paniel John Thomas  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         | Katie Victoria Ross   |
| Tanya Louise Gibbs  Baniel John Thomas  Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Botton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         | al. L. Glat)  |
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| Alan John Finch  Iain Calder  Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   | Oarry Stephen Benson    | Pániel John Thomas  |
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| Iain Calder Timothy Adriah Smith Alison Mary Bolton Masum Patel Catherine Margaret Hulme Andrew Martin Peter Gichero   |                         |   |
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| Timothy Adriah Smith  Alison Mary Bolton  Masum Patel  Catherine Margaret Hulme  Andrew Martin Peter Gichero   |                         | lain Calder   |
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| Pachaly  |                         | - METAL - METAL - INTERNATION |
| Nduler fillse Egan   |                         | Rachel Louise Egan  |