

**ROWANMOOR TRUSTEES LIMITED**  
Registered Number 01846413

**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:

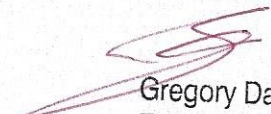
The Royal Bank of Scotland plc

Pension Payroll	(account number 10231841, sort code 16-31-12)
SSAS PRAS	(account number 10251028, sort code 16-31-12)
SIPP Rebate	(account number 10279488, sort code 16-31-12)
Global Mandate	(account number 10195977, sort code 16-31-12)

Metro Bank plc

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



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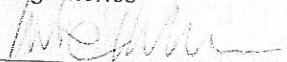
AUTHORISED SIGNATORIES

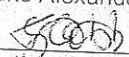
SPECIMEN SIGNATURES


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):

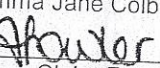
- Against the common seal of the Company;
- Any document relating to any matter or investment of any Small Self Administered Scheme (SSAS), Funded Unapproved Retirement Benefit Scheme (FURBS), Family Pension Trust (FPT) or Self Invested Personal Pension (SIPP) to which the Company acts as a Trustee;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

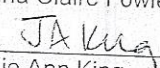
A Signatories

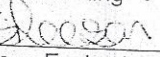
  
Luke Alexander Ibbotson

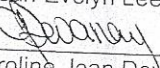
  
Emily Jane Tabb

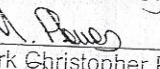
  
Emma Jane Colborne

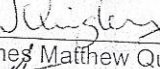
  
Anna Claire Fowler


  
Julie Ann King

  
Susan Evelyn Leeson

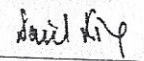
  
Caroline Jean Devaney


  
Mark Christopher Plewes


  
James Matthew Quigley

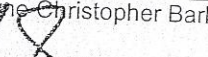
  
Garry Stephen Benson

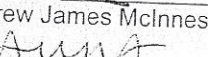
B Signatories

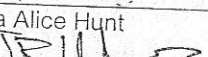
  
David John King

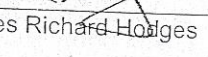
  
David Oliver Downie

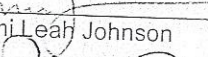
  
Wayne Christopher Barlow

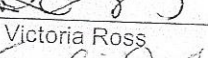
  
Andrew James McInnes Sharpe

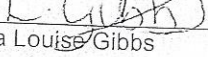
  
Lydia Alice Hunt

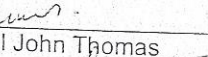
  
James Richard Hodges

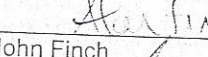
  
Naomi Leah Johnson


  
Katie Victoria Ross

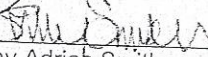
  
Tanya Louise Gibbs

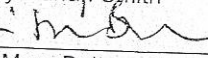
  
Daniel John Thomas

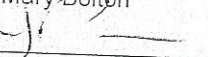
  
Alan John Finch

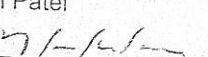
  
Iain Calder


  
Timothy Adrian Smith

  
Alison Mary Bolton

  
Masum Patel

  
Catherine Margaret Hulme

  
Andrew Martin Peter Gichero

  
Rachel Louise Egan