

The CHL Investments SSAS

Member Consent

We, being all of the members of the CHL Investments SSAS (the "**Scheme**") hereby consent to the sale by the Scheme of the asset short particulars of which are set out in the Schedule to Claire Hamlett-Ledger (the "**Purchaser**") notwithstanding that the Purchaser is a trustee and member of the Scheme.

The Schedule

iShare FTSE 100

Dated 16/03/2017

Signed: 