Resolution of the Trustees of the John Ryan Pension Scheme

**Date: 19th June 2018**

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Definitive Trust Deed and Rules dated 28th January 2013 and all subsequent amendments for the John Ryan Pension Scheme (the ‘Existing Provisions’).

**Background**

MYA Cosmetics Surgery Limited will shortly undergo a restructuring and needs to reduce its overdraft prior to this restructuring. To facilitate this, MYA Cosmetics Surgery Limited have approached the Trustees of the John Ryan Pension Scheme to request the provision of a loan facility of £220,000.

Resolution

The Trustees, having regarded the suitability and viability of the loan request, resolve to forward a loan of £220,000 to MYA Cosmetic Surgery Limited, to be secured over the shares held by Lord John Michael Ryan in MYA Cosmetic Surgery Limited (Company Number 06054101).

The Trustee also resolve to acknowledge and allow the use of these shares held by Lord John Michael Ryan in MYA Cosmetic Surgery Limited to be used as security for the proposed loan in concurrence with their use as security for number of other existing and outstanding loans, having satisfied themselves that the shares are of sufficient value to act as full security for all loans secured against them.

The Trustees further resolve to acknowledge that there will be a group restructuring, and as a result MYA Cosmetic Surgery Limited may be amalgamated, and have therefore sought and received sufficient reassurances from the involved parties that, prior to this occurring, alternative security of sufficient value will be arranged for all existing and outstanding loans.

Signed by the Trustees of the **John Ryan Pension Scheme**

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Lord John Michael Ryan

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Lynne Norma Ryan