Resolution of the Trustees of the John Ryan Pension Scheme

**Date: 15th January 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**

The Trustees of the John Ryan Pension Scheme have considered the forwarding of a loan facility to Mills Medical Services Limited for the sum of £131,500.

Resolution

The Trustees, having regarded the suitability and viability of the loan request, resolve to forward a loan of £131,500 to Mills Medical Services Limited, to be secured over the shares held by Lord John Michael Ryan in MYA Cosmetic Surgeries 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 Surgeries 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 exists a possibility that, in the medium term, there will be a group restructuring, and as a result MYA Cosmetic Surgeries 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