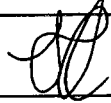


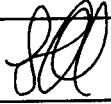
## P Varley Pension Scheme AUTHORISED SIGNATORY LIST

As per the Trustee Resolution dated 05/10/2018 the people whose details appear below are authorised to sign on behalf of P Varley Pension Scheme in respect of transactions pertaining to the SSAS Pension Instant account (A/C: 42974212[1]) held at the Bath Building Society, as well as signing on behalf of company documents.

Number of signatories required on any instruction is one.

Trustee Name	Bernard Stephen Ellis	Signature	
Trustee Name	David John Wallington	Signature	
Trustee Name	Workplace Pension Trustees	Signature	

Confirmed by three Trustees of the P Varley Pension Scheme by signing the document. The document may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original and which together have the same effect as if each party had signed the same document.

Trustee	Bernard Stephen Ellis	Signature		Date	6/10/18
Trustee	David John Wallington	Signature		Date	
Trustee	Workplace Pension Trustees	Signature		Date	