London Stock Exchange Plc **FAO: LEI Operations Department** 4th Floor 10 Paternoster Square London EC4M 7LS UK Re: Authorisation to apply for Legal Entity Identifier (LEI) Dear Madam or Sir, The below named entity is authorised to apply for an LEI on our behalf, as well as maintain the related data (annual renewal), submit the corresponding declarations of intent in our name, and to take all necessary measures in this regard. Tilney Group Limited Requestor Entity name – Requestor Entity address - Royal Liver Building, Pier Head, Liverpool, L3 1NY Requestor contact details - Email: LEI@tilney.co.uk Regards The Pebley Beach Ltd Small Self Administered Scheme **Entity Name** Venture Wales, Pentrebach, Merthyr Tydfil. CF48 4DR **Entity Address Authorising Signature** Dominic Threlfall First name, last name (please print) Email: doma pobley-co-uk Telephone number: 07778 523245 Position within organisation:

☐ Director ☐ Company Secretary

☑ Trustee

Other (please specify):

☐ Compliance Officer ☐ Treasurer