

Titan Funding Trustee scheme
Daws House
33-35 Daws Lane
London
NW7 4SD

03 March 2017

Dear Sir / Madam,

Transact transfer signatory list

I am writing to inform you that there are some important changes to our transfer documentation.

We will now be requesting full asset valuations when instructing all asset transfers. Please provide these before undertaking any asset re-registration.

I am keen to liaise with a representative from your transfer relationship management team to discuss escalations and future process improvements. Please provide the relevant contact details by telephone or email using the details below.

I have also enclosed an updated transfer signatory list for your records. Please ensure this is circulated and recorded with the relevant parties.

Should you require further information or assistance, please contact us on 020 7063 8340 or email us at transferqueries@integrafin.co.uk.

Yours faithfully,



Phillip Antill
Custody Asset Transfer Settlement Team Leader
Enc: Transact transfer signatory list



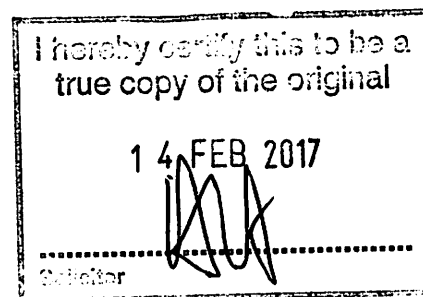
**Integrated Financial Arrangements Ltd and Transact Nominees Limited -
Transfers In & Transfers Out Authorised Signatories List**

TRANSFERS IN – Any document must be signed by any two signatories from the A Signatories list, the B Signatories list, or the C Signatories list

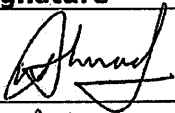

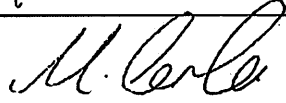
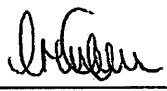

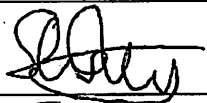

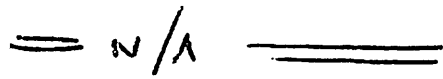
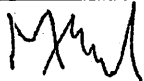
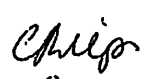
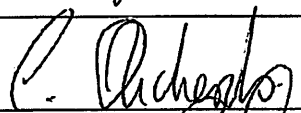
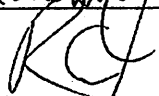
Please find below the individuals who are authorised to sign on behalf of **Integrated Financial Arrangements Ltd** (FCA reference: 190856; company number: 03727592), and in the case of deeds pursuant to a deed of limited power of attorney given by Integrated Financial Arrangements Ltd to enable it to carry out its client's transfer instructions (Transact Forms T010-S and T010-U); and on behalf of **Transact Nominees Limited** (company number: 03727527) and in the case of deeds pursuant to a deed of limited power of attorney given by Transact Nominees Limited in respect of any Stock Transfer Form, or CREST Transfer Form, but only in respect of transfers where Transact Nominees Limited is the transferee.

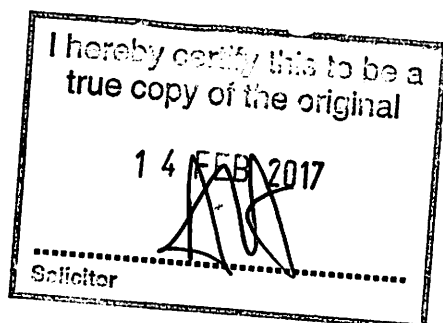
TRANSFERS OUT – Any document must be signed by one signatory from the A Signatories list and one signatory from the B Signatories list

In addition to holding the above-mentioned authorisation, the following individuals are also authorised to sign on behalf of **Transact Nominees Limited** (company number: 03727527) and in the case of deeds pursuant to the aforementioned limited power of attorney in respect of any Stock Transfer Form, or CREST Transfer Form where Transact Nominees Limited is the transferor, as well as any form of renunciation.

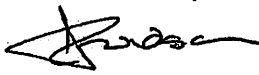
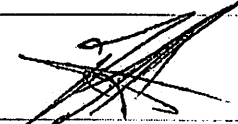



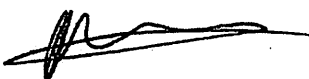

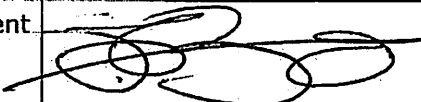
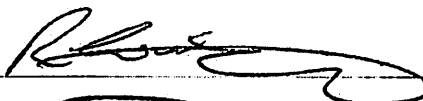
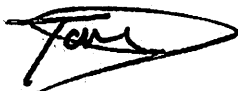
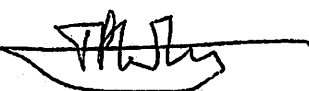

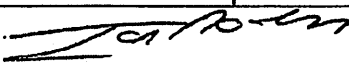


A Signatories:

Name	Signature
Wasif Ahmad (Custodial Accountant)	
Phillip Antill (Custody Asset Transfer Settlement Team Leader)	
Matthew Carter (Custody Asset Income Team Leader)	
Irene Chan (Accountant)	
Alan Clark (Asset Servicing Team Leader)	
Simon Hemsley (Chief Financial Officer)	
Jane Isaac (Chief Accountant)	
Joanna Mason (Corporate Accountant)	
Matthew Monk (Custody Asset Manager)	
Claire Phillips (Payroll Administrator)	
Carol Richards (Client Money Reconciliations Team Leader)	
Rebecca Trueman (Accounts Assistant)	

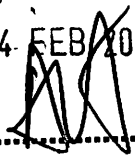


B Signatories:

Name	Signature
Judith Davidson (Chief Operating Officer)	
Kevin Dilley (Head of Client Service)	
Tom Dupuy (Client Operations Manager)	
Dillian Muthaiah (Client Operations Manager)	
Anthony Sherry (Client Operations Manager)	
Robert Stearn (Client Operations Manager)	
Claire Coney (Support and Resource Team Leader)	
Sophie Barker (Regional Client Operations Manager)	
Rob Cowling (Regional Client Operations Manager)	
Tom Daulby (Regional Client Operations Manager)	
Tom Gray (Regional Client Operations Manager)	
Sam Gregory (Regional Client Operations Manager)	
Ian Hodgson (Regional Client Operations Manager)	

I hereby certify this to be a true copy of the original



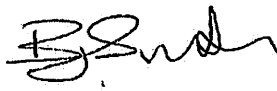
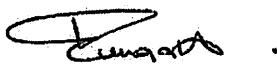


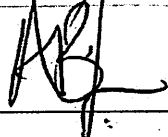


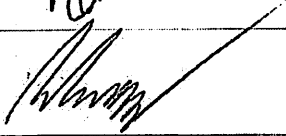

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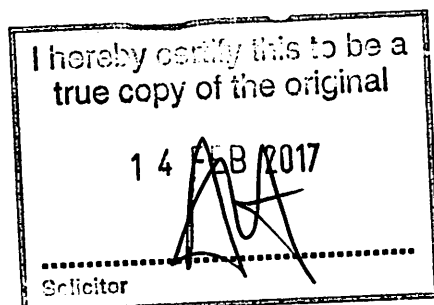


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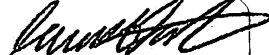


Certifier

B Signatories:

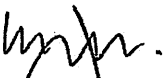
Name	Signature
Justin Penny (Regional Client Operations Manager)	
Paul Roach (Regional Client Operations Manager)	
Beverley Smith (Regional Client Operations Manager)	
Kris Tungatt (Regional Client Operations Manager)	
Christopher Wales (Regional Client Operations Manager)	
Natalie Willis (Regional Client Operations Manager)	
Andrew Brinkman (Regional Client Operations Manager)	
Kyle Smythe (Regional Client Operations Manager)	
Henry Fletcher (Regional Client Operations Manager)	
Luca de Wet (Regional Client Operations Manager)	
Amanda Chantry (Client Approval Manager)	



C Signatories:

Name	Signature
Nastassja Kuhn (Client Operations Supervisor)	
Rachel Walker (Client Service Manager)	
Sian Richards (Client Service Manager)	
Kelly Lopes (Client Service Manager)	
Jack Barton (Client Service Manager)	
David Tait (Client Service Manager)	
Matt McKendry (Client Service Manager)	
Chantelle Severin (Client Service Manager)	

This authorised signatory list replaces any previous version you have received.
Authorised by the Board and signed on their behalf by:


Ian Taylor
Chief Executive Officer

3rd January 2017

I hereby certify this to be a
true copy of the original

14 FEB 2017

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Solicitor