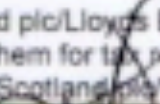


<p>Expected Account Activity: e.g. no of transactions / total value / time account to be open.</p>	
<p>I certify that I have reviewed the Pension Trust Deed in respect of the above named Pension Scheme and:</p> <ul style="list-style-type: none"> • The pension has been properly constituted. • The details shown above are complete and accurate. • The Trustees are empowered to open an account at Bank of Scotland plc/Lloyds Bank plc. • The Trustees are empowered to operate the account / to appoint representatives to operate the account. • To facilitate operations on the bank account the Trustees are empowered to utilise any electronic banking service available from Lloyds Banking Group. • Third party payments <u>are/are not permitted (delete as appropriate)</u> • The Trust Deed will be available for inspection by the Bank, if required and that the copy will be retained for a period of 6 years after the account has closed • The signatories on the attached account mandate have been authorised to act by the trustees of the scheme / the trustees representatives. • The scheme rules do not permit the assignment of a member's interest under the scheme. <p>We permit Bank of Scotland plc/Lloyds Bank plc to make enquiries of HMRC to confirm this scheme is registered with them for tax relief and exemptions. We authorise HMRC to provide this information to Bank of Scotland plc/Lloyds Bank plc upon request.</p>	
<p>Signature:</p>	
<p>Printed Name:</p>	<p>DAVID NICKLIN</p>
<p>For and On Behalf Of:</p>	
<p>Date:</p>	<p>11 MAY 2018</p>
<p>Regulatory Body and Reg No (if applicable): e.g Law Soc, ICAEW, FCA.</p>	<p>ICA 750604 STRATALEIGH WEAVER KENDAL HOUSE 212 HISSLAKE BRAHALL SK71BD</p>