AUTHORISED SIGNATORY LIST

AIB Bank which is a trademark of AIB Group (UK) – Trustee pension scheme account.

Woodville SSAS

It is hereby resolved that the people whose full details appear below are authorised signatories to the AIB pension scheme bank account – Woodville SSAS. The authorised signatories of the Trustees shall be ‘Any One Managing Trustee’.

Number of signatories required on any instruction is one.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Peter James Legge  Managing Trustee | Signature |  |
| Name | Melanie Claire Legge  Managing Trustee | Signature |  |