

Director David Nicklin Cert PFS Cert CII (MP) Company Number: 12409200

AUTHORISED SIGNATORY LIST FOR RC ADMINISTRATION LTD

It is hereby resolved that the people whose details appear below are authorised to sign on behalf of RC Administration Limited for the purpose of approving and co-signing any instructions issued to a bank or a building society by scheme Trustee(s). This is applicable to all pension scheme bank accounts that RC Administration Ltd is a co-signatory to.

The number of required signatures on behalf of RC Administration Ltd is one.

NAME

DAVID NICKLIN

ESTHER SALMON

VIKKI WHITBY

EMILY MCALISTER

GEORGINA MARTIN

PAUL DAVIES

Confirmed by the current Director of RC Administration Ltd

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DAVID NICKUN DIRECTOR

Date:

09122021

SSAS Pension Scheme Administrator Address: 1A Park Lane, Poynton Cheshire, SK12 1RD Certificate Member of the Chartered Insurance Institute Life and Pensions Faculty

> Email: info@rcadministration.com Telephone: 0330 311 0839