

**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**

**SIGNATURE**

DAVID NICKLIN



ESTHER SALMON



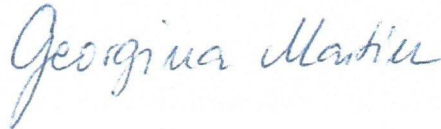
VIKKI WHITBY



EMILY MCALISTER



GEORGINA MARTIN



PAUL DAVIES



Confirmed by the current Director of RC Administration Ltd



DAVID NICKLIN  
DIRECTOR

Date: 09/2/2021