

The Companies Act 2006

PRIVATE COMPANY LIMITED BY GUARENTEE

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF
SELEP COMPANY LIMITED COMPANY NUMBER 12492037**

(“the Company”)

Entering into a Power of Attorney

[This resolution is made in accordance with article 8.1.1.ii. of the Company’s Articles.]

IT WAS RESOLVED THAT the Board of Directors of the company with effect from 20 March 2020 shall on behalf of the Company, enter into a Power of Attorney to Appoint the Chief Executive Officer and Chief Operating Officer to act on behalf of the Company by signing, executing, delivering and/or issuing all agreements, documents, certificates and instruments (all whether as a deed or not) as agreed by the Company at the meeting of Directors on the 20th of March 2020.

Signed By the Directors of the Company:

..... **ANA CHRISTIE**

..... **ANGELA O’DONOGHUE**

..... **CAROL FORD**

..... **CHRISTIAN BRODIE**

..... **CLAIRE LEWIS**

..... **CLIVE SOPER**

.....

COLETTE BAILEY

.....

DAVID FINCH

.....

DAVID MONK

.....

GEOFF MILES

.....

GRAHAM BUTLAND

.....

GRAHAM PETERS

.....

IAN GILBERT

.....

JOSEPHINE JAMES

.....

KAREN COX

.....

KEITH GLAZIER

.....

ELIZABETH GIBNEY

.....

MATTHEW ARNOLD

.....

MILES ADCOCK

.....

PENELOPE SHIMMIN

.....

PERRY GLADING

.....

ROBERT GLEDHILL

.....

RODNEY CHAMBERS

.....

ROGER GOUGH

.....

SARAH DANCE