

**The Companies Act 2006**  
**PRIVATE COMPANY LIMITED BY GUARENTEE**  
**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 20<sup>th</sup> 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**