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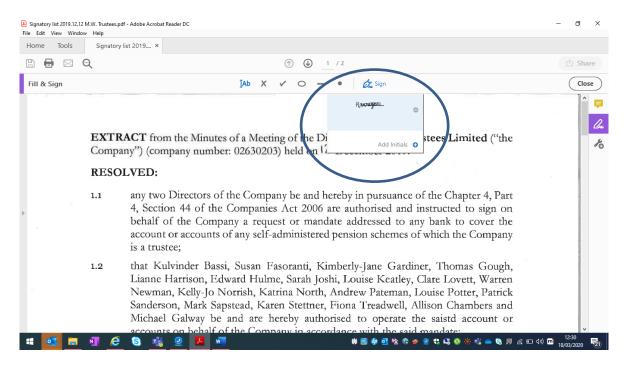
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		EXTRACT from the Minutes of a Meeting of the Directors of M.W. Trustees Limited ("the Company") (company number: 02630203) held on 12 December 2019.									
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		1.1	4, Section 44 behalf of the	ectors of the Company 4 of the Companies A e Company a request ccounts of any self-adr	Act 2006 are a or mandate a	uthorised a ddressed t	and instructed to o any bank to	o sign on cover the			
		1.2	Lianne Harri Newman, Ko Sanderson, M Michael Gal	ler Bassi, Susan Fasc ison, Edward Hulme, elly-Jo Norrish, Katrir Mark Sapstead, Karen lway be and are here behalf of the Compar	Sarah Joshi, L 1a North, And Stettner, Fion eby authorised	ouise Keat rew Patema a Treadwe to operat	ley, Clare Lovet an, Louise Potte ll, Allison Chan te the saistd ac	t, Warren er, Patrick nbers and			
		1.3	that a copy o	of these minutes be ap	pended to any	bank mane	late so signed; a	nd			
		1.4	that any two documentation pension sche			 📙 🔂 🗹 ee.		on of any	v	Create, edit and sign PDF forms & agreements Start Free Trial	
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2 Click on Fill & Sign. This should give you the 'Sign' option circled below:

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й. Р	1.1	any two Directors of the Company be and hereby in pursuance of the Chapter 4, Part 4, Section 44 of the Companies Act 2006 are authorised and instructed to sign on behalf of the Company a request or mandate addressed to any bank to cover the account or accounts of any self-administered pension schemes of which the Company is a trustee;						
	1.2	that Kulvinder Bassi, Susan Fasoranti, Kimberly-Jane Gardiner, Thomas Gough, Lianne Harrison, Edward Hulme, Sarah Joshi, Louise Keatley, Clare Lovett, Warren Newman, Kelly-Jo Norrish, Katrina North, Andrew Pateman, Louise Potter, Patrick Sanderson, Mark Sapstead, Karen Stettner, Fiona Treadwell, Allison Chambers and Michael Galway be and are hereby authorised to operate the saistd account or accounts on behalf of the Company in accordance with the said mandate:						
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3 I have a saved signature, circled, which can be selected and saved into the document. If you don't have an existing signature, please use the procedure set out in step four.



4 If you don't have an existing signature, select the 'Add Initials' and the 'add button' and the below will then appear where you can draw your signature. If you select 'Save initials', this will then appear as per step three above next time you open a document to sign.

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	1.2 1.3 1.4	is a trustee; that Kulvinder Bassi, Lianne Harrison, Edw Newman, Kelly-Jo No Sanderson, Mark Saps Michael Galway be a accounts on behalf of that a copy of these m that any two Director documentation on bel pension scheme of wh	Type Draw Indege	ardiner, Thomas Gough, tley, Clare Lovett, Warren an, Louise Potter, Patrick ell, Allison Chambers and ite the saistd account or said mandate; date so signed; and by authorised to sign any with the operation of any	^ 📮 2.
	the D	CREBY CERTIFY that the Directors of the Company of are authentic.	Save initials	e Minutes of a Meeting of t the specimen signatures	