



Registration of a Charge

Company Name: **WHITTLE MARTIN UNDERWRITING LIMITED**

Company Number: **03635611**



Received for filing in Electronic Format on the: **06/04/2022**

XB1DESQ8

Details of Charge

Date of creation: **06/04/2022**

Charge code: **0363 5611 0214**

Persons entitled: **THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S
ALL THE PERSONS TO WHOM THE LLP IS OR MAY AT ANY TIME
BEFORE THE RELEVANT TERMINATION DATE BECOME FINANCIALLY
LIABLE BY REASON OF ANY DEFAULT IN RESPECT OF ANY OF THE
LLP'S LLOYD'S OBLIGATIONS
SUBJECT ALWAYS TO THE TERMS OF ANY TRUST DEED AND OF ANY
PREMIUMS TRUST DEED), THOSE TO WHOM ANY LOSSES, CLAIMS,
EXPENSES AND OTHER "PERMITTED TRUST OUTGOINGS" SET OUT IN
PARAGRAPH 1 OF SCHEDULE 3 TO THE PREMIUMS TRUST DEED ARE
OR BECOME PAYABLE
THOSE TO WHOM THE LLP IS OBLIGED TO PROVIDE OR KEEP FULLY
FUNDED ANY AND EVERY OVERSEAS BUSINESS REGULATORY
DEPOSIT**

There are more than four persons entitled to the charge.

Brief description: **N/A**

Contains floating charge(s) .

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT, SAVE FOR THE MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006, THIS COPY INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **AMANDA ALLEN**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 3635611

Charge code: 0363 5611 0214

The Registrar of Companies for England and Wales hereby certifies that a charge dated 6th April 2022 and created by WHITTLE MARTIN UNDERWRITING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 6th April 2022 .

Given at Companies House, Cardiff on 11th April 2022

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

395

DEED OF UNDERTAKING

THIS DEED OF UNDERTAKING is made the 6 day of April 2022

MADE BY: -

- (1) **THE SOCIETY** incorporated by Lloyd's Act 1871 by the name of Lloyd's (the "Society")
- (2) **NOMINA No 533 LLP** (membership no. 55842S) (the "LLP") OC 348304
- (3) **THE MEMBERS OF LLOYD'S IDENTIFIED IN THE SCHEDULE HERETO** (hereinafter referred to as "the Helios Members" and each "a Helios Member")

WHEREAS: -

- (A) Helios plc is the sole shareholder of each Helios corporate member, and the sole shareholder of Helios UTG Partner Ltd, which is a member of the Helios LLPs.
- (B) Helios UTG Partner Ltd is or will shortly become a member of the LLP, which underwrites insurance business as a member of the Society.

The Helios Members and the LLP **HEREBY UNDERTAKE AND AGREE** with the Society as follows:

1. In this clause the following expressions shall have the following meanings:

"Council" means the Council of Lloyd's, including its delegates and persons by whom it acts;

"Lloyd's obligation" in relation to a member of the Society, means any underwriting obligation incurred by that member as an underwriting member of the Society and includes any obligation to the Society and any obligation arising under

- (a) the byelaws, regulations, rules, directions or other requirements of the Society;
- (b) any deed, contract, instrument or other arrangement of any kind approved by the Society;

but does not include obligations arising in respect of any letter of credit, guarantee or other security given to secure the performance of any such underwriting obligation in favour of the person giving such guarantee or other security;

"New Central Fund" means the fund held or to be held, managed and applied by the Society pursuant to the New Central Fund Byelaw (No. 23 of 1996);

"Premiums Trust Deed" means the trust deed executed or to be executed by (among other parties) a Helios Member or the LLP (as the case may be) and the Society in the form for the time being required by the Council and in accordance with the provisions of which a Helios Member or the LLP (as the

case may be) or any of the other members is to carry to a trust fund all premiums received by that member or on that member's behalf;

"Premiums Trust Fund" means the trust fund to which all premiums received by or on behalf of a Helios Member or the LLP (as the case may be) in respect of the business of underwriting and related activities carried on by that member are required to be transferred.

Undertaking of each Helios Member

2. If at any time and from time to time the LLP fails to discharge a Lloyd's obligation then, except to the extent that the relevant Lloyd's obligation is otherwise discharged, each Helios Member shall, subject to any charge over, and assignment by it of, the future profits of its underwriting business at Lloyd's contained in any trust deed or other instrument to which it is a party pursuant to the requirements of the Council relating to the provision of funds at Lloyd's:
 - (i) on demand assign to the Society its right, title, interest and expectancy in and to the trust funds held under any Premiums Trust Deed to which it is a party until such time as the Society has been paid out of those funds a sum equal to the amount which the LLP has failed to pay together with interest calculated in accordance with clause 7. of this undertaking;
 - (ii) pay to the Society by way of contribution to the New Central Fund out of the amounts thereafter received by it out of the Premiums Trust Fund an amount equal to the amount which the LLP has failed to pay together with interest calculated in accordance with clause 7. of this undertaking, and so that the amount payable under this paragraph has been fully discharged it shall immediately apply all sums received by it from the Premiums Trust Deed in or towards the discharge of that amount and for no other purpose.
3. Subject to any such assignment or charge as is mentioned in clause 2(i), each Helios Member shall not, without the Council's prior written consent, assign, charge or agree to assign or charge or otherwise restrict, encumber or dispose of any interest in the whole or any part of the Premiums Trust Fund in favour of any person other than the Society and shall not do or suffer to be done any other act or thing which would cause any sum receivable by it out of the Premiums Trust Fund to be received by any other person.

Undertaking of the LLP

4. If at any time and from time to time a Helios Member fails to discharge a Lloyd's obligation then, except to the extent that the relevant Lloyd's obligation is otherwise discharged, the LLP shall, subject to any charge over, and assignment by it of, the future profits of its underwriting business at Lloyd's contained in any trust deed or other instrument to which it is a party pursuant to the requirements of the Council relating to the provision of funds at Lloyd's:
 - (i) on demand assign to the Society its right, title, interest and expectancy in and to the trust funds held under any Premiums Trust Deed to which it is a party until such time as the Society has been paid out of those funds a sum equal to the amount which the relevant Helios

Member has failed to pay together with interest calculated in accordance with clause 7. of this undertaking;

- (ii) pay to the Society by way of contribution to the New Central Fund out of the amounts thereafter received by it out of the Premiums Trust Fund an amount equal to the amount which the relevant Helios Member has failed to pay together with interest calculated in accordance with clause 7. of this undertaking, and so that the amount payable under this paragraph has been fully discharged it shall immediately apply all sums received by it from the Premiums Trust Deed in or towards the discharge of that amount and for no other purpose.
- 5. Subject to any such assignment or charge as is mentioned in clause 4(i), the LLP shall not, without the Council's prior written consent, assign, charge or agree to assign or charge or otherwise restrict, encumber or dispose of any interest in the whole or any part of the Premiums Trust Fund in favour of any person other than the Society and shall not do or suffer to be done any other act or thing which would cause any sum receivable by it out of the Premiums Trust Fund to be received by any other person.
 - 6. The Helios Members and/or the LLP shall promptly execute such documents and take such other steps as may be reasonably be required by the Society to perfect any assignment to be made pursuant to clause 2(i) or clause 4(i).
 - 7. Sums payable by a Helios Member under clause 2 or by the LLP under clause 4 shall bear interest which shall accrue from day to day after the due date for payment at a rate of 2 per cent per annum or such other rate as the Council may from time to time prescribe above the base rate from time to time of such London clearing bank as the Society may elect. For the purposes of this clause, the "due date for payment" means the date specified by the Society in its demand under clause 2 or clause 4 as appropriate.
 - 8. This undertaking shall be governed by and construed in accordance with the laws of England.

SCHEDULE**THE HELIOS MEMBERS**

Name	Membership no.
<i>The Helios corporate members</i>	
Nameco (No 346) Limited	054597H
Nameco (No. 917) Limited	055048B
Chapman Underwriting Company Limited	054288L
Llewellyn House Underwriting Limited	054550G
Advantage DCP Ltd	056445G
Romsey Underwriting Limited	054532L
Nameco (No. 408) Limited	054659Q
Whittle Martin Underwriting Limited	054385A
Catbang 926 Limited	055238B
Nameco (No 1113) Limited	056255G
Nameco (No 510) Limited	054758Z
N J Hanbury Limited	054264G
Nameco (No 544) Limited	054803B
Hillnameco Limited	56394S
Nameco (No 1011) Limited	56019K
Nameco (No 1095) Limited	56228Q
North Breache Underwriting Limited	54476S
Nameco (No 1111) Limited	56249Q
Nameco (No 2012) Limited	54300L
Chanterelle Underwriting Limited	54699X
Kemah Lime Street Capital Limited	56089L
New Filcom Limited	56068L
Nameco (No 1130) Limited	56300J
Nameco (No 389) Limited	54640Q
Nameco (No 301) Limited	54552D
Exalt Underwriting Limited	54529D
Shaw Lodge Limited	54827F
GTC Underwriting Limited	54280F
Nameco (No 1232) Limited	56402Z
Nameco (No. 409) Limited	054733F
<i>The Helios LLPs</i>	
Nomina No. 321 LLP	055426E
Nomina No. 084 LLP	055136L
Nomina No 070 LLP	55122N
Nomina No 533 LLP	55842S
Nomina No 348 LLP	55492N
Nomina No 536 LLP	55872N
Dufty LLP	56564D
Nomina No 469 LLP	55633L

IN WITNESS whereof this undertaking has been duly executed as a deed

EXECUTED as a DEED by:
THE COMMON SEAL OF
THE SOCIETY OF FLOORS
was hereunto affixed
presence of

Authorised Sign

[SEAL]

EXECUTED as a DEED by:
NOMINA NO. 533 LLP
acting by its Members

Nomina Designated Member No 1 Ltd
and

Nomina Designated Member No 2 Ltd

DocuSigned by:
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DocuSigned by:
37A4062BB8EE412...

[Signature of Member]

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[Signature of Member]

EXECUTED as a DEED by:
NOMINA NO. 084 LLP
acting by its Members

Nomina Designated Member No 1 Ltd
and

Nomina Designated Member No 2 Ltd

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[Signature of Member]

EXECUTED as a DEED
and DELIVERED BY
NAMECO (NO. 346) LIMITED

acting by two Directors/
a Director and the
Secretary

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for and on behalf of Nomina Plc, Director

DocuSigned by:

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For and on behalf of Hampden Legal, Secretary

DocuSigned by:

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EXECUTED as a DEED
and **DELIVERED BY**
NAMECO (NO. 917) LIMITED
acting by two Directors/
a Director and the Secretary

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for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
CHAPMAN UNDERWRITING
COMPANY LIMITED
acting by two Directors/
a Director and the Secretary

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for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY LLEWELLYN**
HOUSE UNDERWRITING LIMITED
acting by two Directors/
a Director and the Secretary

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for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
ADVANTAGE DCP LTD
acting by two Directors/
a Director and the Secretary

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for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY ROMSEY)
UNDERWRITING LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY NAMECO)
(No. 408) LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY)
CATBANG 926 LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY MARTIN)
WHITTLE UNDERWRITING LIMITED))
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY NAMECO)
(No. 1113) LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY
N J HANBURY LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY
NAMECO (NO. 510) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY NAMECO
(No. 544) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY
Hillnameco LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY
NAMECO (NO. 1011) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a **DEED**
and **DELIVERED BY**
NAMECO (NO. 1095) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and DELIVERED BY)
North Breache Underwriting LIMITED
 acting by two Directors/)
 a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a **DEED**
and **DELIVERED BY**
NAMECO (NO. 1111) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY
NAMECO (NO. 2012) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and DELIVERED BY

Chanterelle Underwriting LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and **DELIVERED BY)**
Kemah Lime Street Capital LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and **DELIVERED BY)**
New Filcom LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and **DELIVERED BY)**
NAMECO (NO. 1130) LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED)
and **DELIVERED BY)**
NAMECO (NO. 389) LIMITED)
acting by two Directors/)
a Director and the Secretary)

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
NAMECO (NO. 301) LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
Exalt Underwriting LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
Shaw Lodge LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a DEED
and **DELIVERED BY**
GTC Underwriting LIMITED
acting by two Directors/
a Director and the Secretary

for and on behalf of Nomina Plc, Director

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For and on behalf of Hampden Legal, Secretary

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EXECUTED as a **DEED**
and **DELIVERED BY**
NAMECO (NO. 1232) LIMITED
acting by two Directors/
a Director and the Secretary

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) for and on behalf of Nomina Plc, Director

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[Redacted Signature]

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For and on behalf of Hampden Legal, Secretary

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[Redacted Signature]

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EXECUTED as a **DEED**
and **DELIVERED BY**
NAMECO (NO. 409) LIMITED
acting by two Directors/
a Director and the Secretary

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) for and on behalf of Nomina Plc, Director

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[Redacted Signature]

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For and on behalf of Hampden Legal, Secretary

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[Redacted Signature]

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EXECUTED as a **DEED** by:
NOMINA NO. 321 LLP
acting by its Members

Nomina Designated Member No 1 Ltd

and

Nomina Designated Member No 2 Ltd

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[Redacted Signature]

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[Redacted Signature]

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[Signature of Member]

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[Redacted Signature]

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[Signature of Member]

EXECUTED as a **DEED** by:

NOMINA No. 070 LLP
acting by its Members

Nomina Designated Member No 1 Ltd
and

Nomina Designated Member No 2 Ltd

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[Redacted]
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[Signature of Member]

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[Redacted]
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[Redacted]
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EXECUTED as a DEED by:
NOMINA No. 348 LLP
acting by its Members

Nomina Designated Member No 1 Ltd
and

Nomina Designated Member No 2 Ltd

DocuSigned by:
[Redacted]
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DocuSigned by:
[Redacted]
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[Signature of Member]

[Signature of Member]

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[Redacted]
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[Redacted]
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EXECUTED as a DEED by:
NOMINA No. 536 LLP
acting by its Members

Nomina Designated Member No 1 Ltd
and

Nomina Designated Member No 2 Ltd

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[Redacted]
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[Redacted]
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[Signature of Member]

[Signature of Member]

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[Redacted Signature]
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[Redacted Signature]
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EXECUTED as a DEED by:
Dufty LLP
acting by its Members

Nomina Designated Member No 1 Ltd

and

Nomina Designated Member No 2 Ltd

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[Redacted Signature]
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[Redacted Signature]
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[Signature of Member]

[Signature of Member]

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[Redacted Signature]
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[Redacted Signature]
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EXECUTED as a DEED by:
NOMINA No. 469 LLP
acting by its Members

Nomina Designated Member No 1 Ltd

and

Nomina Designated Member No 2 Ltd

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[Redacted Signature]
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[Redacted Signature]
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[Signature of Member]

[Signature of Member]

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