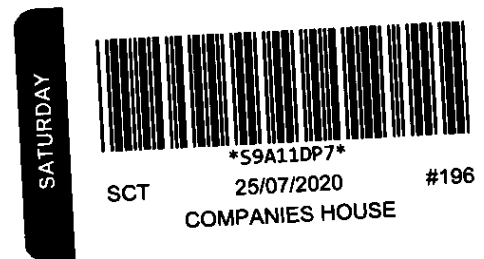


Minutes of a Meeting of the Board of Directors of
Forelle Estates Group Ltd
Held on Wednesday 22 July 2020 at Strand House, Strand Street,
Poole

Present: R B O'Connell
M J Price
R C King
D R Haikney



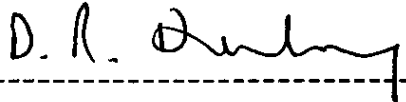
RESOLUTION

The following Resolution was approved by the Directors in relation to the wholly owned subsidiary company **Scottish Prudential Investment Association Ltd (Registration Number: SC028037)**.

Resolution:

The Directors agree that Forelle Estates Group Ltd, being the ultimate owner of 100% of the share capital of Scottish Prudential Investment Association Ltd ("SPIA"), consents to SPIA claiming exemption from audit under section 479a of the Companies Act 2006. This consent relates only to the financial statements for the year ending 31 January 2020.

By Order of the Board:



David Haikney – Director

22 JULY 2020

Date

Minutes of a Meeting of the Board of Directors of
Scottish Prudential Investment Association Ltd
Held on Wednesday 22 July 2020 at Strand House, Strand Street,
Poole

Present: **M J Price**
 D R Haikney

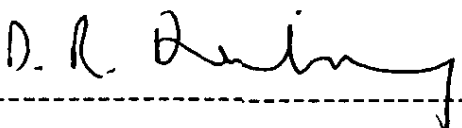
RESOLUTION

The following Resolution was approved by the Directors in relation to
**Scottish Prudential Investment Association Ltd (Registration
Number: SC028037).**

Resolution:

The Directors consent to Scottish Prudential Investment Association Ltd
claiming exemption from audit under section 479a of the Companies Act
2006. This consent relates only to the financial statements for the year
ending 31 January 2020.

By Order of the Board:



David Haikney – Company Secretary

22 July 2020

Date