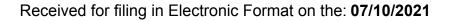




Appointment of Director

Company Name:VIRGIN MONEY RETIREMENT SAVINGS PLAN TRUSTEE LIMITEDCompany Number:SC258780



New Appointment Details

Date of Appointment: 15/09/2021

Name: MR STUART PAUL STEPHEN

The company confirms that the person named has consented to act as a director.

Service Address:40 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HLCountry/State Usually
Resident:UNITED KINGDOM
HITED KINGDOMDate of Birth:**/04/1956

Nationality: BRITISH

Occupation: PENSION MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor