



Morses Club Scheme Limited
Building 1 The Phoenix Centre
1 Colliers Way
Nottingham
NG8 6AT

For the attention of Gary Marshall

21 July 2023

Dear Gary

Morses Club Scheme Limited (“SchemeCo”) Scheme of Arrangement under Part 26 of the Companies Act 2006 (the “Scheme”)

Clause 3.5.3 (b) of the Scheme requires SchemeCo, in 30 day time periods, to: (i) notify any Scheme Claimant who submitted a Scheme Claim after 30 May and up to the last such period before the Claims Deadline of receipt of their Scheme Claim; (ii) initially assess each such Scheme Claim; and (iii) issue a notification of such assessment to the relevant Scheme Claimant. We have discussed the operational issues affecting SchemeCo’s ability to comply with these requirements.

In accordance with Clause 3.7.1 of the Scheme we hereby certify the proposed modification of the 30 day time periods referred to above to instead be periods ending on the last day of each calendar month commencing with the period to midnight on 31 July, to be in the interests of the efficient operation of the Scheme.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Nigel Rackham', with a horizontal line underneath.

Nigel Rackham
Joint Scheme Supervisor

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