



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 of the Scheme requires SchemeCo by 29 July 2023 to: (i) notify any Scheme Claimant who submitted a Scheme Claim after 30 May and up to 29 June 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 that the proposed extension of 15 working days for the notification of receipt, initial assessment, and notification of such assessment for Scheme Claims submitted after the Effective Date and up to 30 days thereafter, 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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