



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

For the attention of Gary Marshall

30 August 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 within 30 days of receipt of a Scheme Claim to (i) notify any Scheme Claimant who submitted a Scheme Claim 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 for claims received during the period 1 July to 31 July 2023 that the proposed extension to 8 September 2023 for the notification of receipt, initial assessment and notification of such assessment, to be in the interests of the efficient operation of the Scheme.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dan Schwarzmann', with a horizontal line extending to the right.

Dan Schwarzmann
Joint Scheme Supervisor

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