



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

For the attention of Gary Marshall

6 October 2023

Dear Gary

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

If Scheme Claimants do not agree with SchemeCo’s determination of their Scheme Claim, Clauses 3.5.8 and 3.5.9 of the Scheme require them to give notice within 30 days of SchemeCo providing the Determination Notice. Where a Scheme Claimant gives such notice, the Scheme Claimant's Scheme Claim becomes a Disputed Scheme Claim.

SchemeCo has proposed that the period for Scheme Claimants to give notice that they dispute the Determination Notice in accordance with Clauses 3.5.8 and 3.5.9 will now be extended to 16 February 2024, if this is later than the 30 days’ notice.

In accordance with Clause 3.7.1 of the Scheme we hereby certify that the proposed extension is 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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