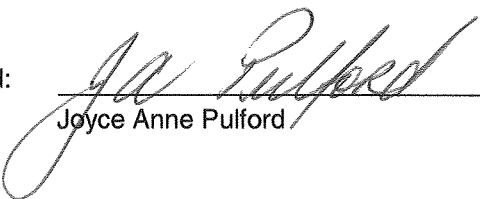


Stephen & Joy Pulford Private Pension Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Stephen & Joy Pulford Private Pension Fund.

Date: 31.03.2014 _____

Signed:  _____
Joyce Anne Pulford