

Authorisation

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This Target's Statement has been approved by a resolution passed by the ROC Directors. All ROC Directors voted in favour of that resolution.

Signed for and on behalf of ROC.

11 September 2014

A handwritten signature in black ink, appearing to read 'R. M. Harding'. The signature is written in a cursive style with a prominent initial 'R' and a long, sweeping underline.

Mr R M Harding
Chairman