

**REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022
FOR
ROY WOODWARD EDUCATIONAL FOUNDATION**

Copia Wealth & Tax Limited
Chartered Accountants
8 Pendeford Place
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Wobaston Road
Wolverhampton
WV9 5HD

ROY WOODWARD EDUCATIONAL FOUNDATION

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FOR THE YEAR ENDED 31 MARCH 2022**

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ROY WOODWARD EDUCATIONAL FOUNDATION

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022

The trustees present their report with the financial statements of the charity for the year ended 31 March 2022. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects of the Foundation are the provision of charitable benefits for, first, King Charles I School, and then its existing and former students. The Trustees continue to work closely with the School in order to find the best ways to satisfy these objects. There is regular communication with the Head of the School and the CEO of The Four Stones Multi-academy Trust, of which the School is part, the Head attending Trustees' meetings to give reports and recommendations to the Trustees. One of the Trustees is also a Trustee of The Four Stones Multi-academy Trust. There is also close liaison with the Old Carolian Association, an association of former students of the School, of which some of the Trustees are themselves members.

All charitable activities focus on the objects and are undertaken to further charitable purposes for the public benefit.

ACHIEVEMENT AND PERFORMANCE

Charitable activities

Face to face meetings were restored at the beginning of March 2022, earlier meetings in the year having been held virtually via Microsoft Teams.

The School fully re-opened at the beginning of the academic year. Because of the pandemic and previous School closures owing to lockdown, educational grants were again reduced. The trustees are working with the Head to encourage an increase in the level of these, which includes the introduction of a digital grant application form and greater publicity within the School.

The work on the swimming pool was completed in the summer of 2021 and the accumulated grant of £60,000 paid over. Some of the Trustees visited the pool and expressed themselves very pleased with the result of the works carried out.

FINANCIAL REVIEW

Investment policy and objectives

The Foundation's Funds are invested with COIF. Investment performance is reviewed by the Trustees at their quarterly meetings following receipt of the COIF Quarterly Reports. Annually the Trustees meet with representatives of COIF to review the investment position, to consider income requirements and to agree investment objectives for the forthcoming year.

During the year income has returned to its pre-pandemic level. Capital values initially rose, but have fallen back following the invasion of Ukraine by Russia, rising inflation and other economic problems worldwide. The Trustees decided to retain the investment split between equities and property to secure income and are content that capital values will recover as the world situation improves.

Reserves policy

It is the policy of the trustees that unrestricted funds which have not been designated for a specific use should be maintained at a level which will ensure that, in the event of a significant drop in income, they will be able to continue the charity's current activities for a period of at least six months while consideration is given to ways in which additional funds may be raised.

Reserves at the year end were £35,153 (2021: £9,013), as against the projected level of £30,000. The Trustees have therefore restored the level of reserves a year earlier than planned. They propose releasing the excess of £5,153 in 2022/23.

ROY WOODWARD EDUCATIONAL FOUNDATION

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022

FUTURE PLANS

The Trustees have budgeted that they will be able during 2022/23 to make increased educational grants, continue to make contributions toward the swimming pool sinking fund and provide for the long term replacement of the astro turf, preserve reserves (as stated above) and have substantial funds available for the School.

The Trustees are working with the Head of the School to encourage more students to come forward to make grant applications to bring the numbers back up to previous levels.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The Foundation was established by a charitable trust deed on 2 March 1979. The funds, which are part of the permanent endowment of the Foundation, derived from the estate of Richard Roy Woodward deceased under the provision of his Will.

There are six trustees, one ex officio who is the eldest lineal descendant for the time being alive of the late Derek Woodward. The other five trustees are appointed by the trustees and the Governors for the time being of King Charles I School Foundation. The trustees are responsible for running the Foundation and employ a legally qualified Clerk who deals with day to day management issues. Mr N E Broadfield is Chairman of the trustees.

The trustees meet regularly once each quarter or more frequently as circumstances or needs require.

All the trustees serving during the year are listed above.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

1087756

Principal address

Adam House
Birmingham Road
Kidderminster
Worcestershire
DY10 2SH

Trustees

Mrs I. Glencairn-Campbell
Mr M A Hobson
Mr N E Broadfield
Mr A J Neal
Mr P C L. Guy (resigned 31.3.22)
Mr S Wyer
Mr J Douglas (appointed 31.3.22)

The Clerk to the Trustees is Miss Rachel Summers.

Independent Examiner

Mr Anthony Lee Morris FCCA
Copia Wealth & Tax Limited
Chartered Accountants
8 Pendeford Place
Pendeford Business Park
Wobaston Road
Wolverhampton
WV9 5HD

ROY WOODWARD EDUCATIONAL FOUNDATION

**REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2022**

REFERENCE AND ADMINISTRATIVE DETAILS

Solicitors

Mfg Solicitors LLP
Adam House
Birmingham Road
Kidderminster
Worcestershire
DY10 2SH

Bankers

National Westminster Bank Plc
24 High Street
Kidderminster
Worcestershire
DY10 2DL

Approved by order of the board of trustees on 21 July 2022 and signed on its behalf by:

NE Broadfield

Mr N E Broadfield - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
ROY WOODWARD EDUCATIONAL FOUNDATION**

Independent examiner's report to the trustees of Roy Woodward Educational Foundation

I report to the charity trustees on my examination of the accounts of Roy Woodward Educational Foundation (the Trust) for the year ended 31 March 2022.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Anthony Lee Morris

Mr Anthony Lee Morris FCCA
Copia Wealth & Tax Limited
Chartered Accountants
8 Pendeford Place
Pendeford Business Park
Wobaston Road
Wolverhampton
WV9 5HD

21 July 2022

ROY WOODWARD EDUCATIONAL FOUNDATION

**STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MARCH 2022**

	Notes	Unrestricted funds £	Endowment funds £	2022 Total funds £	2021 Total funds £
INCOME AND ENDOWMENTS FROM					
Investment income	2	60,366	-	60,366	58,508
EXPENDITURE ON					
Charitable activities	3				
Educational support		91,726	-	91,726	22,282
Net gains on investments		-	175,051	175,051	261,915
NET INCOME/(EXPENDITURE)		(31,360)	175,051	143,691	298,141
RECONCILIATION OF FUNDS					
Total funds brought forward		69,013	1,931,269	2,000,282	1,702,141
TOTAL FUNDS CARRIED FORWARD		37,653	2,106,320	2,143,973	2,000,282

The notes form part of these financial statements

ROY WOODWARD EDUCATIONAL FOUNDATION

BALANCE SHEET 31 MARCH 2022

	Notes	Unrestricted funds £	Endowment funds £	2022 Total funds £	2021 Total funds £
FIXED ASSETS					
Investments	7	-	2,095,294	2,095,294	1,920,243
CURRENT ASSETS					
Debtors	8	1,327	-	1,327	885
Cash at bank		41,711	11,026	52,737	80,954
		<u>43,038</u>	<u>11,026</u>	<u>54,064</u>	<u>81,839</u>
CREDITORS					
Amounts falling due within one year	9	(5,385)	-	(5,385)	(1,800)
NET CURRENT ASSETS		<u>37,653</u>	<u>11,026</u>	<u>48,679</u>	<u>80,039</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>37,653</u>	<u>2,106,320</u>	<u>2,143,973</u>	<u>2,000,282</u>
NET ASSETS		<u>37,653</u>	<u>2,106,320</u>	<u>2,143,973</u>	<u>2,000,282</u>
FUNDS	10				
Unrestricted funds:					
General Fund				35,153	9,013
School's Swimming Pool Fund				2,500	60,000
				<u>37,653</u>	<u>69,013</u>
Endowment funds:					
Endowment Funds - At Cost				971,933	971,933
Investment Revaluation Reserve				1,134,387	959,336
				<u>2,106,320</u>	<u>1,931,269</u>
TOTAL FUNDS				<u>2,143,973</u>	<u>2,000,282</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 21 July 2022 and were signed on its behalf by:

N E Broadfield

Mr N E Broadfield - Trustee

Stephen Wyer

Mr S Wyer - Trustee

The notes form part of these financial statements

ROY WOODWARD EDUCATIONAL FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention, with the exception of investments which are included at market value, as modified by the revaluation of certain assets.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Designated funds are amounts which have been set aside at the discretion of the Trustees for a specific, but not legally binding, purpose.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Investments

Fixed assets investments are stated at market value at the balance sheet date.

All gains and losses are taken to the statement of financial activities as they arise. Realisable gains and losses are calculated as the difference between the market value at the year end and opening market value. The value of shares can decrease as well as increase; hence the amount disclosed in the balance sheet may not represent that which may be received on any subsequent disposal.

ROY WOODWARD EDUCATIONAL FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2022**

2. INVESTMENT INCOME

	2022	2021
	£	£
Rents received	442	442
Income from listed investments	59,916	58,051
Interest receivable	8	15
	<u>60,366</u>	<u>58,508</u>

3. CHARITABLE ACTIVITIES COSTS

	Grant funding of activities (see note 4)	Support costs (see note 5)	Totals
	£	£	£
Educational support	<u>83,850</u>	<u>7,876</u>	<u>91,726</u>

4. GRANTS PAYABLE

	2022	2021
	£	£
Educational support	<u>83,850</u>	<u>14,800</u>

The total grants paid to institutions during the year was as follows:

	2022	2021
	£	£
King Charles 1 School	<u>80,000</u>	<u>10,000</u>

During the year grants were awarded to 19 individuals.

5. SUPPORT COSTS

	Governance costs £
Educational support	<u>7,876</u>

ROY WOODWARD EDUCATIONAL FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2022**

5. SUPPORT COSTS - continued

Support costs, included in the above, are as follows:

Governance costs

	2022 Educational support £	2021 Total activities £
Accountancy and legal fees	2,047	1,863
Clerks fees and disbursements	4,800	4,801
Trustee indemnity insurance	1,029	818
	<u>7,876</u>	<u>7,482</u>

6. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2022 nor for the year ended 31 March 2021.

Trustees' expenses

Trustee indemnity insurance paid by the Foundation in the year totalled £1,029 (2021: £818).

7. FIXED ASSET INVESTMENTS

	Land at Hoo Farm £	COIF Property Fund Units £	COIF Charities Investment Fund £	Totals £
MARKET VALUE				
At 1 April 2021	87,500	268,007	1,564,736	1,920,243
Revaluations	-	40,010	135,041	175,051
	<u>87,500</u>	<u>308,017</u>	<u>1,699,777</u>	<u>2,095,294</u>
At 31 March 2022	87,500	308,017	1,699,777	2,095,294
NET BOOK VALUE				
At 31 March 2022	<u>87,500</u>	<u>308,017</u>	<u>1,699,777</u>	<u>2,095,294</u>
At 31 March 2021	<u>87,500</u>	<u>268,007</u>	<u>1,564,736</u>	<u>1,920,243</u>

The analysis of investment assets is detailed below.

ROY WOODWARD EDUCATIONAL FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2022**

7. FIXED ASSET INVESTMENTS - continued

Cost or valuation at 31 March 2022 is represented by:

	Land at Hoo Farm	COIF Property Fund Units	COIF Charities Investment Fund	Totals
	£	£	£	£
Valuation in 2022	-	40,010	135,041	175,051
Valuation in 2021	-	(6,055)	267,970	261,915
Valuation in 2020	-	(7,384)	(42,404)	(49,788)
Valuation in 2019	-	3,466	97,945	101,411
Valuation in 2018	-	3,733	21,760	25,493
Valuation in 2017	74,790	(4,049)	176,838	247,579
Valuation in 2016	-	8,422	(52,504)	(44,082)
Valuation in 2015	-	15,547	104,093	119,640
Valuation in 2014	-	3,451	26,388	29,839
Valuation in 2013	-	(12,408)	279,737	267,329
Cost	12,710	263,284	684,913	960,907
	<u>87,500</u>	<u>308,017</u>	<u>1,699,777</u>	<u>2,095,294</u>

Historical cost:

	At 31 March 2022	At 31 March 2021
	£	£
Land at Hoo Farm	12,710	12,710
COIF Property Fund Units	263,284	263,284
COIF Investment Fund Units	684,913	684,913
Total	<u>960,907</u>	<u>960,907</u>

The freehold land at Hoo Farm, Kidderminster represents a one third share in 35.19 acres at probate valuation 19 August 1970. The land has been valued by the trustees at 31 March 2022 at a value of £87,500.

The charity holds 87,286.67 Charities Investment Fund Income units and 237,447.48 Property Fund Income units.

The portfolio of COIF investments is split as below, all of which are readily realisable.

	Capital at 31 March 2022
	%
UK Equities	8.5
Overseas Equities	64.13
Property / Other assets	19.16
Cash	8.52
	<u>100.0</u>

ROY WOODWARD EDUCATIONAL FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2022**

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Other debtors	1,327	885
	<u>1,327</u>	<u>885</u>

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Other creditors	5,385	1,800
	<u>5,385</u>	<u>1,800</u>

10. MOVEMENT IN FUNDS

	At 1.4.21 £	Net movement in funds £	Transfers between funds £	At 31.3.22 £
Unrestricted funds				
General Fund	9,013	28,640	(2,500)	35,153
School's Swimming Pool Fund	60,000	(60,000)	2,500	2,500
	<u>69,013</u>	<u>(31,360)</u>	<u>-</u>	<u>37,653</u>
Endowment funds				
Endowment Funds - At Cost	971,933	-	-	971,933
Investment Revaluation Reserve	959,336	175,051	-	1,134,387
	<u>1,931,269</u>	<u>175,051</u>	<u>-</u>	<u>2,106,320</u>
TOTAL FUNDS	<u>2,000,282</u>	<u>143,691</u>	<u>-</u>	<u>2,143,973</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Gains and losses £	Movement in funds £
Unrestricted funds				
General Fund	60,366	(31,726)	-	28,640
School's Swimming Pool Fund	-	(60,000)	-	(60,000)
	<u>60,366</u>	<u>(91,726)</u>	<u>-</u>	<u>(31,360)</u>
Endowment funds				
Investment Revaluation Reserve	-	-	175,051	175,051
	<u>-</u>	<u>-</u>	<u>175,051</u>	<u>175,051</u>
TOTAL FUNDS	<u>60,366</u>	<u>(91,726)</u>	<u>175,051</u>	<u>143,691</u>

ROY WOODWARD EDUCATIONAL FOUNDATION

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2022**

10. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1.4.20 £	Net movement in funds £	Transfers between funds £	At 31.3.21 £
Unrestricted funds				
General Fund	2,787	36,226	(30,000)	9,013
School's Swimming Pool Fund	30,000	-	30,000	60,000
	<u>32,787</u>	<u>36,226</u>	<u>-</u>	<u>69,013</u>
Endowment funds				
Endowment Funds - At Cost	971,933	-	-	971,933
Investment Revaluation Reserve	697,421	261,915	-	959,336
	<u>1,669,354</u>	<u>261,915</u>	<u>-</u>	<u>1,931,269</u>
TOTAL FUNDS	<u>1,702,141</u>	<u>298,141</u>	<u>-</u>	<u>2,000,282</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Gains and losses £	Movement in funds £
Unrestricted funds				
General Fund	58,508	(22,282)	-	36,226
Endowment funds				
Investment Revaluation Reserve	-	-	261,915	261,915
TOTAL FUNDS	<u>58,508</u>	<u>(22,282)</u>	<u>261,915</u>	<u>298,141</u>

11. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 March 2022.

12. DESIGNATED FUNDS

The Trustees transfer amounts to designated funds as deemed appropriate by the Trustees at Trustees' meetings.

ROY WOODWARD EDUCATIONAL FOUNDATION
DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MARCH 2022

	2022 £	2021 £
INCOME AND ENDOWMENTS		
Investment income		
Rents received	442	442
Income from listed investments	59,916	58,051
Interest receivable	8	15
	<u>60,366</u>	<u>58,508</u>
Total incoming resources	60,366	58,508
EXPENDITURE		
Charitable activities		
Grants to institutions	80,000	10,000
Grants to individuals	3,850	4,800
	<u>83,850</u>	<u>14,800</u>
Support costs		
Governance costs		
Accountancy and legal fees	2,047	1,863
Clerks fees and disbursements	4,800	4,801
Trustee indemnity insurance	1,029	818
	<u>7,876</u>	<u>7,482</u>
Total resources expended	<u>91,726</u>	<u>22,282</u>
Net (expenditure)/income before gains and losses	(31,360)	36,226
Realised recognised gains and losses		
Realised gains/(losses) on fixed asset investments	<u>175,051</u>	<u>261,915</u>
Net income	<u>143,691</u>	<u>298,141</u>

This page does not form part of the statutory financial statements



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Parties involved with this document

Document processed	Party + Fingerprint
Mr Norman E Broadfield - Signer (7eed3269a00cd95d341bea91243554b2)	Mr Norman E Broadfield - Signer (7eed3269a00cd95d341bea91243554b2)
Mr Stephen Wyer - Signer (9c9fabea69c80bd1d4e7d44c0b7bccf2)	Mr Stephen Wyer - Signer (9c9fabea69c80bd1d4e7d44c0b7bccf2)
Tony Morris - Signer (5b570e1a5edd34f840f8f05500f680f0)	Tony Morris - Signer (5b570e1a5edd34f840f8f05500f680f0)

Audit history log

Date	Action
Tue 22nd Jul 2022 15:05:38 BST	Tony Morris viewed the envelope. (18,132,124,34)
Mon 25th Jul 2022 17:28:43 BST	The envelope has been signed by all parties. (35,179,60,295)
Mon 25th Jul 2022 17:28:43 BST	Tony Morris signed the envelope. (35,179,60,205)
Mon 25th Jul 2022 17:28:43 BST	Tony Morris viewed the envelope. (35,179,80,221)
Mon 25th Jul 2022 17:27:10 BST	Mr Stephen Wyer viewed the envelope. (35,179,80,221)
Mon 25th Jul 2022 17:27:10 BST	Document emailed to party email (18,169,19,250)
Mon 25th Jul 2022 17:27:10 BST	Sent the envelope to Tony Morris for signing. (35,179,60,205)
Mon 25th Jul 2022 17:27:10 BST	Mr Stephen Wyer signed the envelope. (35,179,60,205)
Mon 25th Jul 2022 17:26:04 BST	Mr Stephen Wyer viewed the envelope. (35,179,80,221)
Fri 22nd Jul 2022 15:05:38 BST	Document emailed to party email (3,9,12,163)
Fri 22nd Jul 2022 15:05:38 BST	Mr Norman E Broadfield viewed the envelope. (16,132,124,34)
Fri 22nd Jul 2022 15:05:38 BST	Sent the envelope to Mr Stephen Wyer for signing. (35,179,60,205)
Fri 22nd Jul 2022 15:05:38 BST	Mr Norman E Broadfield signed the envelope. (35,179,60,205)
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Fri 22nd Jul 2022 15:05:38 BST	Tony Morris has been assigned to this envelope. (3,8,127,188)
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Thu 21st Jul 2022 16:45:06 BST	Mr Norman E Broadfield has been assigned to this envelope. (3,8,127,188)

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(18.133.63.166)

