

DCUSA Ltd.  
Northumberland House,  
303-306 High Holborn,  
London  
WC1V 7JZ

Tel: 020 7432 3011  
dcusa@electralink.co.uk  
www.dcusa.co.uk

Dear Sirs,

In accordance with Clause 7.34 of DCUSA I am writing to confirm that, in agreeing to act as a member of any Working Group, I have read, understood and will act in accordance with Clause 7.33 of DCUSA which is set out below:

*7.33 Those persons serving on a Working Group from time to time, when acting in that capacity, shall:*

*7.33.1 act independently, not as a delegate, and without undue regard to the interests, of any Related Person (save that this requirement shall not apply to those serving on the DCMDG);*

*7.33.2 exercise reasonable skill and care to the standard reasonably expected of a director of a company under the Companies Act 2006 (save that this requirement shall not apply to those serving on the DCMDG); and*

*7.33.3 act in a manner designed to facilitate the performance by the Working Group of the duties delegated to it.*

Yours faithfully

**FULL NAME** \_\_\_\_\_

**X**  
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