

Ty Gwyn  
Doyle Road  
St Peter Port  
Guernsey  
GY1 1RF

31<sup>st</sup> March 2023

Attn: Katerina Neville / Andrea Harris / Henrietta Aldwell  
Grant Thornton  
St James Place  
St James Street  
St Peter Port  
Guernsey  
GY1 2NZ

Dear Katerina, Andrea, Henrietta,

**SME Credit Realisation Fund Ltd.**

As part of the wind-down of SME Credit Realisation Fund Ltd, I hereby tender my resignation from my position as a Board Director, with the understanding that I remain fully available to assist over the next three months.

Please do not hesitate to contact me if I can help in any way in winding up the company's affairs.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'RMB', with a stylized flourish at the end.

Richard Mark Burwood  
07911 717021  
[rmburwood@gmail.com](mailto:rmburwood@gmail.com)