

## Directors and advisers

### Directors

#### Michael W Stevens

Non-Executive Chairman

#### Martyn Freeman

Chief Executive

#### Christopher Musselle

Finance Director

#### Norman Saunders

Non-Executive

#### John Hemingway

Non-Executive

### Secretary

#### Philip Speer

### Company number

3630998

### Registered office

Mace House,  
Sovereign Court,  
Ermine Business Park,  
Huntingdon,  
Cambridgeshire PE29 6XU

### Auditors

#### BDO Stoy Hayward LLP

8 Baker Street,  
London W1U 3LL

### Registrar

#### Capita Registrars

The Registry,  
34 Beckenham Road,  
Beckenham,  
Kent BR3 4TU

### Nominated Advisers

#### Seymour Pierce Limited

Bucklersbury House,  
3 Queen Victoria Street,  
London EC4N 8EL

### Stockbroker

#### Seymour Pierce Limited

Bucklersbury House,  
3 Queen Victoria Street,  
London EC4N 8EL

### Legal Advisers

#### Simmons & Simmons

CityPoint,  
One Ropemaker Street,  
London EC2Y 9SS

### Thomson Webb & Corfield

16 Union Road,  
Cambridge CB2 1HE

### Bankers

#### The Royal Bank of Scotland plc

10 St Peter's Street,  
St Albans,  
Hertfordshire AL1 3LY