

Directors and advisers

Directors

Michael W Stevens

Non-Executive Chairman

Christopher Musselle

Chief Executive and Finance Director

John Jones

Executive Director

Michael Eyres

Executive Director

Norman Saunders

Non-Executive Director

John Hemingway

Non-Executive Director

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 Adviser

Brewin Dolphin Securities Limited

Edmund House,
12 - 22 Newhall Street,
Birmingham B3 3DB

Stockbroker

Brewin Dolphin Securities Limited

Edmund House,
12 - 22 Newhall Street,
Birmingham B3 3DB

Legal Advisers

Thomson Webb & Corfield

16 Union Road,
Cambridge CB2 1HE

Bankers

The Royal Bank of Scotland plc

Corporate Banking,
Conqueror House,
Vision Park,
Chivers Way,
Histon,
Cambridge CB24 9NL