

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 and registered office

Philip Speer
Vantage House,
Vantage Park,
Washingley Road,
Huntingdon,
Cambridgeshire PE29 6SR

Company number

3630998 Registered in England and Wales

Auditors**BDO Stoy Hayward LLP**

55 Baker Street,
London W1U 7EU

Registrar**Capita Registrars**

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

Nominated adviser**Brewin Dolphin Limited**

Lisbon Street,
Leeds LS1 4LX

Stockbroker**Brewin Dolphin Limited**

Lisbon Street,
Leeds LS1 4LX

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