

CORPORATE INFORMATION

Registered number

51521

Directors

Bernard Fairman

(Executive Chairman)

Gary Fraser

(Chief Financial Officer
and Chief Operating Officer)

Alison Hutchinson, CBE

(Senior Independent Non-Executive
Director)

Geoffrey Gavey

(Independent
Non-Executive Director)

Mike Liston, OBE

(Independent
Non-Executive Director)

Company Secretary

Jo-anna Nicolle

Registered office

Ground Floor
Dorey Court
Admiral Park
St Peter Port
Guernsey GY1 2HT

Principal office

The Shard
32 London Bridge Street
London SE1 9SG

Joint corporate brokers

Numis Securities Limited

45 Gresham Street
London EC2V 7BF

Jefferies International Limited

100 Bishopsgate
London EC2N 4JL

English and US legal advisers

Travers Smith LLP

10 Snow Hill
London EC1A 2AL

Guernsey legal advisers

Ogier (Guernsey) LLP

Redwood House
St Julian's Avenue
St Peter Port
Guernsey GY1 1WA

Auditors

BDO LLP

55 Baker Street
London W1U 7EU

Registrar

Computershare Investor Services (Guernsey) Limited

13 Castle Street
St Helier
Jersey JE1 1ES