

## 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

1st Floor, Royal Chambers  
St Julian's Avenue  
St Peter Port  
Guernsey GY1 3JX

### 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