

Directors, Auditors and Company Information

Directors

J R Kerr-Muir Chairman

Executive Directors

D R Coates Chief Executive Officer
P E Burke Finance Director
D Bowles Risk Director (appointed 27 March 2007)

Non-executive Directors

G L Footitt
D H Stewart

Secretary

D E Smethurst

Registered Auditors

PricewaterhouseCoopers LLP
101 Barbirolli
Square Lower
Mosley Street
Manchester M2
3PW

Corporate Lawyers

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

Public Relations

Smithfield Consultants Limited
10 Aldersgate Street
London
EC1A 4HJ

Principal Banker

The Royal Bank of Scotland Plc
6th Floor
1 Spinningfields Square
Manchester
M3 3AP

Nominated Advisor

Hawkpoint Partners Limited
41 Lothbury
London
EC2R 7AE

Broker

Panmure Gordon & Co
Moorgate Hall
155 Moorgate
London
EC2M 6XB

Registrars

Equinti Ltd
The Causeway
Worthing
West Sussex
BN99 6DA

Registered Office

8 St. John Street
Manchester
M3 4DU

Registered Number

3976032