

## Directors, Auditors and Company information

<b>Directors</b>	<b>Registered Auditors</b>
J R Kerr-Muir Chairman	PricewaterhouseCoopers LLP
	101 Barbirolli Square
<b>Executive Directors</b>	Lower Mosley Street
P E Burke Group Managing Director	Manchester
	M2 3PW
<b>Non-executive Directors</b>	
D H Stewart	
G L Footitt	<b>Corporate Lawyers</b>
	Pinsent Masons
<b>Secretary</b>	1 Park Row
Qconsult Limited	Leeds
	LS1 5AB
<b>Public Relations</b>	
Hogarth PR	
No. 1 London Bridge	<b>Principal Banker</b>
London	The Royal Bank of Scotland Plc
SE1 9BG	6th Floor
	1 Spinningfields Square
<b>Registrars</b>	Manchester
Equiniti Ltd	M3 3AP
Aspect House	
London	<b>Nominated Advisor</b>
Worthing	Hawkpoint Partners Limited
EC1a 4HJ	41 Lothbury
London	London
	EC2R 7AE
<b>Registered Office</b>	
8 St. John Street	
Manchester	<b>Broker</b>
M3 4DU	Panmure Gordon & Co
	Moorgate Hall, 155 Moorgate
<b>Registered Number</b>	London
3976032	EC2M 6XB