

Directors, Auditors and Company Information

Director

J R Kerr-Muir, Chairman

Executive Director

P E Burke, Group Managing Director

Secretary

QConsult Limited

Public Relations

Hogarth PR
No. 1 London Bridge
London
SE1 9BG

Registrars

Equiniti Ltd
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6ZX

Registered Office

274 Deansgate
Manchester
M3 4JB

Registered Number

3976032

Registered Auditors

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

Corporate Lawyers

Pinsent Masons
1 Park Row
Leeds
LS1 5AB

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