

Auditors

Gravita Audit Ltd

Chartered Accountants and Statutory Auditor
Aldgate Tower
2 Leman Street
London E1 8FA

Secretary & registered office

Jared Sinclair

Dewhurst Group plc
Unit 9 Hampton Business Park
Hampton Road West
Feltham TW13 6DB
Registered No. 160314

Bankers

National Westminster Bank plc

275-277 High Street
Hounslow
Middlesex TW3 1EG

Registrars

Link Group

Central Square
29 Wellington Street
Leeds LS1 4DL

Nominated Adviser & Broker

Singer Capital Markets

1 Bartholomew Lane
London EC2N 2AX

Solicitors

Taylor Wessing LLP

5 New Street Square
London EC4A 3TW