

Advisers and company information

Auditors

Gravita Audit Ltd

Chartered Accountants and
Statutory Auditor
Finsgate
5-7 Cranwood Street
London EC1V 9EE

Secretary and 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 and broker

Singer Capital Markets

1 Bartholomew Lane
London EC2N 2AX

Solicitors

Taylor Wessing LLP

5 New Street Square
London EC4A 3TW