

Directors

Diane Jane Clarke (*Exec. Director*)  
August Berting (*Non Exec. Director*)  
Matt Wood (*Non Exec. Director*)  
Clem Chamber (*Non Exec. Director*)

All of:

Ground Floor, West Suite  
Exchange House  
54-58 Athol Street  
Douglas,  
Isle of Man, IM1 1JD

Company Secretary and Registered Office

Adam Matheson  
c/o Hillberry Trust Company Limited  
Ground Floor, West Suite  
Exchange House  
54-58 Athol Street  
Douglas,  
Isle of Man, IM1 1JD

Administrator

Hillberry Trust Company Limited  
Ground Floor, West Suite  
Exchange House  
54-58 Athol Street  
Douglas  
Isle of Man, IM1 1JD

Nominated Advisor and Broker

Collins Stewart Europe Limited  
9th Floor  
88 Wood Street  
London, EC2V 7QR

Corporate Consultants

CMS Corporate Consultants  
201 Temple Chambers  
3-7 Temple Avenue  
London, EC4Y 0DT

Auditors

Baker Tilly Isle of Man LLC  
PO Box 95  
2a Lord Street  
Douglas  
Isle of Man, IM99 1HP

Advocates

Appleby  
33 Athol Street  
Douglas  
Isle of Man, IM1 1LB

Registrars Capita IRG (Offshore) Ltd

Victoria Chambers

Liberation Square  
1-3 The Esplanade  
St Helier  
Jersey, JE2 3QA