

## **Statutory information, Advisors, Auditors and Bankers**

<b>Board of Directors</b>	I. D. Lowe (Chairman and Chief Executive) M. J. Baynham L.L.B.(Hons) R J Pearson F.R.I.C.S
<b>Secretary</b>	M. J. Baynham L.L.B.(Hons)
<b>Head Office</b>	61a North Castle Street Edinburgh EH2 3LJ
<b>Registered Office</b>	St Ann's Wharf, 112 Quayside Newcastle upon Tyne NE99 1SB
<b>Auditors</b>	Johnston Carmichael LLP 7 – 11 Melville Street Edinburgh EH3 7PE
<b>Nominated Advisers</b>	Allenby Capital Limited 3 St Helens Place London EC3A 6AB
<b>Nominated Brokers</b>	Allenby Capital Limited 3 St Helens Place London EC3A 6AB
<b>Bankers</b>	Bank of Scotland Head Office PO Box 5 The Mound Edinburgh EH1 1YZ
<b>Registrars</b>	Equiniti Limited Room 5.6 83 Princes Street Edinburgh EH2 2ER <a href="http://www.shareview.co.uk">www.shareview.co.uk</a>
<b>Registered number</b>	1040126 – Incorporated in England & Wales