

Statutory information, Advisors, Auditors and Bankers

Board of Directors I. D. Lowe (Chairman and Chief Executive)
M. J. Baynham L.L.B.(Hons)
R J Pearson F.R.I.C.S

Secretary M. J. Baynham L.L.B.(Hons)

Head Office 61 North Castle Street
Edinburgh
EH2 3LJ

Registered Office St Ann's Wharf,
112 Quayside
Newcastle upon Tyne
NE99 1SB

Auditors KPMG Audit Plc
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Nominated Advisers Noble & Co Limited
76 George Street
Edinburgh
EH2 3BU

Nominated Brokers Numis Securities Limited
10 Paternoster Square
London
EC4M 7LT

Bankers Bank of Scotland
Head Office
PO Box 5
The Mound
Edinburgh
EH1 1YZ

Registrars Equiniti Limited
PO Box 28448
Finance House
Orchard Brae
Edinburgh
EH4 1WQ
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Registered number 1040126 – Incorporated in England & Wales