

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	61a North Castle Street Edinburgh EH2 3LJ
Registered Office	St Ann's Wharf, 112 Quayside Newcastle upon Tyne NE99 1SB
Auditors	KPMG LLP Saltire Court 20 Castle Terrace Edinburgh EH1 2EG
Nominated Advisers	Allenby Capital Limited 3 St Helens Place London EC3A 6AB
Nominated Brokers	Allenby Capital Limited 3 St Helens Place London EC3A 6AB
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 www.shareview.co.uk
Registered number	1040126 – Incorporated in England & Wales