



DIRECTORS, SECRETARY AND ADVISERS

Directors: Andrew John Walker - Non-Executive Chairman
Nicholas Thomas Helme – Chief Executive/Managing Director
Julian Timothy Morgan – Finance and Commercial Director
Christopher Curling – Non-Executive Director

All of: Wharton Court
Leominster
Herefordshire HR6 0NX

Co. Secretary: Wayne Symonds

Registered Office: Wharton Court
Leominster
Herefordshire HR6 0NX

Nominated Adviser & Broker: Blue Oar Securities
The Colston Tower
Colston Street
Bristol BS1 4RD

Auditors and Accountants: Baker Tilly
Elgar House
Holmer Road
Hereford HR4 9SF

Solicitors to the Company: Osborne Clarke
2 Temple Back East
Temple Quay
Bristol BS1 6EG

Bankers: HSBC Bank plc
1 Broad Street
Leominster
Herefordshire HR6 8BU
Bank of Scotland
The Mound
Edinburgh
Scotland EH1 1YZ

Financial/PR Consultants: Winningtons
St Brandons House
29 Great George Street
Bristol BS1 5QG

Registrars: Capita Registrars
34 Beckenham Road
Beckenham
Kent BR3 4TU

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