



REED SMITH CORPORATE SERVICES LIMITED

903294022

## Director Information

|                                    |                                       |                    |   |
|------------------------------------|---------------------------------------|--------------------|---|
| <b>Title</b>                       |                                       | <b>Honours</b>     |   |
| <b>Name</b>                        | REED SMITH CORPORATE SERVICES LIMITED | <b>Number</b>      | 903294022                                 |
| <b>Postcode</b>                    | SE1 9DG                               | <b>Address</b>     | Pickfords Wharf<br>Clink Street<br>London |
| <b>Date of birth</b>               |                                       | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                                     |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------------------|----------|----------------|------------|-----------|-------------------|
| FIRST CITY GREAT BRITAIN LIMITED | 02267659 | In Liquidation | 30/09/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SESA DIRECT LTD                 | 04623628 | Active - Accounts Filed | 23/12/2002 | 21/12/2007 | Company Secretary |
| BOUCHERON (UK) LIMITED          | 00311702 | Active - Accounts Filed | 14/02/2002 | 01/04/2004 | Company Secretary |
| SIDSTAHL UK LIMITED             | 04341713 | Company is dissolved    | 18/12/2001 |            | Company Secretary |
| E-SYNC NETWORKS (UK) LTD.       | 01651697 | Company is dissolved    | 24/09/2001 | 02/10/2001 | Company Secretary |
| PASSION CAFES LIMITED           | 04201047 | Company is dissolved    | 31/07/2001 | 01/11/2001 | Company Secretary |
| PRECIS (1995) LIMITED           | 03139365 | Company is dissolved    | 08/06/2001 |            | Company Secretary |
| RED OLIVE CONSULTING LIMITED    | 04097964 | Company is dissolved    | 24/10/2000 | 04/05/2001 | Company Secretary |
| IGEL MEDIA DISTRIBUTION LIMITED | 03999564 | Company is dissolved    | 21/09/2000 |            | Company Secretary |
| C-SAM LIMITED                   | 04054990 | Company is dissolved    | 17/08/2000 | 09/10/2002 | Company Secretary |
| EVATEK LTD                      | 04054432 | Company is dissolved    | 17/08/2000 | 13/09/2001 | Company Secretary |
| QUALIOPE UK LTD                 | 04035503 | Company is dissolved    | 13/07/2000 | 05/10/2001 | Company Secretary |
| WESTERN UK LIMITED              | 04000609 | Company is dissolved    | 06/07/2000 | 26/02/2001 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOHN JACOBS EVANGELISTIC ASSOCIATION  | 03740492 | Company is dissolved    | 28/06/2000 | 15/02/2002 | Company Secretary |
| OUTARTIC LIMITED                      | 03988763 | Company is dissolved    | 31/05/2000 | 16/11/2001 | Company Secretary |
| CUNNINGHAM COMMUNICATION, INC. UK LTD | 03959725 | Company is dissolved    | 03/04/2000 | 18/02/2002 | Company Secretary |
| FI-X.COM LIMITED                      | 03949010 | Company is dissolved    | 27/03/2000 |            | Company Secretary |
| THE FOOD INGREDIENTS EXCHANGE LIMITED | 03949027 | Company is dissolved    | 27/03/2000 |            | Company Secretary |
| FI-X LIMITED                          | 03948997 | Company is dissolved    | 27/03/2000 |            | Company Secretary |
| SUPPLY-PLANET LIMITED                 | 03831029 | Company is dissolved    | 11/02/2000 | 01/05/2000 | Company Secretary |
| MAKANDAL LIMITED                      | 03754673 | Company is dissolved    | 01/11/1999 | 19/04/2001 | Company Secretary |
| OPEN CONNECTIONS SOLUTIONS LIMITED    | 03768233 | Active - Accounts Filed | 24/05/1999 | 25/07/2001 | Company Secretary |
| OPEN CONNECTIONS HOLDINGS LIMITED     | 03768227 | Non-Trading             | 24/05/1999 | 25/07/2001 | Company Secretary |
| CLINICARE (UK) LIMITED                | 03757878 | Company is dissolved    | 27/04/1999 |            | Company Secretary |
| TAKEPINE LIMITED                      | 02026167 | Company is dissolved    | 12/04/1999 |            | Company Secretary |
| TRINE/LABEL-AIRE (EUROPE) LTD         | 03726454 | Company is dissolved    | 10/03/1999 |            | Company Secretary |
| HOPE PROMOTIONS LIMITED               | 03715981 | Company is dissolved    | 25/02/1999 |            | Company Secretary |
| SERI UK LTD                           | 03693293 | Company is dissolved    | 08/01/1999 | 16/03/2001 | Company Secretary |
| FLEXELEC (UK) LIMITED                 | 01126791 | Active - Accounts Filed | 24/12/1998 | 12/07/1999 | Company Secretary |
| EXCITE UK LIMITED                     | 03218463 | Company is dissolved    | 17/11/1998 | 23/06/1999 | Company Secretary |
| EXCITE EUROPE LIMITED                 | 03669518 | Company is dissolved    | 12/11/1998 |            | Company Secretary |
| EXCITE HOLDINGS LIMITED               | 03669525 | Company is dissolved    | 12/11/1998 |            | Company Secretary |
| COBALT NETWORKS (UK) LIMITED          | 03660055 | Company is dissolved    | 02/11/1998 | 20/11/2001 | Company Secretary |
| INTERVENTIONS LIMITED                 | 03624208 | Company is dissolved    | 01/09/1998 | 02/06/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ORTEMS (UK) LTD                                  | 03615531 | Company is dissolved    | 14/08/1998 | 08/08/2001 | Company Secretary |
| LITHOTECH INTERNATIONAL LIMITED                  | 03605332 | Active - Accounts Filed | 28/07/1998 | 05/04/2002 | Company Secretary |
| EXTRUFLEX UK LIMITED                             | 02495276 | Active - Accounts Filed | 23/06/1998 | 24/07/1998 | Company Secretary |
| ANDERSEN INSTRUMENTS LIMITED                     | 02410511 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| WILMARNIC LIMITED                                | 03565565 | Company is dissolved    | 12/05/1998 | 17/01/2000 | Company Secretary |
| ANGLO SCHOLARSHIP FOUNDATION                     | 03545805 | Company is dissolved    | 07/04/1998 | 04/06/1999 | Company Secretary |
| THERMO PEEK HOLDINGS LIMITED                     | 03454392 | Company is dissolved    | 05/11/1997 |            | Company Secretary |
| SOUTHWARK FESTIVAL LIMITED                       | 03436308 | Company is dissolved    | 18/09/1997 | 03/09/1999 | Company Secretary |
| SKILLS EVOLUTION EUROPEAN DEAL LTD               | 03437469 | Company is dissolved    | 16/09/1997 | 06/04/1999 | Company Secretary |
| ATECHSYS INTERNATIONAL LTD                       | 03411671 | Company is dissolved    | 03/09/1997 | 19/04/2001 | Company Secretary |
| T.P.S. PACKAGING LIMITED                         | 03415678 | Company is dissolved    | 20/08/1997 | 01/12/1998 | Company Secretary |
| TECH COM UK LTD                                  | 03385191 | Company is dissolved    | 03/07/1997 | 07/06/1999 | Company Secretary |
| CTN EXHIBITIONS LTD                              | 03379700 | Active - Accounts Filed | 10/06/1997 | 14/04/2000 | Company Secretary |
| ARCELORMITTAL TAILORED BLANKS BIRMINGHAM LIMITED | 03331364 | In Liquidation          | 17/03/1997 | 06/10/1997 | Company Secretary |
| SOUTHWARK FESTIVAL ASSOCIATION                   | 02834563 | Company is dissolved    | 03/02/1997 | 03/09/1999 | Company Secretary |
| INCREMENTUM LIMITED                              | 03196830 | Company is dissolved    | 21/05/1996 | 28/06/1996 | Company Secretary |
| DANEL COPE-CHAT LIMITED                          | 02534606 | Company is dissolved    | 11/05/1996 | 05/04/2002 | Company Secretary |
| TECHNIFOR LIMITED                                | 03161058 | Company is dissolved    | 26/02/1996 | 16/07/1997 | Company Secretary |
| CROWN DILMUN 2 LIMITED                           | 03157664 | Company is dissolved    | 06/02/1996 | 01/11/1998 | Company Secretary |
| SCHOICE UK LIMITED                               | 03149313 | Company is dissolved    | 26/01/1996 | 29/05/1996 | Company Secretary |
| VANSTAR UK LIMITED                               | 03116900 | Company is dissolved    | 17/10/1995 |            | Company Secretary |



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## REED SMITH CORPORATE SERVICES LIMITED

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|                               |          |                         |                       |                   |
|-------------------------------|----------|-------------------------|-----------------------|-------------------|
| GUISNEL DISTRIBUTION LIMITED  | 03097848 | Company is dissolved    | 21/09/1995            | Company Secretary |
| ETA TANKERS LIMITED           | 03072245 | Company is dissolved    | 29/06/1995 27/06/1996 | Company Secretary |
| RED BULL COMPANY LIMITED      | 02790349 | Active - Accounts Filed | 11/05/1995 29/05/1996 | Company Secretary |
| CROWN DILMUN                  | 03047853 | Company is dissolved    | 13/04/1995 01/11/1998 | Company Secretary |
| CPP SAFEGUARD LIMITED         | 03031543 | Company is dissolved    | 29/03/1995            | Company Secretary |
| GLOBALPHARMA RESEARCH LIMITED | 03029143 | Company is dissolved    | 22/03/1995            | Company Secretary |
| DREAMTIM LIMITED              | 03017733 | Company is dissolved    | 21/02/1995            | Company Secretary |
| SCHOICE EUROPE LIMITED        | 03017507 | Company is dissolved    | 17/02/1995 01/06/1995 | Company Secretary |
| AGEFI (U.K.) LIMITED          | 02675024 | Company is dissolved    | 16/02/1995            | Company Secretary |
| JARVIS TS LIMITED             | 01412202 | Company is dissolved    | 08/11/1994 29/02/1996 | Company Secretary |
| VISOTEC LTD                   | 02985110 | Company is dissolved    | 07/11/1994            | Company Secretary |
| DSGNHAUS LIMITED              | 02958083 | Company is dissolved    | 14/10/1994 20/09/1995 | Company Secretary |
| CHIPS TRADING LIMITED         | 02958148 | Company is dissolved    | 26/08/1994            | Company Secretary |
| APLIX PLC                     | 02592678 | Company is dissolved    | 29/07/1994 29/12/1997 | Company Secretary |
| CLC ART COMPANY LIMITED       | 02901957 | Company is dissolved    | 08/03/1994 28/04/1995 | Company Secretary |
| SCHOCHER INDUSTRIES LTD.      | 02891044 | Company is dissolved    | 03/02/1994            | Company Secretary |