



John Stuart Mitchell Hewson

909635447

## Director Information

|                                    |                             |                    |                                |
|------------------------------------|-----------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                |
| <b>Name</b>                        | John Stuart Mitchell Hewson | <b>Number</b>      | 909635447                      |
| <b>Postcode</b>                    | EC2M 2RH                    | <b>Address</b>     | 100 Liverpool Street<br>London |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 0                           |                    |                                |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| UBS REORGANISATION 2019-02 LTD   | 03123037 | Company is dissolved    | 30/09/2006 | 27/01/2010 | Company Secretary |
| UBS REORGANISATION 2016-02 LTD   | 05544537 | Company is dissolved    | 26/09/2005 | 17/05/2017 | Company Secretary |
| UBS REORGANISATION 2011-03 LTD   | 04999959 | Company is dissolved    | 23/04/2004 | 04/05/2010 | Company Secretary |
| UBS PRIVATE BANKING NOMINEES LTD | 00185437 | Active - Accounts Filed | 30/01/2004 | 18/01/2010 | Company Secretary |
| APOLLO NOMINEES LTD.             | 00599501 | Active - Accounts Filed | 30/01/2004 | 31/05/2017 | Company Secretary |
| UBS INTERNATIONAL IB LIMITED     | 01767389 | Non-Trading             | 30/01/2004 | 31/05/2017 | Company Secretary |
| UBS LIMITED                      | 02035362 | Other                   | 30/01/2004 | 30/06/2017 | Company Secretary |
| UBS REORGANISATION 2019-04 LTD   | 02099086 | Company is dissolved    | 30/01/2004 | 03/07/2013 | Company Secretary |
| UBS REORGANISATION 2006-04 LTD   | 03049856 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-06 LTD   | 01748318 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2010-03 LTD   | 01777763 | Company is dissolved    | 30/01/2004 | 26/01/2010 | Company Secretary |
| UBS TRUSTEE COMPANY LIMITED      | 01960703 | Active - Accounts Filed | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2023-02 LTD.  | 02390279 | Company is dissolved    | 30/01/2004 | 08/03/2010 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| UBS REORGANISATION 2021-02 LTD | 02418504 | Company is dissolved    | 30/01/2004 | 31/05/2005 | Company Secretary |
| UBS REORGANISATION 2005-01 LTD | 03216656 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| S.G. SECURITIES U.K. LIMITED   | 00292689 | Active - Accounts Filed | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2007-02 LTD | SC203641 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-08     | 04051791 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-09     | 04051809 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-12 LTD | 01518701 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2021-03 LTD | 01546399 | Company is dissolved    | 30/01/2004 | 31/05/2005 | Company Secretary |
| UBS REORGANISATION 2010-02 LTD | 02069505 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2009-01 LTD | 02849044 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2007-06 LTD | 00117573 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2019-03 LTD | 00977483 | Company is dissolved    | 30/01/2004 | 26/01/2010 | Company Secretary |
| EBS LP15 LIMITED               | 01767420 | Company is dissolved    | 30/01/2004 | 03/06/2004 | Company Secretary |
| UBS UK HOLDING LIMITED         | 01931397 | Active - Accounts Filed | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2016-01     | 02158552 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2005-11 LTD | 02521695 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2006-05 LTD | 02661325 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2013-01 LTD | 02803384 | Company is dissolved    | 30/01/2004 | 20/05/2013 | Company Secretary |
| S.G. WARBURG & COMPANY LIMITED | 01121735 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2009-03 LTD | 00358119 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2019-01 LTD | 00154139 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UBS REORGANISATION 2019-05 LTD       | 00450080 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2005-05 LTD       | 01543369 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2007-04 LTD       | 01546796 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS SECURITIES INTERNATIONAL LIMITED | 01585287 | Active - Accounts Filed | 30/01/2004 | 31/05/2017 | Company Secretary |
| UBS REORGANISATION 2016-04 LTD       | 01881039 | Company is dissolved    | 30/01/2004 | 03/07/2013 | Company Secretary |
| UBS REORGANISATION 2011-01 LTD       | 01929335 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2016-03 LTD       | 02003089 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |
| EBS LP14 LIMITED                     | 02490054 | Company is dissolved    | 30/01/2004 | 03/06/2004 | Company Secretary |
| UBS REORGANISATION 2006-02 LTD       | 03490880 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2006-07 LTD       | 03588034 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-10 LTD       | 04132391 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-02 LTD       | 01904793 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2006-03 LTD       | 02023823 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| PAN NOMINEES LIMITED                 | 01859332 | Active - Accounts Filed | 30/01/2004 | 31/05/2017 | Company Secretary |
| UBS REORGANISATION 2008-03 LTD       | 03507382 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-04 LTD       | 01900523 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2007-03 LTD       | 02110931 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-07 LTD       | 02266506 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS HEDGE FUND SOLUTIONS LIMITED     | 04185343 | Company is dissolved    | 30/01/2004 | 06/10/2006 | Company Secretary |
| UBS REORGANISATION 2010-01 LTD       | 00759374 | Company is dissolved    | 30/01/2004 | 31/05/2005 | Company Secretary |
| UBS PENSION TRUSTEE COMPANY LIMITED  | 00985462 | Active - Accounts Filed | 30/01/2004 | 24/03/2010 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| UBS UK PROPERTIES LIMITED      | 01501299 | Active - Accounts Filed | 30/01/2004 | 31/05/2005 | Company Secretary |
| UBS REORGANISATION 2008-04 LTD | 01546797 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2021-01 LTD | 01795732 | Company is dissolved    | 30/01/2004 | 02/07/2013 | Company Secretary |
| UBS REORGANISATION 2007-05 LTD | 01801463 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2006-06 LTD | 01864154 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2007-01 PLC | 01874486 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2006-01 LTD | 01928270 | Company is dissolved    | 30/01/2004 |            | Company Secretary |
| UBS REORGANISATION 2005-03 LTD | 02694158 | Company is dissolved    | 30/04/2001 |            | Company Secretary |