



Daniel Edward Betts

910857239

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Daniel Edward Betts | <b>Number</b>      | 910857239   |
| <b>Postcode</b>                    | DY14 8NR            | <b>Address</b>     | The Birches Farm Kinlet Road<br>Kidderminster<br>Worcestershire<br>United Kingdom |
| <b>Date of birth</b>               | September 1975      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| BLACKHOOD DEVELOPMENTS LIMITED | 10313920 | Active - Accounts Filed | 05/08/2016 |           | Director |
| GREEN HERMIT LIMITED           | 10313346 | Non-Trading             | 04/08/2016 |           | Director |
| THE PYGMY HIPPO FOUNDATION     | 07708882 | Active - Accounts Filed | 18/07/2011 |           | Director |
| GOLDEN GREBE MINING LIMITED    | 06701306 | Non-Trading             | 18/09/2008 |           | Director |
| STEPHEN BETTS AND SONS LIMITED | 01390064 | Voluntary Agreement     | 31/10/2005 |           | Director |
| HUMMINGBIRD RESOURCES PLC      | 05467327 | Active - Accounts Filed | 30/10/2005 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| ARES RESOURCES LIMITED           | 06682317 | Company is dissolved | 27/08/2008 |            | Director          |
| MINERA CONDOR LIMITED            | 06654917 | Company is dissolved | 23/07/2008 |            | Director          |
| CHAKA RESOURCES LTD              | 06647472 | Company is dissolved | 15/07/2008 |            | Director          |
| SIERRA LEONE AGRICULTURE LIMITED | 06638591 | Company is dissolved | 04/07/2008 |            | Director          |
| BLACK SWAN RESOURCES LIMITED     | 06609306 | Company is dissolved | 03/06/2008 | 28/03/2011 | Director          |
| GRST MANAGEMENT LIMITED          | 06593210 | Company is dissolved | 14/05/2008 |            | Director          |
| VENUS CAPITAL RESOURCES LIMITED  | 06534984 | Company is dissolved | 14/03/2008 |            | Director          |
| BEMARCO LIMITED                  | 06247296 | Company is dissolved | 15/05/2007 | 14/05/2009 | Company Secretary |
| BETTS TECHNICAL ALLOYS LIMITED   | 04481119 | Company is dissolved | 30/10/2002 | 24/05/2010 | Company Secretary |