



MACINTYRE HUDSON LLP

911218833

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       |                      | <b>Honours</b>     |   |
| <b>Name</b>                        | MACINTYRE HUDSON LLP | <b>Number</b>      | 911218833                               |
| <b>Postcode</b>                    | W1G 9DQ              | <b>Address</b>     | 3rd Floor 7-10 Chandos Street<br>London |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| TAZETTA LIMITED             | FC028358 | Other          | 19/05/2008 |           | Company Secretary |
| MECHANICAL VENTURES LIMITED | FC027059 | Other          | 03/10/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------|------------|------------|-------------------|
| HENNEPIN LIMITED             | FC029111 | Other          | 14/07/2009 | 17/09/2009 | Company Secretary |
| BRADIE LIMITED               | FC028359 | Other          | 19/05/2008 | 17/09/2009 | Company Secretary |
| CASSIARA LIMITED             | FC028351 | Other          | 15/05/2008 | 17/09/2009 | Company Secretary |
| BARE HOLDINGS LIMITED        | FC028316 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| TATARIAN LIMITED             | FC028322 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| SOHIER ENTERPRISES LIMITED   | FC028312 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| SALMINO LIMITED              | FC028324 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| QUARRELL ENTERPRISES LIMITED | FC028318 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| STRAIGHT HOLDINGS LIMITED    | FC028314 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| OURAY LIMITED                | FC028313 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| GEOMACH LIMITED              | FC028310 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |
| CAIMILE LIMITED              | FC028325 | Other          | 30/04/2008 | 17/09/2009 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TENTILLA LIMITED                               | FC028323 | Other                   | 30/04/2008 | 17/09/2009 | Company Secretary |
| EMPHATERIA VENTURES LIMITED                    | FC028288 | Other                   | 14/04/2008 | 17/09/2009 | Company Secretary |
| INFORMATION EFFICIENCY LIMITED                 | 06468170 | Company is dissolved    | 09/01/2008 | 09/01/2010 | Company Secretary |
| EIS PROPERTY SERVICES LIMITED                  | 03032923 | Company is dissolved    | 31/03/2007 | 14/03/2008 | Company Secretary |
| EVERYBERRY LIMITED                             | 06121711 | Company is dissolved    | 21/02/2007 | 22/03/2008 | Company Secretary |
| FIRSTFACTS EUROPE LIMITED                      | 05987946 | Company is dissolved    | 03/11/2006 |            | Company Secretary |
| KENSINGTON RESEARCH LIMITED                    | 05175796 | Company is dissolved    | 23/10/2006 |            | Company Secretary |
| CAFFE KYJARO LTD                               | 05969359 | Company is dissolved    | 17/10/2006 | 31/10/2007 | Company Secretary |
| PROFABRICA LIMITED                             | 05969343 | Company is dissolved    | 17/10/2006 | 31/10/2007 | Company Secretary |
| APEX GROUP HOLD CO (UK) LIMITED                | 05918184 | Active - Accounts Filed | 29/08/2006 | 30/03/2009 | Company Secretary |
| PAPER POWER LIMITED                            | 05909792 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| TULETT INVESTMENTS LIMITED                     | FC026918 | Other                   | 20/07/2006 | 17/09/2009 | Company Secretary |
| HAIR TREATMENT CENTRES (INTERNATIONAL) LIMITED | 05872311 | Company is dissolved    | 11/07/2006 | 01/07/2009 | Company Secretary |
| DASEK LIMITED                                  | 05865239 | Company is dissolved    | 03/07/2006 | 31/10/2007 | Company Secretary |
| DICKENS VENTURES LIMITED                       | FC026864 | Other                   | 28/06/2006 | 17/09/2009 | Company Secretary |
| LINEN HOLDINGS LIMITED                         | FC026866 | Other                   | 28/06/2006 | 17/09/2009 | Company Secretary |
| HERSHINGHAM HOLDINGS LIMITED                   | FC026865 | Other                   | 28/06/2006 | 17/09/2009 | Company Secretary |
| WORKTRACE (UK) LIMITED                         | 05858095 | Non-Trading             | 26/06/2006 | 26/06/2010 | Company Secretary |
| INBRAND TRADING LIMITED                        | 05639153 | Company is dissolved    | 22/06/2006 |            | Company Secretary |
| CRAWFORD CAPITAL ADVISERS LIMITED              | 05844354 | Company is dissolved    | 14/06/2006 | 29/09/2008 | Company Secretary |
| MIMOSA ESTATES LIMITED                         | 05839200 | Company is dissolved    | 12/06/2006 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHIPPERFIELD CONSULTING LIMITED           | 04623035 | Company is dissolved    | 07/04/2006 | 22/02/2011 | Company Secretary |
| BROADREACH ADVISORS LIMITED               | 05364223 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| EIS HOLDINGS LIMITED                      | 02898299 | Active - Accounts Filed | 31/01/2006 | 20/02/2008 | Company Secretary |
| GROVEAIR LIMITED                          | 02731293 | Company is dissolved    | 26/10/2005 |            | Company Secretary |
| FRASERBURGH CAPITAL LIMITED               | 05568254 | Company is dissolved    | 20/09/2005 |            | Company Secretary |
| INTEGRATED PROFESSIONAL RESOURCES LIMITED | 04075655 | Company is dissolved    | 20/09/2005 | 28/11/2000 | Company Secretary |
| CRESSFIELD LIMITED                        | 02726413 | Company is dissolved    | 01/07/2005 |            | Company Secretary |
| WHYANDHOW LTD                             | 05020584 | Company is dissolved    | 25/02/2005 | 28/09/2010 | Company Secretary |
| LANEBEAM LIMITED                          | 05166392 | Active - Accounts Filed | 30/06/2004 | 30/09/2009 | Company Secretary |
| ASPYR MEDIA EUROPE LIMITED                | 05073853 | Active - Accounts Filed | 15/03/2004 | 18/11/2016 | Company Secretary |
| APEX GROUP TRUSTEE COMPANY (UK) LIMITED   | 05027542 | Active - Accounts Filed | 29/01/2004 | 30/03/2009 | Company Secretary |
| EURO-INDUSTRIAL SECURITIES LIMITED        | 05018465 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| LONGWOOD INTERNATIONAL LIMITED            | 05021579 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| A HEAD 4 FIGURES LIMITED                  | 05018094 | Company is dissolved    | 27/01/2004 |            | Company Secretary |
| LINUX EASY SERVE LIMITED                  | 04742828 | Company is dissolved    | 26/11/2003 |            | Company Secretary |
| PARIG LIMITED                             | SC043433 | Company is dissolved    | 20/11/2003 |            | Company Secretary |
| HATZLACHH SUPPLY LIMITED                  | 04890698 | Company is dissolved    | 08/09/2003 |            | Company Secretary |
| VANTOWN LIMITED                           | 03839121 | Active - Accounts Filed | 14/08/2003 | 31/03/2008 | Company Secretary |
| DESIGNER VISION GROUP PLC                 | 04801525 | Company is dissolved    | 17/06/2003 | 19/11/2003 | Company Secretary |
| MODERN MEDICAL MANAGEMENT LIMITED         | 04706872 | Company is dissolved    | 21/03/2003 |            | Company Secretary |
| WALMAR RESOURCES LIMITED                  | 04677318 | Company is dissolved    | 25/02/2003 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ZEST 1 LIMITED                         | 04176217 | Company is dissolved | 30/01/2003 |            | Company Secretary |
| ANTARES TITANIUM TRADING (ATT) LIMITED | 04651282 | Company is dissolved | 29/01/2003 | 11/02/2010 | Company Secretary |
| DESIGNER VISION LIMITED                | 03864859 | Company is dissolved | 22/01/2003 | 19/11/2003 | Company Secretary |
| REDMILE PROPERTIES LIMITED             | 04544286 | Company is dissolved | 25/09/2002 |            | Company Secretary |
| D L FACILITIES LIMITED                 | 03539272 | Company is dissolved | 08/07/2002 |            | Company Secretary |
| ENVIR-O-PRODUCE MARKETING LIMITED      | 04476309 | Company is dissolved | 03/07/2002 |            | Company Secretary |
| PALI INTERNATIONAL LIMITED             | 04436519 | Company is dissolved | 13/05/2002 | 21/07/2008 | Company Secretary |
| BPP (GROSVENOR CRESCENT) LIMITED       | 04401090 | Company is dissolved | 22/03/2002 | 14/10/2002 | Company Secretary |
| LINUX SOFTWARE INTERNATIONAL LIMITED   | 04388900 | Company is dissolved | 21/03/2002 |            | Company Secretary |
| NETCARE HEALTHCARE UK LIMITED          | 04368216 | Company is dissolved | 06/02/2002 | 14/12/2006 | Company Secretary |
| NETDOC MEDICAL SERVICES LIMITED        | 04355271 | Company is dissolved | 17/01/2002 | 17/07/2008 | Company Secretary |
| GASTRO-WIEN LIMITED                    | 04295533 | Company is dissolved | 28/09/2001 |            | Company Secretary |
| NETDOC (UK) LIMITED                    | 04116703 | Company is dissolved | 20/09/2001 | 17/07/2008 | Company Secretary |
| FULLHOUSE CONCERTS LIMITED             | 04287106 | Company is dissolved | 13/09/2001 |            | Company Secretary |
| THE KIKOY COMPANY UK LIMITED           | 04205939 | Company is dissolved | 20/08/2001 | 21/10/2014 | Company Secretary |
| EURAM TREASURY SERVICES LIMITED        | 04270762 | Company is dissolved | 15/08/2001 |            | Company Secretary |