



PEARL GROUP SECRETARIAT SERVICES LIMITED

911520432

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | PEARL GROUP SECRETARIAT SERVICES LIMITED | <b>Number</b>      | 911520432                                    |
| <b>Postcode</b>                    | B47 6WG                                  | <b>Address</b>     | 1 Wythall Green Way<br>Wythall<br>Birmingham |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 39                                       |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| PEARL GROUP HOLDINGS (NO. 1) LIMITED             | 03524909 | Active - Accounts Filed | 01/05/2008 |           | Company Secretary |
| SCOTTISH MUTUAL PENSION FUNDS INVESTMENT LIMITED | SC061343 | Active - Accounts Filed | 16/05/2007 |           | Company Secretary |
| PHOENIX LIFE LIMITED                             | 01016269 | Active - Accounts Filed | 01/09/2006 |           | Company Secretary |
| PHOENIX PENSIONS TRUSTEE SERVICES LIMITED        | 01967589 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| PHOENIX SCP LIMITED                              | 04013361 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| PHOENIX & LONDON ASSURANCE LIMITED               | 00894616 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| PHOENIX CUSTOMER CARE LIMITED                    | 03315193 | Active - Accounts Filed | 01/09/2006 |           | Company Secretary |
| THE PHOENIX LIFE SCP INSTITUTION                 | SZ000005 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| PHOENIX ULA LIMITED                              | 00928046 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| SUNLIFE LIMITED                                  | 05460862 | Active - Accounts Filed | 01/09/2006 |           | Company Secretary |
| PG DORMANT (NO 4) LIMITED                        | 01565099 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| BRITANNIC FINANCE LIMITED                        | 03588089 | Active - Accounts Filed | 01/09/2006 |           | Company Secretary |
| PHOENIX ADVISERS LIMITED                         | 04339390 | Non-Trading             | 01/09/2006 |           | Company Secretary |
| BRITANNIC GROUP SERVICES LIMITED                 | 02090476 | Non-Trading             | 01/09/2006 |           | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| BA (FURBS) LIMITED                          | 03365953 | Non-Trading             | 01/09/2006 | Company Secretary |
| SCOTTISH MUTUAL NOMINEES LIMITED            | SC078057 | Non-Trading             | 01/09/2006 | Company Secretary |
| SCOTTISH MUTUAL ASSURANCE LIMITED           | SC133846 | Non-Trading             | 01/09/2006 | Company Secretary |
| PHOENIX UNIT TRUST MANAGERS LIMITED         | 03588031 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| CITYFOURINC                                 | 03871807 | Non-Trading             | 01/09/2006 | Company Secretary |
| SCOTTISH MUTUAL ASSURANCE SOCIETY - THE     | NF000324 | Other                   | 01/09/2006 | Company Secretary |
| PEARL RLG LIMITED                           | 04560770 | Non-Trading             | 01/09/2006 | Company Secretary |
| ALBA LIFE TRUSTEES LIMITED                  | SC031475 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| PG DORMANT (NO 6) LIMITED                   | 00165018 | Non-Trading             | 01/09/2006 | Company Secretary |
| BRITANNIC MONEY INVESTMENT SERVICES LIMITED | 02171236 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED   | 03588063 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| STANDARD LIFE GROUP LIMITED                 | 05447500 | Non-Trading             | 01/09/2006 | Company Secretary |
| PGMS (GLASGOW) LIMITED                      | SC159852 | Non-Trading             | 01/09/2006 | Company Secretary |
| PHOENIX SCP PENSIONS TRUSTEES LIMITED       | 02404622 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| ALBA LAS PENSIONS MANAGEMENT LIMITED        | SC060928 | Non-Trading             | 01/09/2006 | Company Secretary |
| PG DORMANT (NO 5) LIMITED                   | 01621367 | Non-Trading             | 01/09/2006 | Company Secretary |
| PEARL LIFE HOLDINGS LIMITED                 | 04560778 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| SL LIVERPOOL LIMITED                        | 02529609 | Non-Trading             | 01/09/2006 | Company Secretary |
| PA (GI) LIMITED                             | 00071805 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| IMPALA LOAN COMPANY 1 LIMITED               | SC212709 | Non-Trading             | 01/09/2006 | Company Secretary |
| CENTURY TRUSTEE SERVICES LIMITED            | 01905318 | Non-Trading             | 01/09/2006 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| PHOENIX PENSION SCHEME (TRUSTEES) LIMITED | 01912908 | Non-Trading             | 01/09/2006 | Company Secretary |
| PEARL AL LIMITED                          | SC004348 | Non-Trading             | 01/09/2006 | Company Secretary |
| PHOENIX SCP TRUSTEES LIMITED              | SC108046 | Active - Accounts Filed | 01/09/2006 | Company Secretary |
| SCOTTISH MUTUAL ASSURANCE SOCIETY (THE)   | SZ000015 | Non-Trading             | 01/09/2006 | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH MUTUAL CUSTOMER CARE LIMITED   | 06063129 | Company is dissolved    | 23/01/2007 |            | Company Secretary |
| ALBA (NO.6) LIMITED                     | 02091261 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PGS NOMINEE NO 1 LIMITED                | 05407768 | Company is dissolved    | 01/09/2006 | 29/10/2014 | Company Secretary |
| RESOLUTION DORMANT LIMITED              | 05447448 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PEARL ALH LIMITED                       | SC117118 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| SLFC LIMITED                            | 01359843 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PEARL ALASIA LIMITED                    | SC051555 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PHOENIX SCP (HOLDINGS) LIMITED          | 02735747 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| CENTURY LIFE ASSURANCE COMPANY LIMITED  | 02768454 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| RESOLUTION LIFE HOLDINGS LIMITED        | 05317691 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| BA (GI) LIMITED                         | 00003002 | Active - Accounts Filed | 01/09/2006 | 18/03/2014 | Company Secretary |
| CLEARFOL INVESTMENT LIMITED             | 00748135 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PHOENIX LIFE INSURANCE SERVICES LIMITED | 02680269 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| SALACL LIMITED                          | 05384057 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| SOUTH GLASGOW RETAIL PARK LIMITED       | SC172022 | Company is dissolved    | 01/09/2006 |            | Company Secretary |
| PEARL ALMPF LIMITED                     | 01469264 | Company is dissolved    | 01/09/2006 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| UK LIFE ASSURANCE COMPANY LIMITED            | 02601002 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL WPH LIMITED                            | 05174296 | Company is dissolved | 01/09/2006 | Company Secretary |
| PROLIFIC PROPERTY DEVELOPMENT (KENT) LIMITED | 02421634 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL OLACL LIMITED                          | 02278403 | Company is dissolved | 01/09/2006 | Company Secretary |
| SL LIVERPOOL HOLDINGS PLC                    | 01640666 | Company is dissolved | 01/09/2006 | Company Secretary |
| RSAPTS LIMITED                               | 05384059 | Company is dissolved | 01/09/2006 | Company Secretary |
| SPL (HOLDINGS) LIMITED                       | SC214931 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL FS LIMITED                             | 00382945 | Company is dissolved | 01/09/2006 | Company Secretary |
| DOM-JAMES LIMITED                            | 04106660 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL RLH LIMITED                            | SC133636 | Company is dissolved | 01/09/2006 | Company Secretary |
| BRITANNIC ASSET MANAGERS LIMITED             | 03588130 | Company is dissolved | 01/09/2006 | Company Secretary |
| GEMSTAND LIMITED                             | 04051245 | Company is dissolved | 01/09/2006 | Company Secretary |
| PHOENIX LIFE INSURANCE SERVICES 2 LIMITED    | 00844703 | Company is dissolved | 01/09/2006 | Company Secretary |
| HEDGE END PARK NO.3 LIMITED                  | 04376898 | Company is dissolved | 01/09/2006 | Company Secretary |
| SALLI LIMITED                                | 00889209 | Company is dissolved | 01/09/2006 | Company Secretary |
| SPL (HOLDINGS 2) LIMITED                     | SC214933 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL ALIS LIMITED                           | SC129250 | Company is dissolved | 01/09/2006 | Company Secretary |
| RESOLUTION LIFE INVESTMENTS LIMITED          | 05174131 | Company is dissolved | 01/09/2006 | Company Secretary |
| BUSINESS OUTSOURCING SERVICES LIMITED        | SC207312 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL LIFE SERVICES LIMITED                  | 05175197 | Company is dissolved | 01/09/2006 | Company Secretary |
| PEARL CACL LIMITED                           | 01784710 | Company is dissolved | 01/09/2006 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SPL (HOLDINGS 1) LIMITED                  | SC214932 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| SAPL LIMITED                              | 00050603 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| RSALIS LIMITED                            | 05384058 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| CENTURY PENSIONS LIMITED                  | 03844375 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| ALBA SECURITIES LIMITED                   | 02270222 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| ALBA UNIT TRUST MANAGERS LIMITED          | 01959472 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| IMBERCOURT LIMITED                        | 01725422 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| CENTURY GROUP LIMITED                     | 04052152 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PROPERTY GROWTH ASSURANCE COMPANY LIMITED | 00932491 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| RL LA LIMITED                             | SC134205 | Non-Trading          | 01/09/2006 | 01/08/2008 | Company Secretary |
| RESOLUTION INVESTMENTS LIMITED            | 05445871 | Non-Trading          | 01/09/2006 | 02/05/2008 | Company Secretary |
| EVERGREEN RETIREMENT LIMITED              | 04077710 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| BRITANNIC FINANCIAL PLANNING LIMITED      | 03588085 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| RSALP LIMITED                             | 05385119 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| SAPLIS LIMITED                            | 01719154 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| BRITANNIC HOME SERVICES LIMITED           | 04212647 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PEARL ALP LIMITED                         | SC127574 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PEARL CL LIMITED                          | 00080587 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PEARL ALAS LIMITED                        | SC039458 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| BRITANNIC DISTRIBUTION AND SALES LIMITED  | 03588058 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| BRITANNIC PROPERTY MANAGEMENT LIMITED     | 02974366 | Company is dissolved | 01/09/2006 |            | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRITANNIC GROUP LIMITED            | 05448621 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| SPI FINANCE LIMITED                | 03359786 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PROLIFIC HOLDINGS LIMITED          | 02754421 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PGS NOMINEE NO 2 LIMITED           | 05407756 | Company is dissolved | 01/09/2006 | 29/10/2014 | Company Secretary |
| BRITANNIC ISA MANAGERS LIMITED     | 04407368 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| RESOLUTION FINANCIAL GROUP LIMITED | 05448448 | Non-Trading          | 01/09/2006 | 02/05/2008 | Company Secretary |
| HEDGE END PARK NO. 4 LIMITED       | 04396086 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| PEARL SLL LIMITED                  | 02768432 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| RESOLUTION FINANCIAL LIMITED       | 05448609 | Non-Trading          | 01/09/2006 | 02/05/2008 | Company Secretary |
| RESOLUTION CORPORATION LIMITED     | 05446961 | Non-Trading          | 01/09/2006 | 02/05/2008 | Company Secretary |
| RSALI LIMITED                      | 05317679 | Company is dissolved | 01/09/2006 |            | Company Secretary |
| CENTURY UNIT TRUSTS LIMITED        | 03093498 | Company is dissolved | 01/09/2006 |            | Company Secretary |