

**DECHERT NOMINEES LIMITED**

**914602557**

**Director Information**

|                                    |                          |                    |                                     |
|------------------------------------|--------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                                     |
| <b>Name</b>                        | DECHERT NOMINEES LIMITED | <b>Number</b>      | 914602557                           |
| <b>Postcode</b>                    | EC4V 4QQ                 | <b>Address</b>     | 160 Queen Victoria Street<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> |                                     |
| <b>Total current directorships</b> | 0                        |                    |                                     |

**List of Current Directorships**

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

**List of Previous Directorships**

| <b>Company Name</b>         | <b>Number</b> | <b>Company Status</b> | <b>App. Date</b> | <b>Res. Date</b> | <b>Position</b> |
|-----------------------------|---------------|-----------------------|------------------|------------------|-----------------|
| IBIS (1064) LIMITED         | 09857321      | Company is dissolved  | 04/11/2015       |                  | Director        |
| IBIS (1062) LIMITED         | 09731745      | Company is dissolved  | 13/08/2015       |                  | Director        |
| IBIS (1061) LIMITED         | 09731698      | Company is dissolved  | 13/08/2015       |                  | Director        |
| IBIS (1060) LIMITED         | 09595900      | Company is dissolved  | 18/05/2015       |                  | Director        |
| IBIS (1059) LIMITED         | 09391196      | Company is dissolved  | 15/01/2015       |                  | Director        |
| IBIS (1058) LIMITED         | 09278334      | Company is dissolved  | 23/10/2014       |                  | Director        |
| IBIS (1056) LIMITED         | 09172318      | Company is dissolved  | 12/08/2014       |                  | Director        |
| IBIS (1055) LIMITED         | 09172304      | Company is dissolved  | 12/08/2014       |                  | Director        |
| IBIS (1057) LIMITED         | 09172344      | Company is dissolved  | 12/08/2014       |                  | Director        |
| IBIS (1054) LIMITED         | 08881861      | Company is dissolved  | 07/02/2014       |                  | Director        |
| IBIS (1053) LIMITED         | 08645370      | Company is dissolved  | 09/08/2013       |                  | Director        |
| IBIS (1051) LIMITED         | 08576436      | Company is dissolved  | 19/06/2013       |                  | Director        |
| IBIS (1050) LIMITED         | 08496535      | Company is dissolved  | 19/04/2013       |                  | Director        |
| TOTAL ACTION GAMING LIMITED | 08398287      | Company is dissolved  | 11/02/2013       | 22/05/2013       | Director        |
| IBIS (1046) LIMITED         | 08290457      | Company is dissolved  | 12/11/2012       |                  | Director        |
| IBIS (1047) LIMITED         | 08289526      | Company is dissolved  | 12/11/2012       |                  | Director        |
| IBIS (1045) LIMITED         | 08234107      | Company is dissolved  | 28/09/2012       |                  | Director        |
| IBIS (1044) LIMITED         | 08026088      | Company is dissolved  | 11/04/2012       |                  | Director        |
| DECHERT KAZAKHSTAN LIMITED  | 07978170      | Non-Trading           | 06/03/2012       | 30/04/2013       | Director        |
| IBIS (1043) LIMITED         | 07972031      | Company is dissolved  | 01/03/2012       |                  | Director        |
| IBIS (1042) LIMITED         | 07853577      | Company is dissolved  | 18/11/2011       |                  | Director        |
| IBIS (1041) LIMITED         | 07842612      | Company is dissolved  | 10/11/2011       |                  | Director        |
| IBIS (1039) LIMITED         | 07644018      | Company is dissolved  | 23/05/2011       |                  | Director        |
| IBIS (1040) LIMITED         | 07640735      | Company is dissolved  | 19/05/2011       |                  | Director        |
| IBIS (1037) LIMITED         | 07515818      | Company is dissolved  | 03/02/2011       |                  | Director        |
| STORNOWAY 2011 LIMITED      | 07441706      | Company is dissolved  | 16/11/2010       | 15/03/2011       | Director        |

N/A\* - no information available



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|                                     |          |                         |                       |          |
|-------------------------------------|----------|-------------------------|-----------------------|----------|
| IBIS (1035) LIMITED                 | 07285486 | Company is dissolved    | 15/06/2010            | Director |
| IBIS (1034) LIMITED                 | 07260012 | Company is dissolved    | 20/05/2010            | Director |
| MWI SUPPLY (UK ACQUISITION) LIMITED | 07145123 | Active - Accounts Filed | 03/02/2010 05/02/2010 | Director |
| MWI SUPPLY (UK) LIMITED             | 07145107 | Non-Trading             | 03/02/2010 05/02/2010 | Director |
| MWI SUPPLY (UK HOLDINGS) LIMITED    | 07145078 | Active - Accounts Filed | 03/02/2010 05/02/2010 | Director |
| IBIS (1032) LIMITED                 | 07062242 | Company is dissolved    | 30/10/2009            | Director |
| IBIS (1031) LIMITED                 | 07062234 | Company is dissolved    | 30/10/2009            | Director |
| IBIS (1030) LIMITED                 | 07036767 | Company is dissolved    | 07/10/2009            | Director |