

Directors

Charles Duncan Soukup (Executive Chairman)
Peter Redmond (Non-Executive Director)
Matt Adey (Director)

All of whose business address is at the Company office:

C/o MoFo Notices Limited
CityPoint
One Ropemaker Street
London EC2Y 9AW
United Kingdom

Company Secretary

Julian Henley-Price

Registered Office

C/o MoFo Notices Limited
CityPoint
One Ropemaker Street
London EC2Y 9AW
United Kingdom

Advisors

Auditors

Moore Stephens LLP
150 Aldersgate Street
London EC1A 4AB

Bankers

National Westminster Bank Plc
Juxon House
98 St. Paul's Churchyard
London EC4M 8BU

Wells Fargo Bank
900 East Wayzata Boulevard
Wayzata, MN 55391
USA

Solicitors

Morrison & Foerster (UK) LLP
CityPoint
One Ropemaker Street
London EC2Y 9AW
United Kingdom

Registrar

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