
Advisers

Registered Office

Maes-Y-Coed Road
Cardiff
CF14 4XR
Tel: 029 20 357 500

Registrars

Capita Registrars
34 Beckenham Road
Beckenham
Kent
BR3 4TU

Company Secretary

ONE Advisory Limited
201 Temple Chambers
3-7 Temple Avenue
London
EC4Y 0DT
Tel: 020 7583 8304

Independent Auditors

PricewaterhouseCoopers LLP
Chartered Accountants
One Kingsway
Cardiff
CF10 3PW

Nominated Adviser and Broker

Panmure Gordon (UK) Limited
1 New Change
London
EC4M 9AF

Solicitors

CMS Cameron McKenna LLP
Cannon Place
78 Cannon Street
London
EC4N 6AF

Remuneration Committee Adviser

Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

Registered Number

00204368