

# Officers and Professional Advisors

## Directors

James Barclay Douglas LLB CA  
(Chairman)  
Derek William Short FCIB MSI FirstD  
David Peter Craine FCA JP

## Registered Office

Burleigh Manor, Peel Road,  
Douglas  
Isle of Man IM1 5EP

## Company Secretary

David Peter Craine  
Burleigh Manor, Peel Road,  
Douglas  
Isle of Man IM1 5EP

## Nominated Adviser

Shore Capital and Corporate Limited  
Bond Street House  
14 Clifford Street  
London W1S 4JU

## Stockbroker

Shore Capital Stockbrokers Limited  
Bond Street House  
14 Clifford Street  
London W1S 4JU

## Solicitors to the Company

SJ Berwin  
10 Queen Street Place  
London EC4R 1BE

## Isle of Man Advocates

Dickinson Cruickshank

## to the Company

33 Athol Street  
Douglas  
Isle of Man IM1 1LB

## Auditors

Deloitte & Touche  
Grosvenor House  
Athol Street  
Douglas  
Isle of Man IM99 1XJ

## Registrars & Crest Service Provider

Computershare Investors Services PLC  
PO Box 83  
Ordnance House  
31 Pier Road  
St Helier  
Jersey JE4 8PW

## Isle of Man Administration

Peregrine Corporate Services Limited  
Burleigh Manor, Peel Road,  
Douglas  
Isle of Man IM1 5EP