

Directors and Advisers

Board of Directors

Christopher Honeyborne MA PhD – Executive Chairman

*Julian Cooper – Interim Chief Executive

John Lomas BSC (Tech) ACA

**non-board role*

Registrars

Neville Registrars Limited,
Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA
Tel: 0121 585 1131

Auditors

Ernst & Young LLP,
1 Bridgewater Road, Water Lane, Leeds LS11 5QR

Solicitors

DLA Piper UK LLP,
1 St Paul's Place, Sheffield S1 2JX

Irwinmitchell,
Riverside East, 2 Millsands, Sheffield S3 8DT

Wake Smith & Tofields,
68 Clarkehouse Road, Sheffield S10 2LJ

Stockbrokers

KBC Peel Hunt Limited,
111 Old Broad Street, London EC2N 1PH

Financial Public Relations

Buchanan Communications,
45 Moorfields, London EC2Y 9AE
Tel: 020 7466 5000

Registered Office

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Registered Company No: 163096