

# G

CHFP016

## COMPANIES FORM No. 155(6)(a) Declaration in relation to assistance for the acquisition of shares

# 155(6)(a)

Please do not  
write in  
this margin

Pursuant to section 155(6) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

--	--	--

451593

\* TELEGRAPH GROUP LIMITED

Note  
Please read the  
notes on page 3  
before completing  
this form

I/We\*\*, Lord Black of Crossharbour, D W Colson, J W Deedes, N O'Donnell-

Keenan, F D Radler and L M Sanderson each of 1 Canada Square, Canary Wharf,  
London E14 5DT

\* insert full name  
of company

\*\*Insert name(s) and  
address(es) of all  
the directors

\*\*\*Delete as  
appropriate

~~the sole director~~ [all the directors]\*\*\* of the above company do solemnly and sincerely declare that:

The business of this company is:

(a) ~~that of a [recognised bank][licensed institution]\*\*\* within the meaning of the Banking Act 1979\*\*\*\*~~

\*\*\*\*Delete whichever  
is inappropriate

(b) ~~that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on  
insurance business in the United Kingdom\*\*\*\*~~

(c) something other than the above\*\*\*\*

The company is proposing to give financial assistance in connection with the acquisition of shares in  
the [company][company's holding company]

Limited]\*\*

The assistance is for the purpose of ~~that acquisition~~ [reducing or discharging a liability incurred for the  
purpose of that acquisition].\*\*\*

The number and class of the shares acquired or to be acquired is: 1,645,375 'A' ordinary  
shares of 10p each and 49,049,284 'B' ordinary shares of 10p each

Presentor's name address and  
reference (if any):

STIKEMAN ELLIOTT, REGIS  
HOUSE, 45 KING WILLIAM ST,  
LONDON EC4R 9AN  
REF: 3066-237 DECL. NO:11

For official Use  
General Section

Post room



LD2  
COMPANIES HOUSE

0313  
31/12/02

The assistance is to be given to: (note 2) First DT Holdings Limited (no.  
whose registered office is at 1 Canada Square, Canary Wharf, London E14 5DT  
('FDTH')

Please do not  
write in  
this margin

*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

The assistance will take the form of:

SEE SCHEDULE ATTACHED

The person who [has acquired]~~[will acquire]~~\*\*\* the shares is:  
FDTH

\*\*\* delete as  
appropriate

The principal terms on which the assistance will be given are:

SEE SCHEDULE ATTACHED

The amount of cash to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The value of any asset to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The date on which assistance is to be given is SEE SCHEDULE ATTACHED

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* delete either (a) or  
(b) as appropriate

I/We have formed the opinion, as regards this company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

(a)[I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]\* (note 3)

(b)~~It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.]~~\* (note 3)

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at ONE CANADA SQUARE  
LONDON E14

Declarant(s) to sign below

On 

Day	Month	Year
19	12	2002

before me [Signature] (S. LASCARIS)

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

[Signature]  
David W. Cohen  
[Signature]  
Michael Lee

#### NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors' report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

## SCHEDULE

### FORM 155(6)(a)

#### TELEGRAPH GROUP LIMITED (‘TGL’)

- (a) TGL, as primary obligor and not merely as surety, guaranteeing the full and prompt payment of all obligations of First DT Holdings Limited (‘FDTH’) which arise out of or in connection with the Fifth Amended and Restated Credit Agreement proposed to be entered into and dated on or about 23 December 2002 among, *inter alia*, Hollinger International Publishing Inc. (‘Publishing’), TGL and FDTH and Wachovia Bank, N.A. as Security Trustee and Administrative Agent (‘the Administrative Agent’) (‘the Credit Agreement’) or any Letter of Credit, Letter of Credit Application, Hedging Agreement or other Loan Document (as each of such terms is defined for the purposes of the Credit Agreement) in the terms of Section 14 of the Credit Agreement.
- (b) TGL providing indemnities or (as the case may be) undertakings to pay in relation to certain taxes, actions, causes of action, suits, losses, claims, liabilities, damages, penalties, judgements, expenses, reasonable attorney’s fees and charges and other costs in favour of (as the case may be) each Lender, the Administrative Agent, the Underwriters, the Issuing Bank and the Sole Lead Arranger (as each of such terms is defined for the purposes of the Credit Agreement) and each of the officers, directors, employers and agents of the Issuing Bank, the Administrative Agent, the Sole Lead Arranger and each Lender in each case in the terms of the Credit Agreement.
- (c) TGL granting security by way of fixed and floating charges over all its present and future material assets for the obligations of TGL pursuant to the Credit Agreement in the terms of the debenture to be dated the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent (‘the UK Security Agreement’).
- (d) TGL agreeing in the terms of the UK Subordination Agreement to be dated as of the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent to the subordination of its right to payment or (as the case may be) to certain provisions as to its obligations as issuer under certain promissory notes as therein referred to.

The assistance is to be given on the Amendment Effective Date (as defined in the Credit Agreement). No cash or assets are to be transferred to the person assisted.



KPMG Audit Plc

1 Puddle Dock  
London  
EC4V 3PD  
United Kingdom

Tel +44 (0) 20 7311 2194  
Fax +44 (0) 20 7311 3004  
DX 38050 Blackfriars

The Directors  
Telegraph Group Limited  
1 Canada Square  
Canary Wharf  
London  
E14 5DT

Your ref

Our ref Rmy/acm/Decl No 11

Contact Rachel Yasue  
020 7311 2194

19 December 2002

Dear Sirs

**Auditors' report to the directors of Telegraph Group Limited ('the Company')  
pursuant to Section 156(4) of the Companies Act 1985**

We have examined the attached statutory declaration of the directors dated 19 December 2002 in connection with the proposal that the Company should give financial assistance in connection with the acquisition of shares in the Company. We have enquired into the state of the Company's affairs in order to review the bases for the statutory declaration.

We are not aware of anything to indicate that the opinion expressed by the directors in their declaration as to any of the matters mentioned in Section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc  
Registered Auditors



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants in

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB

# G

CHFP016

## COMPANIES FORM No. 155(6)(a) Declaration in relation to assistance for the acquisition of shares

# 155(6)(a)

Please do not  
write in  
this margin

Pursuant to section 155(6) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Name of company

\* TELEGRAPH GROUP LIMITED

451593

Note  
Please read the  
notes on page 3  
before completing  
this form\* insert full name  
of company

I/We\*\*, Lord Black of Crossharbour, D W Colson, J W Deedes, N O'Donnell-  
Keenan, F D Radler and L M Sanderson each of 1 Canada Square, Canary Wharf,  
London E14 5DT

\*\*insert name(s) and  
address(es) of all  
the directors\*\*\*Delete as  
appropriate~~I, the sole director,~~ [all the directors]\*\*\* of the above company do solemnly and sincerely declare that:

The business of this company is:

(a) that of a [recognised bank][licensed institution]\*\*\* within the meaning of the Banking Act 1979\*\*\*\*

\*\*\*\*Delete whichever  
is inappropriate(b) that of a person authorised under section 3 or 4 of the insurance Companies Act 1982 to carry on  
insurance business in the United Kingdom\*\*\*\*

(c) something other than the above\*\*\*\*

The company is proposing to give financial assistance in connection with the acquisition of shares in  
the [company][company's holding company] \_\_\_\_\_

Limited]\*\*\*

The assistance is for the purpose of [that acquisition][reducing or discharging a liability incurred for the  
purpose of that acquisition].\*\*\*

The number and class of the shares acquired or to be acquired is: 1,645,375 'A' ordinary  
shares of 10p each and 49,049,284 'B' ordinary shares of 10p each

Presentor's name address and  
reference (if any):

STIKEMAN ELLIOTT, REGIS  
HOUSE, 45 KING WILLIAM ST,  
LONDON EC4R 9AN  
REF: 3066-237 DECL. NO:11

For official Use  
General Section

Post room

The assistance is to be given to: (note 2) First DT Holdings Limited (no.  
whose registered office is at 1 Canada Square, Canary Wharf, London E14 5DT  
('FDTH')

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

The assistance will take the form of:

SEE SCHEDULE ATTACHED

The person who [has acquired][~~will acquire~~]<sup>\*\*\*</sup> the shares is:  
FDTH

<sup>\*\*\*</sup> delete as  
appropriate

The principal terms on which the assistance will be given are:

SEE SCHEDULE ATTACHED

The amount of cash to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The value of any asset to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The date on which assistance is to be given is SEE SCHEDULE ATTACHED

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* delete either (a) or  
(b) as appropriate

I/We have formed the opinion, as regards this company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

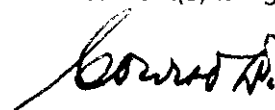
(a) [I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]\* (note 3)

(b) ~~It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.]~~\* (note 3) —

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 14 Coltsmore Gardens  
London W8 5DR

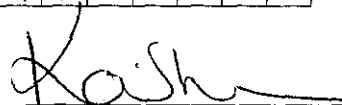
Declarant(s) to sign below



Day Month Year  
On 

1	9	1	2	2	0	0	2
---	---	---	---	---	---	---	---

before me



A Commissioner for Oaths ~~or Notary Public or Justice of the Peace or a Solicitor~~ having the powers conferred on a Commissioner for Oaths.

#### NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors' report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-  
  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB



SCHEDULE

FORM 155(6)(a)

TELEGRAPH GROUP LIMITED  
('TGL')

- (a) TGL, as primary obligor and not merely as surety, guaranteeing the full and prompt payment of all obligations of First DT Holdings Limited ('FDTH') which arise out of or in connection with the Fifth Amended and Restated Credit Agreement proposed to be entered into and dated on or about 23 December 2002 among, *inter alia*, Hollinger International Publishing Inc. ('Publishing'), TGL and FDTH and Wachovia Bank, N.A. as Security Trustee and Administrative Agent ('the Administrative Agent') ('the Credit Agreement') or any Letter of Credit, Letter of Credit Application, Hedging Agreement or other Loan Document (as each of such terms is defined for the purposes of the Credit Agreement) in the terms of Section 14 of the Credit Agreement.
- (b) TGL providing indemnities or (as the case may be) undertakings to pay in relation to certain taxes, actions, causes of action, suits, losses, claims, liabilities, damages, penalties, judgements, expenses, reasonable attorney's fees and charges and other costs in favour of (as the case may be) each Lender, the Administrative Agent, the Underwriters, the Issuing Bank and the Sole Lead Arranger (as each of such terms is defined for the purposes of the Credit Agreement) and each of the officers, directors, employers and agents of the Issuing Bank, the Administrative Agent, the Sole Lead Arranger and each Lender in each case in the terms of the Credit Agreement.
- (c) TGL granting security by way of fixed and floating charges over all its present and future material assets for the obligations of TGL pursuant to the Credit Agreement in the terms of the debenture to be dated the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent ('the UK Security Agreement').
- (d) TGL agreeing in the terms of the UK Subordination Agreement to be dated as of the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent to the subordination of its right to payment or (as the case may be) to certain provisions as to its obligations as issuer under certain promissory notes as therein referred to.

The assistance is to be given on the Amendment Effective Date (as defined in the Credit Agreement). No cash or assets are to be transferred to the person assisted.



KPMG Audit Plc

1 Puddle Dock  
London  
EC4V 3PD  
United Kingdom

Tel +44 (0) 20 7311 2194  
Fax +44 (0) 20 7311 3004  
DX 38050 Blackfriars

The Directors  
Telegraph Group Limited  
1 Canada Square  
Canary Wharf  
London  
E14 5DT

Your ref

Our ref Rmy/acm/Decl No 11

Contact Rachel Yasue  
020 7311 2194

19 December 2002

Dear Sirs

**Auditors' report to the directors of Telegraph Group Limited ('the Company')  
pursuant to Section 156(4) of the Companies Act 1985**

We have examined the attached statutory declaration of the directors dated 19 December 2002 in connection with the proposal that the Company should give financial assistance in connection with the acquisition of shares in the Company. We have enquired into the state of the Company's affairs in order to review the bases for the statutory declaration.

We are not aware of anything to indicate that the opinion expressed by the directors in their declaration as to any of the matters mentioned in Section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully

KPMG Audit Plc  
Registered Auditors



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants in

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB

**G**

CHFP016

**COMPANIES FORM No. 155(6)(a)**  
**Declaration in relation to**  
**assistance for the acquisition**  
**of shares**

**155(6)(a)**

Please do not  
write in  
this margin

Pursuant to section 155(6) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Note  
Please read the  
notes on page 3  
before completing  
this form

\* Insert full name  
of company

\*\* Insert name(s) and  
address(es) of all  
the directors

\*\*\* Delete as  
appropriate

\*\*\*\* Delete whichever  
is inappropriate

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

--	--	--

451593

Name of company

TELEGRAPH GROUP LIMITED

/We\*\*, Lord Black of Crossharbour, D W Colson, J W Deedes, N O'Donnell-

Keenan, F D Radler and L M Sanderson each of 1 Canada Square, Canary Wharf,

London E14 5DT

~~(the sole director)~~ [all the directors]\*\*\* of the above company do solemnly and sincerely declare that:

The business of this company is:

(a) that of a ~~[recognised bank]~~ [licensed institution]\*\*\* within the meaning of the Banking Act 1979\*\*\*\*

(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on insurance business in the United Kingdom\*\*\*\*

(c) something other than the above\*\*\*\*

The company is proposing to give financial assistance in connection with the acquisition of shares in  
the [company] [company's holding company]

Limited]\*\*\*

The assistance is for the purpose of ~~[that acquisition]~~ [reducing or discharging a liability incurred for the  
purpose of that acquisition].\*\*\*

The number and class of the shares acquired or to be acquired is: 1,645,375 'A' ordinary  
shares of 10p each and 49,049,284 'B' ordinary shares of 10p each

Presenter's name address and  
reference (if any):

STIKEMAN ELLIOTT, REGIS  
HOUSE, 45 KING WILLIAM ST,  
LONDON EC4R 9AN  
REF: 3066-237 DECL. NO:11

For official Use  
General Section

Post room

The assistance is to be given to: (note 2) First DT Holdings Limited (no.  
whose registered office is at 1 Canada Square, Canary Wharf, London E14 5DT  
('FDTH')

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

The assistance will take the form of:

SEE SCHEDULE ATTACHED

The person who [has acquired][will acquire]\*\*\* the shares is:  
FDTH

\*\*\* delete as  
appropriate

The principal terms on which the assistance will be given are:

SEE SCHEDULE ATTACHED

The amount of cash to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The value of any asset to be transferred to the person assisted is £ SEE SCHEDULE ATTACHED

The date on which assistance is to be given is SEE SCHEDULE ATTACHED

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* delete either (a) or  
(b) as appropriate

[We have formed the opinion, as regards this company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)]

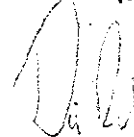
(a)[We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]\* (note 3)

(b)~~It is intended to commence the winding up of the company within 12 months of that date, and I/we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up.]~~\* (note 3) —

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 401 N. Wabash Ave  
Chicago, IL, USA

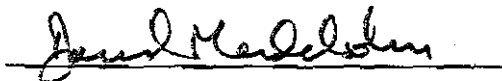
Declarant(s) to sign below



On 

1	9	1	2	2	0	0	2
---	---	---	---	---	---	---	---

before me



A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

#### NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given: if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors' report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

## SCHEDULE

## FORM 155(6)(a)

TELEGRAPH GROUP LIMITED  
(TGL)

- (a) TGL, as primary obligor and not merely as surety, guaranteeing the full and prompt payment of all obligations of First DT Holdings Limited ('FDTH') which arise out of or in connection with the Fifth Amended and Restated Credit Agreement proposed to be entered into and dated on or about 23 December 2002 among, *inter alia*, Hollinger International Publishing Inc. ('Publishing'), TGL and FDTH and Wachovia Bank, N.A. as Security Trustee and Administrative Agent ('the Administrative Agent') ('the Credit Agreement') or any Letter of Credit, Letter of Credit Application, Hedging Agreement or other Loan Document (as each of such terms is defined for the purposes of the Credit Agreement) in the terms of Section 14 of the Credit Agreement.
- (b) TGL providing indemnities or (as the case may be) undertakings to pay in relation to certain taxes, actions, causes of action, suits, losses, claims, liabilities, damages, penalties, judgements, expenses, reasonable attorney's fees and charges and other costs in favour of (as the case may be) each Lender, the Administrative Agent, the Underwriters, the Issuing Bank and the Sole Lead Arranger (as each of such terms is defined for the purposes of the Credit Agreement) and each of the officers, directors, employers and agents of the Issuing Bank, the Administrative Agent, the Sole Lead Arranger and each Lender in each case in the terms of the Credit Agreement.
- (c) TGL granting security by way of fixed and floating charges over all its present and future material assets for the obligations of TGL pursuant to the Credit Agreement in the terms of the debenture to be dated the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent ('the UK Security Agreement').
- (d) TGL agreeing in the terms of the UK Subordination Agreement to be dated as of the Amendment Effective Date (as defined in the Credit Agreement) among, *inter alia*, TGL and the Administrative Agent to the subordination of its right to payment or (as the case may be) to certain provisions as to its obligations as issuer under certain promissory notes as therein referred to.

The assistance is to be given on the Amendment Effective Date (as defined in the Credit Agreement). No cash or assets are to be transferred to the person assisted.



KPMG Audit Plc

1 Puddle Dock  
London  
EC4V 3PD  
United Kingdom

Tel +44 (0) 20 7311 2194  
Fax +44 (0) 20 7311 3004  
DX 38050 Blackfriars

The Directors  
Telegraph Group Limited  
1 Canada Square  
Canary Wharf  
London  
E14 5DT

Your ref

Our ref Rmy/acm/Decl No 11

Contact Rachel Yasue  
020 7311 2194

19 December 2002

Dear Sirs

**Auditors' report to the directors of Telegraph Group Limited ('the Company')  
pursuant to Section 156(4) of the Companies Act 1985**

We have examined the attached statutory declaration of the directors dated 19 December 2002 in connection with the proposal that the Company should give financial assistance in connection with the acquisition of shares in the Company. We have enquired into the state of the Company's affairs in order to review the bases for the statutory declaration.

We are not aware of anything to indicate that the opinion expressed by the directors in their declaration as to any of the matters mentioned in Section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully

*KPMG Audit Plc*

*KPMG Audit Plc*  
Registered Auditors



KPMG Audit Plc, a company  
incorporated under the UK Companies  
Acts, is a member of KPMG  
International, a Swiss association

KPMG Audit Plc is  
registered to carry on audit  
work by the Institute of  
Chartered Accountants in

England and Wales.  
Registered in England  
No 3110745

Registered office  
8 Salisbury Square  
London EC4Y 8BB