

Serious Global Holdings Limited

Appointment of Andrew Thomas West as Director

Schedule of Directorships

1 Current Directorships

Arbutus Renewables Limited

Bellamy's of Bruton Place Limited

Buck's Club Limited

Deeplay Energy Limited

Faiglade Limited

First City Insurance Group Limited

First City Partnership Limited

Funtley Energy Limited

Ganymede Limited

Grassroots Capital Limited

Green's (St James's) Limited

Greenwich Insurance Holdings PLC

Gulfsands Petroleum PLC

Imagine Management Services Limited (formerly Abacus Syndicates Limited)

Kenwick Energy Limited

Landgas Developments Limited

Landgas Energy Limited

Landgas Services Limited

Leadenham Energy Limited

Meridian Eventing Limited

Mountsorrel Energy Limited

Rowley Energy Limited

Rushton Energy Limited

Whisby Energy Limited

2 Directorships resigned in past five years

Arbutus Projects (UK) Limited
Auchencarroch Energy Limited
Bellhouse Energy 2 Limited
BCT Limited
BCT Employee Share Trust Limited
Beetley Energy Limited
Beighton Energy Limited
Bellhouse Energy Limited
Blackborough End Energy Limited
Bolam Energy Limited
Bloom Energy Limited
Cathkin Energy Limited
Chelson Meadow Energy Limited
Cilgwyn Energy Limited
CLP Developments Limited
CLP Envirogas Limited
CLP Services Limited
CLPE 1991 Limited
CLPE 1999 Limited
CLP Envirogas Limited
CLPE Holdings Limited
CLPE Projects 1 Limited
CLPE Projects 2 Limited
CLPE Projects 3 Limited
CLPE ROC-1 Limited
CLPE ROC-2 Limited
CLPE ROC-3 Limited
CLPE ROC-4 Limited
CLPE ROC 2-A Limited
CLPE ROC 3-A Limited
CLPE ROC 4-A Limited
Colsterworth Energy Limited
Connon Bridge Energy Limited
Costessey Energy Limited

Cotesbach Energy Limited
Danish Re Syndicates Limited
Feltwell Energy Limited
Garlaff Energy Limited
GMA Imagine Limited
Imagine Underwriting Limited
Jameson Road Energy Limited
Kilgarth Energy Limited
March Energy Limited
Mayton Wood Energy Limited
Queens Park Road Energy Limited
Skelbrooke Energy Limited
Snetterton Energy Limited
Stoney Hill Energy Limited
Summerston Energy Limited
Todhills Energy Limited
United Mines Energy Limited
Wetheriden Energy Limited
Whinney Hill Energy Limited
Whinney Hill 2 Energy Limited