



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* LIBERTAS PARTNERS LLP

*LLP Number:* OC345619

*Date of this return:* 13/05/2013

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD

*LLP Member*                    *I*  
*Type:*                            **Person**  
*Full forename(s):*            IAN HOWARD

*Surname:*                    AMY

*Former names:*

*Service Address:*            C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
                                     16 BERKELEY STREET  
                                     LONDON  
                                     W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   16/03/1949

-----

*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **KEITH NEIL**

*Surname:*                         **ANDERSON**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/09/1955**

-----

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **LUCIE MARGARET**

*Surname:*                        **APPLEBY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/07/1954**

-----

*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL NORMAN**

*Surname:*                         **ARCHER**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/03/1938**

-----

*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **KEITH GRANT**

*Surname:*                      **ARROWSMITH**

*Former names:*

*Service Address:*            **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                      **16 BERKELEY STREET**  
                                      **LONDON**  
                                      **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/03/1953**

-----

*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **EDWARD**

*Surname:*                      **ASHWORTH**

*Former names:*

*Service Address:*            **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                      **16 BERKELEY STREET**  
                                      **LONDON**  
                                      **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/04/1928**

-----

*LLP Member*                      **7**  
*Type:*                                **Person**  
*Full forename(s):*                **ROGER**

*Surname:*                         **BADE**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/12/1961**

-----

*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              PARAMJIT

*Surname:*                        BAINES

*Former names:*

*Service Address:*              C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
                                         16 BERKELEY STREET  
                                         LONDON  
                                         W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   13/05/1952

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LESLIE WILLIAM**

*Surname:*                        **BAKER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1935**

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*LLP Member*                      **10**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                         **BANFIELD**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1951**

-----

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MARGARET LISLE**

*Surname:*                        **BANFIELD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1951**

-----

*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **PETER JAMES**

*Surname:*                        **BARHAM**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/01/1943**

-----

*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **GERALD SPENCER**

*Surname:*                        **BARNARD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1934**

-----

*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **JONTE MARSHALL**

*Surname:*                        **BARON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1977**

-----

*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MARTIN JOSEPH**

*Surname:*                        **BARTLAM**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/10/1964**

-----

*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN DAVID**

*Surname:*                        **BASS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/06/1936**

-----

*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID GEORGE**

*Surname:*                        **BEEBY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1952**

-----

*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN PETER**

*Surname:*                        **BERKSHIRE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/03/1944**

-----

*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GILBERT LAWRENCE**

*Surname:*                        **BLAND**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/09/1934**

-----

*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*                **SIR CHARLES NICHOLAS GERVASE**

*Surname:*                        **BLOIS**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/12/1939**

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*LLP Member*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD DOUGLAS**

*Surname:*                        **BODLEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1928**

-----

*LLP Member* 22  
*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/05/1944**

-----

*LLP Member* 23  
*Type:* **Person**  
*Full forename(s):* MR JEFFREY WALTER

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1943**

-----

*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **DR MICHAEL COLCHESTER**

*Surname:*                        **BOTT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1932**

-----

*LLP Member*                      **25**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**

*Surname:*                        **BRIAN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/01/1942**

-----

*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL THOMAS**

*Surname:*                        **BROOKES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/06/1950**

-----

*LLP Member* 27  
*Type:* **Person**  
*Full forename(s):* CATHERINE MARGARET

*Surname:* BROWN

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/05/2001

-----

*LLP Member* 28  
*Type:* **Person**  
*Full forename(s):* DR DAVID RYALL

*Surname:* BROWN

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/09/1944

-----

*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW JAMES ARNOLD**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/06/1942**

-----

*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL FREDERICK**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/02/1957**

-----

*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR AMY AND DAVID**

*Surname:*                        **BUCKINGHAM**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1930**

-----

*LLP Member* 32  
*Type:* **Person**  
*Full forename(s):* MR TREVOR HERBERT

*Surname:* BURGESS

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/07/1930

*LLP Member*                      **33**  
*Type:*                              **Person**  
*Full forename(s):*              **IAN FREDERICK HOWARD**

*Surname:*                        **BUTLER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/02/1935**

-----

*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL GRAEME STUART**

*Surname:*                        **CAMERON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/06/1948**

-----

*LLP Member*                      **35**  
*Type:*                              **Person**  
*Full forename(s):*              **NIGEL FRANCIS**

*Surname:*                        **CARDALE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/01/1945**

-----

*LLP Member*                      **36**  
*Type:*                              **Person**  
*Full forename(s):*              **ERIC ROBERT**

*Surname:*                        **CHALKER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORTAE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1939**

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*LLP Member*                      **37**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD DAVID**

*Surname:*                        **CLARKE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1956**

-----

*LLP Member* 38  
*Type:* **Person**  
*Full forename(s):* RAYMOND JOHN

*Surname:* CLEMENTS

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/09/1944

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*LLP Member*                      **39**

*Type:*                                **Person**

*Full forename(s):*                **IAN**

*Surname:*                         **CLOUGH**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/05/1965**

-----

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY**

*Surname:*                        **COFMAN-NICORESTI**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/09/1954**

-----

*LLP Member*                      **41**  
*Type:*                              **Person**  
*Full forename(s):*              **HARVEY RICHARD**

*Surname:*                        **COLE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/09/1929**

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*LLP Member*                      **42**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT**

*Surname:*                        **CORMACK**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/11/1940**

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*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE DUNCTON**

*Surname:*                        **CRACKNELL**

*Former names:*

*Service Address:*              **C/O C/O LIBERTAS CAPITAL CORPORATE FINANCE  
LIMITED  
16 BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/07/1933**

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*LLP Member*                      **44**  
*Type:*                              **Person**  
*Full forename(s):*              **PATRICK MARTIN**

*Surname:*                        **CRAWLEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/11/1950**

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*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              **ARTHUR**

*Surname:*                        **DARKE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/07/1947**

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*LLP Member*                      **46**

*Type:*                                **Person**

*Full forename(s):*                **ISOBEL**

*Surname:*                         **DAVIDSON-BASS**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/12/1942**

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*LLP Member*                      **47**  
*Type:*                              **Person**  
*Full forename(s):*                **MR ADRIAN MAURICE WOLF**

*Surname:*                        **DAVIS**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1933**

-----

*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              **MARGARET ANN**

*Surname:*                        **DEBANKE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/07/1943**

-----

*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              **VICTOR MARK ANTHONY**

*Surname:*                        **DEBANKE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1944**

-----

*LLP Member*                      **50**  
*Type:*                              **Person**  
*Full forename(s):*              **BRIAN PAUL**

*Surname:*                        **DELAHUNT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **29/06/1964**

-----

*LLP Member*                      **51**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **DERVAIRD**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/07/1935**

-----

*LLP Member*                      **52**  
*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW EDWIN**

*Surname:*                        **DIEPPE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/12/1942**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PATRICK GERARD**

*Surname:*                        **DONNELLY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1956**

-----

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JAMES**

*Surname:*                        **DOWNIE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/06/1950**

-----

*LLP Member*                      **55**  
*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                         **DRISCOLL**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/02/1952**

-----

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL OTTO**

*Surname:*                        **DROZD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **U.K>**

*Date of Birth:*   **19/09/1956**

-----

*LLP Member*                      **57**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER**

*Surname:*                        **DUNKERLEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/12/1951**

-----

*LLP Member*                      **58**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ALISTER ANDREW**

*Surname:*                        **DUNLOP**

*Former names:*

*Service Address:*              **C/O LIBERTAL CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/05/1968**

-----

*LLP Member*                      **59**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER HAMILTON**

*Surname:*                        **DYCE**

*Former names:*

*Service Address:*              **C/O LIBERTAL CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/06/1951**

-----

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JAMES**

*Surname:*                        **DYER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/09/1970**

-----

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN FOXLEY**

*Surname:*                        **EDWARDS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1933**

-----

*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PEARSE DECLAN**

*Surname:*                        **ELDER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/05/1951**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ALICK**

*Surname:*                        **ENDACOTT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/09/1940**

-----

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN DAVID**

*Surname:*                        **ESSEX**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1956**

-----

*LLP Member*                      **65**

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                         **EVERETT**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/05/1955**

-----

*LLP Member*                      **66**

*Type:*                                **Person**

*Full forename(s):*                **MR OLAF**

*Surname:*                         **FETTER**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/12/1965**

-----

*LLP Member*                      **67**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALAN**

*Surname:*                        **FLETCHER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATER FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/11/1933**

-----

*LLP Member*                      **68**  
*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN EDWIN**

*Surname:*                        **FORD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/09/1955**

-----

*LLP Member*                      **69**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER WILHELM**

*Surname:*                        **FOX**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/11/1968**

-----

*LLP Member*                      **70**  
*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM MICHAEL**

*Surname:*                         **FRANKLIN**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/01/1936**

-----

*LLP Member*                      **71**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN DEREK**

*Surname:*                        **FREEMAN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/05/1935**

-----

*LLP Member* 72  
*Type:* **Person**  
*Full forename(s):* MR MICHAEL HAMILTON

*Surname:* GAMGEE

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/04/1953

-----

*LLP Member* 73  
*Type:* **Person**  
*Full forename(s):* MR ANDREW MALCOLM

*Surname:* GIBB

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/10/1950

-----

*LLP Member*                      **74**  
*Type:*                              **Person**  
*Full forename(s):*              **ROGER ANTONY**

*Surname:*                        **GIBBS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/01/1948**

-----

*LLP Member*                      **75**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                         **GIFFORD**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/10/1953**

-----

*LLP Member*                      **76**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ROBERT ELY**

*Surname:*                        **GIFFORD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/12/1993**

-----

*LLP Member* 77  
*Type:* **Person**  
*Full forename(s):* MARTIN COLIN

*Surname:* GLYN

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/06/1936

-----

*LLP Member*                      **78**  
*Type:*                              **Person**  
*Full forename(s):*              **CATHERINE CELIA**

*Surname:*                        **GOULD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/03/1944**

-----

*LLP Member*                      **79**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN ROGER BERESFORD**

*Surname:*                        **GOULD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/01/1940**

-----

*LLP Member*                      **80**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY**

*Surname:*                        **GRATTAN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/04/1957**

-----

*LLP Member*                      **81**  
*Type:*                              **Person**  
*Full forename(s):*              **CAROL ANN**

*Surname:*                        **GREENWAY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/05/1940**

-----

*LLP Member* 82

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **GRIERSON**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/12/1928**

-----

*LLP Member* 83

*Type:* **Person**

*Full forename(s):* MRS CHERYL

*Surname:* GRIFFITHS

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/08/1948

-----

*LLP Member*                      **84**  
*Type:*                              **Person**  
*Full forename(s):*              **DEREK RAYMOND**

*Surname:*                        **HAMPSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/05/1932**

-----

*LLP Member*                      **85**  
*Type:*                              **Person**  
*Full forename(s):*              **DR CHRISTOPHER**

*Surname:*                        **HARPLEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/12/1944**

-----

*LLP Member*                      **86**  
*Type:*                              **Person**  
*Full forename(s):*              **MR TERENCE JOHN**

*Surname:*                        **HARRIS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/01/1939**

-----

*LLP Member* 87  
*Type:* **Person**  
*Full forename(s):* MICHAEL DAVID

*Surname:* HARRISON

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/02/1942

*LLP Member* 88

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **HATFIELD**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/10/1945**

-----

*LLP Member*                      **89**  
*Type:*                              **Person**  
*Full forename(s):*              **EILEEN BRIGID**

*Surname:*                        **HATFIELD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/02/1948**

-----

*LLP Member*                      **90**  
*Type:*                              **Person**  
*Full forename(s):*              **NIGEL TRAHERNE**

*Surname:*                        **HIGBEE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/03/1943**

-----

*LLP Member*                      **91**  
*Type:*                              **Person**  
*Full forename(s):*                **MATTHEW WILLIAM**

*Surname:*                        **HINDHAUGH**

*Former names:*

*Service Address:*                **17C CURZON STREET**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W1J 5HU**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/08/1958**

-----

*LLP Member*                      **92**  
*Type:*                                **Person**  
*Full forename(s):*                **PETER HENRY LLEWELLYN**

*Surname:*                         **HIRSCH**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                              **16 BERKELEY STREET**  
                                              **LONDON**  
                                              **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/06/1938**

-----

*LLP Member*                      **93**  
*Type:*                              **Person**  
*Full forename(s):*              **ELLIOT**

*Surname:*                        **HIRST**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/02/1950**

-----

*LLP Member*                      **94**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DAVID**

*Surname:*                         **HOBBS**

*Former names:*

*Service Address:*                **C/O LIVERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1943**

-----

*LLP Member*                      **95**  
*Type:*                              **Person**  
*Full forename(s):*              **NATALIE CLARE**

*Surname:*                        **HODGES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/07/1971**

-----

*LLP Member*                      **96**

*Type:*                                **Person**

*Full forename(s):*                **THILO**

*Surname:*                         **HOFFMAN**

*Former names:*

*Service Address:*                **16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/02/1971**

-----

*LLP Member*                      **97**  
*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS NEVILLE**

*Surname:*                        **JACQUES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KENGDOM**

*Date of Birth:*   **01/03/1930**

-----

*LLP Member* 98  
*Type:* **Person**  
*Full forename(s):* GEOFFREY CHRISTOPHER

*Surname:* JAMES

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/03/1964

-----

*LLP Member*                      **99**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALEXANDER JAMES ANDREW**

*Surname:*                        **JAMIESON**

*Former names:*

*Service Address:*              **C/O LIBERTASCAPITAL  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/11/1958**

-----

*LLP Member*                      **100**  
*Type:*                              **Person**  
*Full forename(s):*              **CHARLES PETER**

*Surname:*                        **JOHNSTON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/02/1950**

-----

*LLP Member*                      **101**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID PATRICK**

*Surname:*                        **KIRKMAN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1962**

-----

*LLP Member*                      **102**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS FRANCIS**

*Surname:*                        **KNOLLYS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/11/1948**

-----

*LLP Member* **103**

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/05/1941**

-----

*LLP Member*                      **104**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT CHARLES**

*Surname:*                        **LEE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/05/1927**

-----

*LLP Member*                      **105**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM ANTHONY**

*Surname:*                        **LEE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/10/1944**

-----

*LLP Member*                      **106**  
*Type:*                              **Person**  
*Full forename(s):*              **MERVYN**

*Surname:*                        **LEMBOLI**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/01/1952**

-----

*LLP Member*                      **107**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP EDGAR**

*Surname:*                        **LOCKING**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/03/1930**

-----

*LLP Member*                      **108**  
*Type:*                              **Person**  
*Full forename(s):*              **COLIN ROCHFORT**

*Surname:*                        **LUKE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1946**

-----

*LLP Member* **109**  
*Type:* **Person**  
*Full forename(s):* **LORNA MADELEINE BRUCE**

*Surname:* **MACCALLUM**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/01/1943**

-----

*LLP Member*                      **110**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY**

*Surname:*                        **MAGUIRE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/01/1953**

-----

*LLP Member*                      **111**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ERIC**

*Surname:*                        **MALLET**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/03/1931**

-----

*LLP Member*                      **112**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOHN**

*Surname:*                        **MATTHEWS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/03/1947**

-----

*LLP Member* **113**

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **MCARTHY**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1969**

-----

*LLP Member* **114**

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MCCURRY**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/03/1954**

-----

*LLP Member*                      **115**  
*Type:*                              **Person**  
*Full forename(s):*              **MR EUAN THOMAS**

*Surname:*                        **MCGREGOR**

*Former names:*

*Service Address:*              **C/O C/O LIBERTAS CAPITAL CORPORATE FINACE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/01/1958**

-----

*LLP Member*                      **116**  
*Type:*                              **Person**  
*Full forename(s):*              **ERNEST LAIDLAW**

*Surname:*                        **MCKNIGHT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/06/1952**

-----

*LLP Member*                      **117**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN WILLIAM**

*Surname:*                        **MCKNIGHT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/08/1984**

-----

*LLP Member*                      **118**  
*Type:*                              **Person**  
*Full forename(s):*                **STEVEN ROBERT**

*Surname:*                        **MCKNIGHT**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                             **16 BERKELEY STREET**  
                                             **LONDON**  
                                             **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/01/1990**

-----

*LLP Member*                      **119**  
*Type:*                              **Person**  
*Full forename(s):*              **STEWART**

*Surname:*                        **MCWILLIAM**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/05/1951**

-----

*LLP Member*                      **120**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**

*Surname:*                        **MILLER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/02/1949**

-----

*LLP Member*                      **121**  
*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS HAMILTON**

*Surname:*                        **MILLS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/03/1953**

-----

*LLP Member*                      **122**  
*Type:*                              **Person**  
*Full forename(s):*              ANTHONY JOHN

*Surname:*                        MITCHAM

*Former names:*

*Service Address:*              C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
                                         16 BERKELEY STREET  
                                         LONDON  
                                         W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   26/12/1940

-----

*LLP Member*                      **123**  
*Type:*                              **Person**  
*Full forename(s):*              **SARAH JANE**

*Surname:*                        **MITCHELL**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/06/1947**

-----

*LLP Member*                      **124**  
*Type:*                              **Person**  
*Full forename(s):*              **MR GERARD ISAAC**

*Surname:*                        **MIZRAHI**

*Former names:*

*Service Address:*              **1 WILTON CRESCENT  
LONDON  
SW1X 8RN**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/02/1952**

-----

*LLP Member* **125**  
*Type:* **Person**  
*Full forename(s):* **MR MALCOLM ROBERT**

*Surname:* **MOTT**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1950**

-----

*LLP Member*                      **126**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER BRUCE**

*Surname:*                        **MOUNT**

*Former names:*

*Service Address:*              **C/O C/O LIBERTAS CAPITAL CORPORATE FINANCE  
LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **14/08/1946**

-----

*LLP Member*                      **127**  
*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**

*Surname:*                        **MURPHY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/08/1955**

-----

*LLP Member*                      **128**  
*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY PAUL**

*Surname:*                        **MURRAY**

*Former names:*

*Service Address:*              **17C CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5HU**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/12/1963**

-----

*LLP Member*                      **129**  
*Type:*                              **Person**  
*Full forename(s):*              **BOHDAN FRANCIS**

*Surname:*                        **MYSKO**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1946**

-----

*LLP Member*                      **130**  
*Type:*                              **Person**  
*Full forename(s):*              **MR KRIS**

*Surname:*                        **NASTA**

*Former names:*                **KRISHNA**

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/08/1943**

-----

*LLP Member*                      **131**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DONALD**

*Surname:*                        **NICHOLSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/10/1957**

-----

*LLP Member* **132**  
*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/06/1952**

-----

*LLP Member*                      **133**  
*Type:*                              **Person**  
*Full forename(s):*              **EUGENE JAMES**

*Surname:*                        **O'MAHONY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **18/12/1940**

-----

*LLP Member* **134**

*Type:* **Person**

*Full forename(s):* **KATY**

*Surname:* **OBRIEN**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/09/1972**

-----

*LLP Member*                      **135**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LIAM**

*Surname:*                        **PALMER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/02/1969**

-----

*LLP Member*                      **136**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN WILLIAM**

*Surname:*                        **PARSONS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/04/1936**

-----

*LLP Member* **137**

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **PAY**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/05/1946**

-----

*LLP Member*                      **138**  
*Type:*                              **Person**  
*Full forename(s):*              **NEIL ROBERT**

*Surname:*                        **PIDGEON**

*Former names:*

*Service Address:*              **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/12/1961**

-----

*LLP Member* **139**  
*Type:* **Person**  
*Full forename(s):* MICHEL JONATHAN

*Surname:* PLATT

*Former names:*

*Service Address:* C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/01/1960

-----

*LLP Member*                      **140**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN THORNEYCROFT**

*Surname:*                        **POOLE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/12/1935**

-----

*LLP Member*                      **141**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DONALD GEORGE**

*Surname:*                        **PORTER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/08/1937**

-----

*LLP Member* **142**  
*Type:* **Person**  
*Full forename(s):* **DR CHRISTOPHER JOHN FREDERICK**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1930**

-----

*LLP Member*                      **143**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK EDWARD**

*Surname:*                        **PROCTOR**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/10/1956**

-----

*LLP Member*                      **144**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JAMES**

*Surname:*                        **RATTRAY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/02/1932**

-----

*LLP Member*                      **145**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD KEITH**

*Surname:*                        **RAWLINGS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/04/1941**

-----

*LLP Member*                      **146**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID HAROLD**

*Surname:*                        **REES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/01/1945**

-----

*LLP Member*                      **147**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD STIRLEY**

*Surname:*                        **RIPPER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/08/1931**

-----

*LLP Member*                      **148**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL ANTHONY**

*Surname:*                        **ROBINSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/01/1956**

-----

*LLP Member* **149**  
*Type:* **Person**  
*Full forename(s):* **MR. TEUVO EDWIN**

*Surname:* **RONKAINEN**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1957**

*LLP Member*                      **150**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER ROXBURGH**

*Surname:*                        **ROONEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/01/1940**

-----

*LLP Member*                      **151**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT JONATHAN PETER**

*Surname:*                        **ROSS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1945**

-----

*LLP Member*                      **152**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER LEWIS**

*Surname:*                        **ROST**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/09/1930**

-----

*LLP Member*                      **153**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK DAWSON**

*Surname:*                        **ROUNDING**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/05/1948**

-----

*LLP Member*                      **154**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK ALAN**

*Surname:*                        **ROWE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/02/1939**

-----

*LLP Member*                      **155**  
*Type:*                              **Person**  
*Full forename(s):*              **YAER RAFAEL SETON**

*Surname:*                        **SALASNIK**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/05/1956**

-----

*LLP Member*                      **156**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD STEPHEN**

*Surname:*                        **SALTER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1943**

-----

*LLP Member*                      **157**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DEREK NORMAN**

*Surname:*                        **SAYERS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/03/1949**

-----

*LLP Member* **158**  
*Type:* **Person**  
*Full forename(s):* **ALAN CHRISTOPHER BYERS**

*Surname:* **SEALEY**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/06/1965**

-----

*LLP Member*                      **159**  
*Type:*                              **Person**  
*Full forename(s):*              **ADRIAN PAUL**

*Surname:*                        **SELLERS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/06/1944**

-----

*LLP Member*                      **160**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**

*Surname:*                        **SHARP**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1944**

-----

*LLP Member*                      **161**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JOHN**

*Surname:*                        **SHELLEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/12/1960**

-----

*LLP Member* **162**  
*Type:* **Person**  
*Full forename(s):* **IAN EDWARD HATTERSLEY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/01/1945**

-----

*LLP Member*                      **163**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD KEITH**

*Surname:*                        **SKUES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **04/03/1939**

-----

*LLP Member*                      **164**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP DAVID**

*Surname:*                        **SLEIGH**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/01/1948**

-----

*LLP Member*                      **165**  
*Type:*                              **Person**  
*Full forename(s):*              **ALAN ROY**

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/11/1947**

-----

*LLP Member*                      **166**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ARTHUR**

*Surname:*                        **ST JOHN BEALE**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/02/1925**

-----

*LLP Member*                      **167**  
*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR JOHN MORTON**

*Surname:*                        **STOPFORD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/09/1939**

-----

*LLP Member*                      **168**  
*Type:*                              **Person**  
*Full forename(s):*              **PAUL DAVID FIELD**

*Surname:*                        **STRAWSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/03/1960**

-----

*LLP Member*                      **169**  
*Type:*                              **Person**  
*Full forename(s):*              **TOBY PATRICK**

*Surname:*                        **STREATFIELD-JAMES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/05/1933**

-----

*LLP Member*                      **170**  
*Type:*                              **Person**  
*Full forename(s):*              **DOROTHY GILLIAN**

*Surname:*                        **STREATFIELDS-JAMES**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/04/1931**

-----

*LLP Member*                      **171**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS JANE HELEN**

*Surname:*                        **SUTHERLAND**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/07/1976**

-----

*LLP Member*                      **172**  
*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM**

*Surname:*                        **SWEENEY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/01/1949**

-----

*LLP Member*                      **173**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN PHILIP**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **03/04/1929**

-----

*LLP Member*                      **174**  
*Type:*                              **Person**  
*Full forename(s):*                **STAFFORD MASON**

*Surname:*                        **TAYLOR**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/06/1938**

-----

*LLP Member* **175**  
*Type:* **Person**  
*Full forename(s):* **SIMON ERNEST WILLIAM**

*Surname:* **TEMPLE**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1950**

-----

*LLP Member* **176**

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/11/1935**

-----

*LLP Member*                      **177**  
*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY KENT**

*Surname:*                        **THORLBY**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/01/1938**

-----

*LLP Member*                      **178**  
*Type:*                              **Person**  
*Full forename(s):*              **JACQUELINE**

*Surname:*                        **TILLBROOKE**

*Former names:*

*Service Address:*              **17C CURZON STREET**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W1J 5HU**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/04/1961**

-----

*LLP Member*                      **179**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN CHARLES WILLIAM**

*Surname:*                        **TIMS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **05/10/1938**

-----

*LLP Member*                      **180**  
*Type:*                              **Person**  
*Full forename(s):*              **MARIE-HENRIETTE**

*Surname:*                        **TIMS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **06/03/1948**

-----

*LLP Member*                      **181**  
*Type:*                              **Person**  
*Full forename(s):*                **HELLA MARY**

*Surname:*                        **TOVAR**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/04/1947**

-----

*LLP Member*                      **182**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANTHONY**

*Surname:*                        **TOVAR**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/10/1939**

-----

*LLP Member*                      **183**  
*Type:*                              **Person**  
*Full forename(s):*              **GERRARD**

*Surname:*                        **WALSH**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/05/1929**

-----

*LLP Member*                      **184**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD JOHN**

*Surname:*                        **WALTERS**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/07/1970**

-----

*LLP Member*                      **185**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY MARK**

*Surname:*                        **WATSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/01/1954**

-----

*LLP Member*                      **186**  
*Type:*                              **Person**  
*Full forename(s):*              **JOHN FREDERICK**

*Surname:*                        **WINN**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/03/1921**

-----

*LLP Member*                      **187**  
*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM DONALD JOHN**

*Surname:*                        **WINNALL**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/08/1949**

-----

*LLP Member*                      **188**

*Type:*                              **Person**

*Full forename(s):*              **ILAN**

*Surname:*                        **WINTER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **23/06/1950**

-----

*LLP Member*                      **189**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW EDWARD**

*Surname:*                        **WINTER**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/04/1957**

-----

*LLP Member* **190**

*Type:* **Person**

*Full forename(s):* **ENDA**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/06/1980**

-----

*LLP Member*                      **191**  
*Type:*                              **Person**  
*Full forename(s):*              **DANIEL GERALD**

*Surname:*                        **WOLFSON**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/01/1933**

-----

*LLP Member*                      **192**

*Type:*                              **Person**

*Full forename(s):*              **MAUREEN**

*Surname:*                        **WOOD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/03/1938**

-----

*LLP Member*                      **193**  
*Type:*                              **Person**  
*Full forename(s):*              MICHEAL WILLIAM

*Surname:*                        **WOOD**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/12/1954**

-----

*LLP Member*                      **194**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                         **WOODFIELD**

*Former names:*

*Service Address:*                **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED 16  
BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/04/1950**

-----

*LLP Member*                      **195**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER JOHN**

*Surname:*                        **WRANGHAM**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED  
16 BERKELEY STREET  
LONDON  
W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/04/1941**

-----

*LLP Member*                      **196**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ALAN**

*Surname:*                        **WYATT**

*Former names:*

*Service Address:*              **C/O LIBERTAS CAPITAL CORPORATE FINANCE LIMITED**  
                                         **16 BERKELEY STREET**  
                                         **LONDON**  
                                         **W1J 8DZ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/09/1951**

*LLP Member*                      *197*

*Type:*                                      **Corporate**

*Name:*                                    **CABOT TRUSTEES LIMITED**

*Registered or  
principal address:*                      **ALBERT HOUSE 111-117  
VICTORIA STREET  
BRISTOL  
BS1 6AX**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **3184466**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      *198*

*Type:*                                      **Corporate**

*Name:*                                    **EUROPEAN PENSIONS MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **UNIT 11 MANOR FARM  
CHILMARK  
SALISBURY  
WILTSHIRE  
SP3 6AF**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **3567471**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

-----

*LLP Member*                      *199*

*Type:*                                      **Corporate**

*Name:*                                    **PILGRIM TRUSTEE SERVICES LIMITED**

*Registered or  
principal address:*                      **5 PULLMAN BUSINESS PARK  
PULLMAN WAY  
RINGWOOD  
HAMPSHIRE  
BH24 1HD**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **4399012**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

*LLP Member*                      **200**

*Type:*                                      **Corporate**

*Name:*                                    **COCKSPUR INVESTMENT MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **48 HOGSTOWN ROAD  
DONAGHADEE  
COUNTY DOWN  
NORTHERN ISLAND  
BT21 0NH**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **PRIVATE LIMITED COMPANY**

*Law Governed:*                         **BRITISH VIGIN ISLANDS**

*Register Location:*                    **BIRTISH VIRGIN ISLANDS**

*Registration Number:*                **15133464**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

*LLP Member*                      *201*

*Type:*                                      **Corporate**

*Name:*                                    **SANDIWOOD LIMITED**

*Registered or  
principal address:*                      **THE ATRIUM CENTRE SUITE 409  
KHALID BIN WHALID STREET  
DUBAI  
UNITED ARAB EMIRATES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **PRIVATE LIMITED COMPANY**

*Law Governed:*                         **TURKS & CAICOS**

*Register Location:*                    **TURKS & CAICOS**

*Registration Number:*                **E 36350**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.