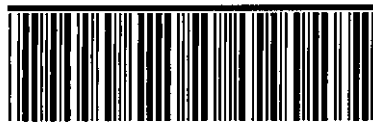


APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **SC192454**

Company Name in full **LOTHIAN FIFTY (546) LIMITED**



SCT *SHG33DLT* 697
COMPANIES HOUSE 05/02/99

now Conven Capital Management (DPS) Limited

Date of appointment Day Month Year
21 01 99

†Date of Birth Day Month Year
24 10 51

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

*Honours etc

NIGEL BRENTWOOD

WHEELER

90A COLLEGE ROAD

DULWICH

LONDON

Postcode **SE21 7NA**

Country

BRITISH

†Business
occupation **VENTURE CAPITALIST**

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date **21-1-99**

A director, secretary etc must sign the form below.

Signed

Date **21-1-99**

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**GARY GRAY
BURNES SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

DIRECTORSHIPS HELD BY MR NIGEL BRENTWOOD WHEELER

90A College Road
Dulwich
London
SE21 7NA

Date of Birth: 24th October 1951

Associated British Cinemas Limited
Cinven Capital Management Limited
Cinven Fund (SPV) No 1 Limited
Cinven Fund (SPV) US No.1 Limited
Cinven Investors Nominees Limited
Cinven Limited
Cinven Nominees Limited
Cinven Partnership Services Limited
Coal Pension Venture Nominees Limited
Dunlop Slazenger Group Limited
Equity Ventures Nominees Limited
Macarthy Group Limited
RoyVenture Nominees Limited
Second Cinven Fund (SPV) US No. 1 Limited
Second Cinven Fund (SPV) US No. 2 Limited
Second Cinven Fund (SPV) US No. 3 Limited

PREVIOUS DIRECTORSHIPS

Avon Marine Limited
Cinven Group Limited
Cinven Services Limited
Corgi Classics Limited
Expro International Group Limited
Globe Venture Nominees Limited
MCD (UK) Limited