

Other Directorships

Continuation sheet number: 1

Company 3i Holdings plc**Company Number** 2591431**Director** Mr Philip Edward Yea

3i Group plc
3i International Holdings
3i Investments plc
3i plc
Avecia Holdings plc (Resigned on 06/07/2004)
Diageo Pension Trustee Limited (Resigned on 12/10/1999)
G.U.D. Pension Trustee Limited (Resigned on 31/12/1999)
Gerresheimer Glas AG (Resigned on 06/07/2004)
Halifax Group plc (Resigned on 30/09/2002)
Halifax plc (Resigned on 30/06/2004)
HBOS plc (Resigned on 30/06/2004)
HBOS Treasury Services plc (Resigned on 30/06/2004)
Helly Hansen Group Holdings ASA (Resigned on 06/07/2004)
Investcorp Financial & Investment Services SA (Resigned on 06/07/2004)
Investcorp Securities Limited (Resigned on 06/07/2004)
Leica Geosystems Holdings AG (Resigned on 05/09/2001)
Luxembourg 101 SA (Resigned on 27/02/2002)
Manchester United plc
Polestar Holdings Limited (Resigned on 06/07/2004)
Stahl Holdings BV (Resigned on 20/08/2002)
Stahl Singapore Investments Pte (Resigned on 08/05/2002)
The Governor and Company of the Bank of Scotland (Resigned on 30/06/2004)
UK 101 Limited (Resigned on 18/06/2002)
Welcome Break Holdings Limited (Resigned on 06/07/2004)
William Baird plc (Resigned on 03/11/1999)