

## ADVISERS

<b>Directors</b>	J S Lambert Lord Downshire I D Menneer C J Brewster R B Harding
<b>Secretary</b>	C J Brewster
<b>Company Number</b>	1058015
<b>Registered Office</b>	Unit 7, 10 Great North Way York Business Park Nether Poppleton York YO26 6RB
<b>Auditor</b>	KPMG LLP 1 The Embankment Neville Street Leeds LS1 4DW
<b>Bankers</b>	Barclays Bank PLC PO Box 190 1 Park Row Leeds LS1 5WU
<b>Solicitors</b>	Langleys Queens House Micklegate York YO1 6WG
<b>Nominated Advisor and Broker</b>	Panmure Gordon & Co One New Change London EC4M 9AF
<b>Registrars</b>	Capita Asset Services 34 Beckenham Road Beckenham Kent BR3 4TU