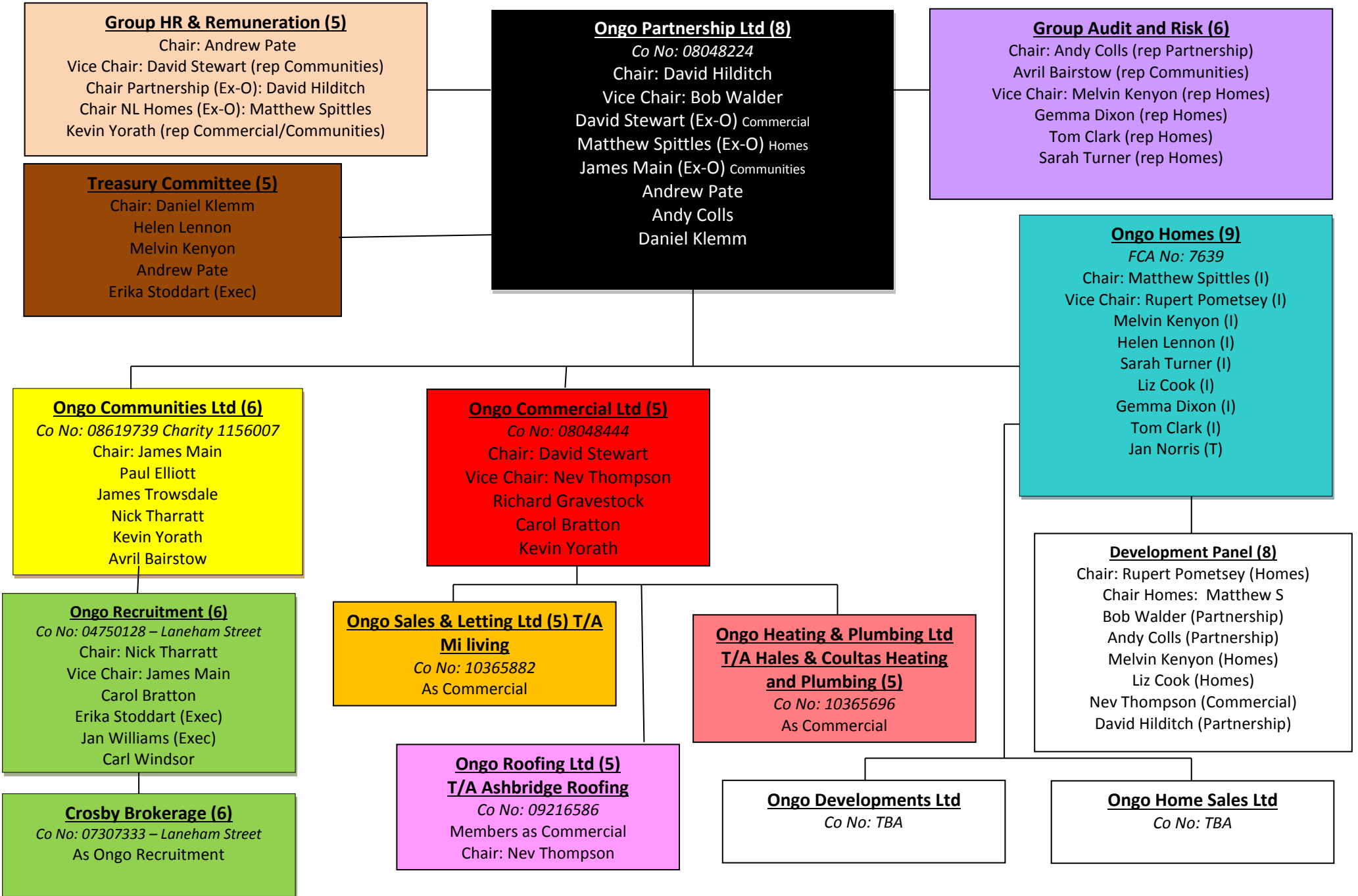


**\*\* Unless stated otherwise, all companies have Meridian House as their registered address \*\***

**24 board members plus 2 Exec = 26**



**Date of Revision: 20-Nov-17**