

## Directors and Advisers (as at 14 March 2018)

### Executive Director

R A Helbing

### Non-Executive Directors

G J Hoetmer

J A Lodge

M S Swift

P N Withers

### Company Secretary and registered office

J Meredith

Moodiesburn

CHRYSTON

G69 0JE

Registered number: SC129785

### Statutory auditors

KPMG LLP

15 Canada Square

Canary Wharf

LONDON

E14 5GL

### Solicitors

Clifford Chance LLP

10 Upper Bank Street

Canary Wharf

LONDON

E14 5JJ

### Financial advisers

Lazard & Co., Limited

50 Stratton Street

LONDON

W1J 8LL

### Principal bankers

Barclays Bank plc  
1st Floor, Aurora Building  
120 Bothwell Street  
GLASGOW  
G2 7JT

HSBC Bank plc  
Thames Valley  
Corp. Banking Centre  
5th Floor  
Apex Plaza  
READING  
RH1 1AX

KBC Bank NV  
111 Old Broad Street  
LONDON  
EC2N 1BR

Rabobank International  
Thames Court  
One Queenhithe  
LONDON  
EC4V 3RL

### Stockbrokers

Investec Securities  
2 Gresham Street  
LONDON  
EC2V 7QP

### Registrars

Computershare Investor  
Services PLC  
The Pavilions  
Bridgwater Road  
BRISTOL  
BS99 6ZZ

