

Definition of a Person of Significant Control (PSC)

An individual is a PSC if he or she satisfies any one of the following conditions:

- i. The person holds, directly or indirectly, more than 25% of the shares in the company
- ii. The person holds, directly or indirectly, more than 25% of the voting rights in the company
- iii. The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company
- iv. The person otherwise has the right to exercise, or actually exercises, significant influence or control over the company
- v. The person has the right to exercise, or actually exercises, significant influence or control over an arrangement such as a trust which is not a legal entity but which meets any of the other specified conditions in relation to the company, or would do so if it were an individual

Definition of a Legal Registrable Entity (LRE)

A company is a LRE if

- The entity meets any of the five conditions listed above
- The entity is both **relevant and registrable** in relation to your company.
- The entity keeps its own PSC register;
- The entity is subject to Chapter 5 of the Financial Conduct Authority's Disclosure and Transparency Rules (DTRs) 8; or
- The entity has voting shares admitted to trading on a regulated market in the UK or European Economic Area (other than the UK) or on specified markets in Switzerland, the USA, Japan and Israel.



| PSC Name | Nationality | Usual Residential Address | Date of entry onto PSC | Conditions of Significant Control |
|---|-------------|---------------------------|------------------------|-----------------------------------|
| The company knows or has reasonable cause to believe that there is no registrable person in relation to the company | | | | |

| LRE Name | Registered Office | Legal Form | Register and Company No. | Date of entry onto PSC | Conditions of Significant Control |
|--|-------------------|------------|--------------------------|------------------------|-----------------------------------|
| The company knows or has reasonable cause to believe that there is no registrable relevant entity in relation to the company | | | | | |

Name S. WHARTON
 Signature [Signature]
 Position DIRECTOR
 Date 25.5.16

Name A. LAING
 Signature [Signature]
 Position COMPANY SECRETARY
 Date 25.5.16