

AQUIS EXCHANGE DISCLOSURES

Professional Advisers: Auditors:	BDO LLP 3 Hardman Street Manchester M3 3AT
Incorporation:	Founded by Partnership in 1807, Incorporated in 1897 in England and Wales under the Companies Acts 1948 to 1980, Company Number 51702.
Constitution:	Public Limited Company – Governed by Articles of Association
Directors and biographical details:	See Under ‘Investors – Directors’
Corporate Governance Code:	Quoted Companies Alliance
Compliance with Code:	See under ‘Investors – QCA Principles’
Number of Securities in issue:	58,827,500 Ordinary shares in issue
Shareholders holding more than 5% of shared capital:	Mrs A Yerburgh 6.3% Yerburgh Family Settlement Trusts 34.2% Albany Trustees 14.8%
Shares are admitted to trading on:	AQSE Growth Market
Announcements:	See under ‘Investors – Announcements’
Annual and interim reports:	See under ‘Investors – Annual Reports’