

Company Number 5544383

† Directors only.

† Other directorships

Tante Marie Limited,

Kensington Bes Limited,

Imagination Technologies Group Plc,

Smart Approach Limited,

[PLEASE SEE CONTINUATION SHEET]

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CONTINUATION SHEET FORM 400A
DAVID HURST-BROWN/COMPANY NUMBER 5544383

Other Directorships within the past five years

Tante Marie School of Cookery Limited

Grove House Publishing Limited

Smart Approach Group Plc

MGHB Investments Limited

Ffastfill Plc

Anite Group Plc

Keydata Aim VCT Plc

Azlan Group Limited

Keydata UK Ltd.

keydata Income VCT Plc.