

APPOINTMENTS AS DIRECTOR OF LIMITED COMPANIES

NICHOLAS LESLAU

Company Name

Prestbury Services

Prestbury Hampshire Limited

Prestbury (New Garden House) Limited

Prestbury Group

Prestbury Investment Limited

Pressure Acquisitions Limited

Prestbury Offices Limited

Starnbush Limited

Deltaglen Limited

Starncourt Limited

NML Developments Limited

Prestbury Industrial

Prestbury Residential Limited

Prestbury Sheffield Limited

Saracens Limited

Prestbury (Stukeley Road) Limited

Prestbury Taunton Limited

Prestbury (Church House) Limited

Prestbury New Road Limited

Prestbury (Clarges House) Limited

Prestbury Queen Street Limited

Prestbury Brighton Limited

Prestbury Fishergate Limited

Prestbury (AAH House) Limited

Prestbury Croydon Limited

Prestbury Property Holdings Limited

Citymain Investments Limited

Prestbury Residual Limited

New Prestbury Limited

Prestbury West Coast Holdings Limited

Prestbury Properties No. 1 Limited

Prestbury Properties No. 5 Limited

Prestbury Properties No. 4 Limited

PSX No 2 Limited

Prestbury Nominees Limited

Prestbury Properties No. 2 Limited

Prestbury West Coast Four Limited

Prestbury Properties No. 12 Limited

Prestbury Properties No. 3 Limited

Manta Yacht Charter Limited

Prestbury Assets Limited

Hall School Charitable Trust (The)

PSX Holdings Limited

PCV Bracknell Limited

PCV HP Limited

PCV HP Nominee Limited

Prestbury Investment Holdings Limited

Prestbury Capital Ventures Limited

Prestbury West Coast Limited

Prestbury West Coast Two Limited
PWC3 Portfolio 1 Limited
PWC2 Portfolio 2 Limited
Prestbury West Coast Three Limited
Prestbury West Coast Treasury Limited
PIHL LP Limited
Prep Management Limited
Prep General Partner Limited
Wigmore Place GP Limited
PCV Plymouth No. 3 Limited
PCV Plymouth No. 2 Limited
The Mill Hill School Foundation
PCV High Street No. 3 Limited
PCV High Street No. 2 Limited
Prestbury West Coast Rice Limited
PWCR No 1 Limited
PWCR No 2 Limited
PWCR Finance Limited
PWCR Minerva House Limited
PWCR Bedford Street Limited
PWCR Kensington Limited
PWCR Liverpool Street Limited
PWCR Stevenage Limited
PWCR Chandlers Ford Limited
PWCR Old Broad Street Limited
PWCR Burlington Limited

Burford Beta Holdings Limited
PWCR Chandlers Ford 2 Limited
Talkbake Limited
Giltauto Two Limited
PHIL Wentworth Manager Limited
Prestbury Wentworth Limited
Prestbury Wentworth Acquisitions Limited
Prestbury Wentworth Finance Limited
Prestbury Wentworth Holdings Limited
Prestbury Wentworth Two Limited
Prestbury West Coast Maidenhead Limited
Prestbury Wentworth Three Limited
Prestbury 33 OBS Limited
Prestbury Hotels Limited
Prestbury Hotels Assets Limited
TLLC CMPROPCO10 Limited
TLCC CMSUBPROPCO10 Limited
TLLC CMSUBPROPCO12 Limited
TLLC LEVSUBPROPCO10 Limited
TLLC BRIDGECO6 Limited
TLLC BRIDGECO5 Limited
TLLC BRIDGECO2 Limited
TLLC CMPROPCO11 Limited
TLLC CMPROPCO12 Limited
TLLC LEVPROPRC10 Limited
TLLC BRIDGESUBCO1 Limited

TLLC BRIDGESUBCO2 Limited
TLLC BRIDGESUBSOC5 Limited
TLLC BRIDGESUBCO6 Limited
TLLC CMSUBPROPCO2 Limited
TLLC CMSUBPROPCO1 Limited
TLLC BRIDGECO1 Limited
TLLC CMSUBPROPCO4 Limited
TLLC CMPROPCO9 Limited
TLLC CMPROPCO3 Limited
TLLC CMSUBPROPCO9 Limited
TLLC CMSUBPROPCO3 Limited
TLLC CMSUBPROPRCO8 Limited
TLLC CMPROPCO2 Limited
TLLC CMSUBPROPCO8 Limited
TLLC CMPROPCO5 Limited
TLLC CMSUBPROPCO5 Limited
TLLC CMPROPCO4 Limited
TLLC CMPROPCO1 Limited
Prestbury Equities Limited
Prestbury Hotel Holdings Limited
Giant Property Consortium Limited
Prestbury Hotels Two Limited
PIHL Services Limited
Prestbury Six Limited
TLLC LEVPROPCO9 Limited
TLLC LEVPROPCO2 Limited

TLLC LEVSUBPROPCO2 Limited
TLLC LEVPROPCO8 Limited
Southern Cross Equityco Limited
Southern Cross Bondco Limited
Southern Cross CCLNCO Limited
Southern Cross Propco Holdco Limited
Southern Cross Propco Limited
Screenbook Limited
TLLC LEVSUBPROPCO8 Limited
TLLC LEVSUBPROPCO9 Limited
Prestbury West Coast Retail Limited
Giltauto Limited
Blaxmill (Forty-Three) Limited
Blaxmill (Thirty-Nine) Limited
16 Wood Mews Limited
Prestbury West Coast Five Limited
PIHL One Limited
PIHL Equity Holdings Limited
PIHL Property Administration Limited
PIHL Equity Administration Limited
PIHL Property Holdings Limited
Prestbury General Partner Limited
P1 Bars Limited
Prestbury 1 Nominee Limited
Prestbury 1 Feasibility Limited
P1 Hospital Holdings Limited

P1 Bars Propco Limited

West Coast Capital (Hortis) Limited

PIHL Equity Assessments Limited

Prestbury 1 Seven Limited

P1 Bars GP Limited

Prestbury 1 Eight Limited

P1 Bars Propco 2 Limited

Prestbury 1 Six Limited

The 3D Entertainment Group Limited