

## Officers and advisers

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### Directors

<b>Non-Executive Chairman</b>	David Nicholl
<b>Chief Executive</b>	Harvey Sinclair
<b>Chief Financial Officer</b>	Crispin Goldsmith
<b>Non-Executive Directors</b>	Dr Nigel Burton, Andrew Lawley, Derek Myers, Gary Worby

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<b>Company Secretary</b>	Crispin Goldsmith
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<b>Business address</b>	20 St Thomas Street London SE1 9RS
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<b>Registered office</b>	20 St Thomas Street London SE1 9RS
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<b>Independent auditor</b>	<b>PKF Littlejohn LLP</b> 15 Westferry Circus, Canary Wharf, London E14 4HD
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<b>Nominated adviser and joint broker</b>	<b>Singer Capital Markets</b> 1 Bartholomew Lane, London EC2N 2AX
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<b>Joint broker</b>	<b>Canaccord Genuity</b> 88 Wood Street, London EC2V 7QR
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<b>Legal advisers</b>	<b>Fieldfisher LLP</b> Riverbank House 2 Swan Lane, London EC4R 3TT
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<b>Financial PR</b>	<b>Tavistock Communications</b> 1 Cornhill, London EC3V 3ND
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