

Directors, Advisers and other information

Directors

Colin R Goodall, Non-Executive Chairman#
Thomas P Cross, Chief Executive Officer#
David A MacFarlane, Finance Director
Stuart M Paton, Technical and Commercial Director
D Ian Rawlinson, Non-Executive Director*
Philip J Dayer, Non-Executive Director*
Brian Johnston, Non-Executive Director*

* Independent Non-Executive Director and member of the
Audit, Remuneration and Nominations Committees

Member of the Nominations Committee

Group Headquarters

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Secretary and Registered Office

John J Arnton LLB
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Auditors

Ernst & Young LLP
Blenheim House
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Aberdeen
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Bankers

Bank of Scotland
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Solicitors

McGrigors LLP
52-54 Rose Street
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Allen & Overy LLP
One Bishop's Square
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Financial Advisers and Stockbrokers

RBS Hoare Govett Limited
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Registrars

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