

B90 HOLDINGS PLC

Registered office

33 – 37 Athol Street
Douglas
Isle of Man
IM1 1LB
Tel. +44 (0)1624 605 764

Nominated Adviser

Strand Hanson Ltd
26 Mount Row
Mayfair
London
W1K 3SQ

Broker

Zeus Capital Limited
125 Old Broad Street
London
EC2N 1AR

Auditors and Reporting Accountants to the Company

Evelyn Partners Limited
45 Gresham Street
London
EC2R 7BG

Lawyers to the Company as to English law

BDB Pitmans
One Bartholomew Close
London
EC1A 7BL

Lawyers to the Company as to Isle of Man law

Appleby (Isle of Man) LLC
33-37 Athol Street
Douglas
Isle of Man
IM1 1LB

Registered Agent

Ocorian Trust (Isle of Man) Limited
33-37 Athol Street
Douglas
Isle of Man
IM1 1LB

Transfer Agent

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD

Financial IR/PR

Belvedere Communications Limited
43 Manchester Street
London
W1U 7LP

Company website

www.b90holdings.com