

Directors, officers and advisers

Tim Eggar¹³⁴

Non-Executive Chairman

Martin K May⁴

Chief Executive

Richard Bingham

Chief Financial Officer

David McManus¹²³⁴

Non-Executive Director

Michael Merton¹²³⁴

Non-Executive Director

Jeremy Gorman

Group Company Secretary

Registered Office

9 The Square
Stockley Park
Uxbridge
Middlesex UB11 1FW

Cape plc is a company registered
and domiciled in England and Wales
Registered number 40203

Head Office

9 The Square
Stockley Park
Uxbridge
Middlesex UB11 1FW

1 Non-Executive

2 Audit Committee

3 Remuneration Committee

4 Nomination Committee

Independent Auditors

PricewaterhouseCoopers LLP
The Atrium
1 Harefield Road
Uxbridge
Middlesex UB8 1EX

Solicitors

Lawrence Graham LLP
4 More London Riverside
London SE1 2AU

Bankers

Barclays Bank plc
1 Churchill Place
London E14 5HP

Lloyds TSB Bank plc
10 Gresham Street
London EC2V 7AE

HSBC Bank plc
70 Pall Mall
London SW1Y 5EZ

National Australia Bank Limited
Level 12
50 St Georges Terrace
Perth WA 6000

Registrars

Capita Registrars
The Registry, 34 Beckenham Road
Beckenham
Kent BR3 4TU

Nominated Adviser & Joint Broker

Numis Securities Limited
The London Stock Exchange Building
10 Paternoster Square
London EC4M 7LT

Financial Adviser & Joint Broker

JP Morgan Cazenove
20 Moorgate
London EC2R 6DA