

## DIRECTORS AND ADVISERS

### DIRECTORS

Alasdair J D Locke  
(Non-Executive Chairman)

Peter G Moon  
(Non-Executive Director)

Benyamin N Habib  
(Group Chief Executive)

Laura James  
(Group Finance Director)

### COMPANY SECRETARY

Jill Aubrey

### REGISTERED OFFICE

32 St James's Street  
London  
SW1A 1HD  
Registered No. 02967020  
Incorporated in England

Website: [www.fprop.com](http://www.fprop.com)

### BANKERS

Barclays Bank plc  
Level 12  
1 Churchill Place  
London  
E14 5HP

### NOMINATED ADVISER & BROKER

Allenby Capital Limited  
5 St. Helen's Place  
London  
EC3A 6AB

### LEGAL ADVISERS

Mills & Reeve LLP  
24 King William Street  
London  
EC4R 9AT

### PUBLIC RELATIONS

Newgate Communications Ltd  
Skylight City Tower  
50 Basinghall Street  
London  
EC2V 5DE

### REGISTERED AUDITORS

Haines Watts  
3 Danebrook Court  
Langford Lane  
Kidlington  
Oxford  
OX5 1LQ

### REGISTRARS

Link Group  
10th Floor  
Central Square  
29 Wellington Street  
Leeds  
LS1 4DL