



ROYAL BANK OF CANADA TRUST CORPORATION LIMITED

907887807

## Director Information

|                                    |  |                    |                                    |
|------------------------------------|--|--------------------|------------------------------------|
| <b>Title</b>                       |  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | ROYAL BANK OF CANADA<br>TRUST CORPORATION<br>LIMITED | <b>Number</b>      | 907887807                          |
| <b>Postcode</b>                    | EC4V 4DE   | <b>Address</b>     | 71 Queen Victoria Street<br>London |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2  |                    |                                    |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| IAM INVESTMENT COMPANY<br>(CAYMAN ISLANDS) LIMITED | FC024348 | Other          | 31/01/2003 |           | Director |
| EBS INVESTMENT COMPANY                             | FC024263 | Other          | 06/12/2002 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| PITCH NO. 3 LIMITED               | 06123126 | Non-Trading          | 03/05/2007 | 27/11/2015 | Director |
| PITCH NO. 4 LIMITED               | 06123128 | Non-Trading          | 03/05/2007 | 27/11/2015 | Director |
| PITCH NO. 2 LIMITED               | 05258154 | Non-Trading          | 24/11/2004 | 27/11/2015 | Director |
| PITCH NO. 1 LIMITED               | 05258208 | Non-Trading          | 24/11/2004 | 27/11/2015 | Director |
| EH ASSOCIATES 2003                | 05016251 | Company is dissolved | 03/02/2004 | 26/07/2004 | Director |
| RONDETTA INVESTMENTS LIMITED      | 04623182 | Company is dissolved | 20/12/2002 |            | Director |
| BERNBOROUGH INVESTMENT<br>COMPANY | 04607407 | Company is dissolved | 03/12/2002 |            | Director |
| ECHO INVESTMENTS PLUS             | 04596151 | Company is dissolved | 20/11/2002 |            | Director |
| SG UK EMPLOYEE BENEFIT NO 2       | 04365594 | Company is dissolved | 07/02/2002 |            | Director |
| ELDERBRIDGE                       | 04365587 | Company is dissolved | 01/02/2002 |            | Director |
| NEWTORN                           | 04342259 | Company is dissolved | 18/12/2001 |            | Director |
| ARMADA I                          | 04313580 | Company is dissolved | 09/11/2001 |            | Director |
| ARMADA II                         | 04313587 | Company is dissolved | 09/11/2001 |            | Director |
| ELGIN (NOMINEES) LIMITED          | 04278259 | Company is dissolved | 28/09/2001 |            | Director |