

## Register of Members and Share Ledger

### Member details

Name	Cranfords Trustees Limited	Profession	Corporation
Former name			
Address	International House, Constance Street, London, E16 2DQ, United Kingdom.		
Passport number/Issuing Place	ID Number	Nationality	
Company number	09771053	Place of incorporation	England & Wales

### Share details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
A Ordinary	GBP3,500.00	63.00	10-Oct-2019	

### Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
10-Oct-2019	9.00	45		0.00	0.00	Transfer from Rowanmoor Trustees Limited re 1S/0156 - Kemball Investments Ltd Exec Pension Scheme - Roger Cunningham
10-Oct-2019	24.00	46		0.00	0.00	Transfer from Rowanmoor Trustees Limited re 1S/0160 - GCHR Consultancy
23-Mar-2020	24.00	47		0.00	0.00	Transfer from Rowanmoor Trustees Limited re 1S/0362 - Savent Exec Pension Scheme - Susan Savage
23-Mar-2020	6.00	47		0.00	0.00	Transfer from Rowanmoor Trustees Limited re 1S/0362 - Savent Exec Pension Scheme - Susan Savage

### Shares transferred/disposed