

LIST OF DIRECTORSHIPS
Rupert Anthony PEARCE GOULD

<u>UK Companies</u>	<u>Company Number</u>	<u>Date of Appointment</u>	<u>Principal Activity</u>
Cambridge Corporate Consultants Ltd	01329796	24.08.77 (1)	Corporate Financier
Cambridge Management Consultants Ltd	01892542	06.11.87 (2)	Consultancy
CB1 Services Ltd	02015307	14.04.86 (6)	Nominee Holdings
Cambridge Investment Associates Ltd	03488671	22.02.98	Dormant
CB1 Ltd	03137065	15.11.07	Internet Café
Cantab Health Ltd	08824797	23.12.13	Dormant
Akoris Trading Ltd	08330924	31.12.12	Financing trade
Associated British Engineering plc	00110663	18.09.14	Holding company
Ozygen Systems Ltd	09877950	26.07.21	Director

Last five years Resigned

	<u>Company Number</u>	<u>Date of Resignation</u>
British Polar Engines Ltd	SC014560	4.08.20
Kelvin Diesel Ltd	SC210062	4.08.20
Helen Street Engineering Ltd	SC500448	4.08.20

UK Partnerships

Harston & Alington Livestock Family farming partnership

- (1) Changed its name from H.P. Gould & Son Ltd on 22.5.92
(2) Changed its name from Cambridge Corporate Consultants Ltd on 22.5.92
(6) Changed its name from Gould Nominees Ltd on 08.03.13.