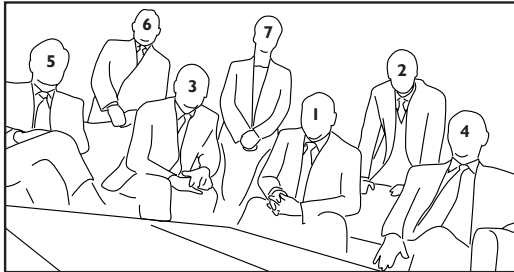


OFFICERS AND PROFESSIONAL ADVISORS



NON-EXECUTIVE CHAIRMAN

Nigel J Tipple, BA (Oxon)

EXECUTIVE DIRECTORS

- 1. Nicholas D Fox, MSc Chief Executive Officer
- 2. Simon X Godber, PhD Technical Director
- 3. Raymond J Gibbs, BA, FCA Finance Director

NON-EXECUTIVE DIRECTORS

- 4. Iain M Robertson, MA
- 5. Ian S S Johnson
- 6. Robert Savage, BSc

COMPANY SECRETARY

- 7. Louise J George, BSc, ACA





REGISTERED OFFICE

Pera Innovation Park
Nottingham Road
Melton Mowbray
Leicestershire
LE13 0PB

PRINCIPAL BANKERS

Lloyds TSB Bank plc
24/26 High Street
Wells
Somerset
BA5 2SJ

Royal Bank of Scotland plc
8 South Parade
Nottingham
NG1 2JS

SOLICITORS

Hardwick Stallards
Centurion House
37 Jewry Street
London
EC3N 2ER

REGISTRARS

Northern Registrars Ltd
Northern House
Woodsome Park
Fenay Bridge
Huddersfield
HD8 0LA

AUDITORS

Deloitte & Touche
Nottingham