

## COMPANY INFORMATION

Company Registration Number: 08215888 Incorporated in the United Kingdom

### Directors, Management and Advisers

#### Directors

**Richard Jewson** Non-Executive Chairman

**Jim Prower** Senior Independent  
Non-Executive Director

**Stephen Smith** Non-Executive Director

**Susanne Given** Non-Executive Director

**Mark Shaw** Non-Executive Director

#### Legal Advisers to the Company

as to English law

**Taylor Wessing LLP**

5 New Street Square  
London  
EC4A 3TW

#### Bankers

**Barclays Bank PLC**

PO Box 3333  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B3 2WN

#### Registered office

Standbrook House  
4th Floor  
2-5 Old Bond Street  
Mayfair  
London  
W1S 4PD

#### Auditor

**BDO LLP**

55 Baker Street  
London  
W1U 7EU

#### Helaba Landesbank

**Hessen-Thüringen Girozentrale**

3rd Floor  
95 Queen Victoria Street  
London  
EC4V 4HN

#### Manager

**Tritax Management LLP**

2-5 Old Bond Street  
Mayfair  
London  
W1S 4PD

#### Company Secretary

**Tritax Management LLP**

Standbrook House  
4th Floor  
2-5 Old Bond Street  
Mayfair  
London  
W1S 4PD

#### Wells Fargo Bank, N.A.

90 Long Acre  
London  
WC2E 9RA

#### Joint Financial Adviser and Corporate Broker

**Jefferies International Limited**

Vintners Place  
68 Upper Thames Street  
London  
EC4V 3BJ

#### Registrar

**Capita Asset Services**

The Registry  
34 Beckenham Road  
Beckenham  
Kent  
BR3 4TU

#### ING Real Estate Finance (UK) B.V.

60 London Wall  
London  
EC2M 3JQ

#### Joint Financial Adviser

**Akur Limited**

66 St James's Street  
London  
SW1A 1NE

#### Administrator

**Capita Sinclair Henderson Limited**

Beaufort House  
51 New North Road Exeter  
EX4 4EP

#### PGIM Real Estate Finance

8th Floor  
One London Bridge  
London  
SE1 9BG

#### Valuer

**CBRE Limited**

Henrietta House  
Henrietta Place  
London  
W1G 0NB

#### Depository

**Langham Hall UK Depository LLP**

5 Old Bailey  
London  
EC4M 7BA