

Schedule 5
Ownership – Warranted Data

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1 **Registered name of Partner:**

Countryside Properties (UK) Limited

2 **Registered office of Partner:**

Countryside House The Drive Brentwood Essex CM13 3AT

3 **Company registration number of Partner:**

00614864

4 **Directors of Partner:**

Graham Stewart Cherry

Richard Stephen Cherry

Wendy Elizabeth Colgrave

Andrew Charles Phillip Carr-Locke

5 **Shareholders of Partner (with respective shareholdings):**

Countryside Properties PLC – 79,609,067 Ordinary Shares of 25p each

Copthorn Limited – 742,913 Ordinary Shares of 25p each

6 **Registered name of Partner's holding company:**

Countryside Properties PLC

7 **Registered office of Partner's company:**

Countryside House The Drive Brentwood Essex CM13 3AT

8 **Company registration number of Partner's holding company:**

005555391

9 **Directors of Partner's holding company**

Graham Stewart Cherry

Richard Stephen Cherry

Wendy Elizabeth Colgrave

Andrew Charles Phillip Carr-Locke

10 **Shareholders of Partner's holding company (with respective shareholdings):**

Copthorn Limited – 79,609,066 Ordinary Shares of 25p each

Copthorn Finance Limited – 1 Ordinary Share of 25p each