

Directors of UK Power Reserve Limited (Company No. 07385282)

| Title | First Name | Last Name | Date of Birth (DD/MM/YYYY) |
|-------|------------|-----------|-------------------------------|
| Mr | Nauman | Ahmad | 04/12/1970 |
| Mr | Sam | Wither | 27/01/1979 |
| Mr | Stephen | Hands | 23/02/1968 |
| Mr | Andrew | Mountford | 14/08/1974 |
| Mr | Paul | Tomlinson | 22/07/1964 |