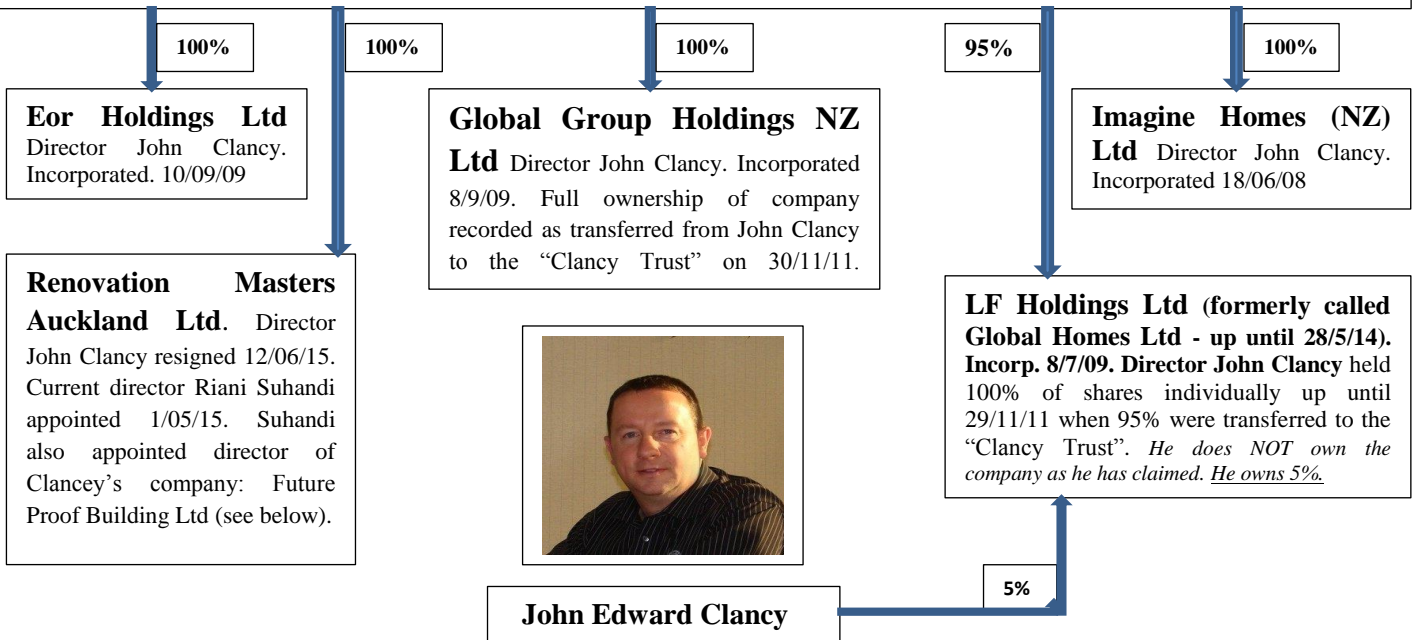


“**CLANCY TRUST**”: Three named trustees – each *jointly* owning **100%** of four companies . The trust owns 95% of the shares of a 5th company – LF Holdings Ltd with its sole director John Clancy *individually* owning 5% (see below).

3 TRUSTEES: # (1) **John Edward Clancy** (2) **Youngmee Clancy** (also known as Youngmee Kim) and (3) **Clancy Trustee Company Limited** - directed and 100% owned by **Richard Townsend Somerville**. Company registered office: *Level 5, 64 Khyber Pass Rd, Grafton, Auckland, 1023, New Zealand* . Note # Trustees hold shares on behalf of Trust beneficiaries who must be named on the Trust deed(s) but cannot be identified as such on the Companies Register. An unincorporated trust is not a “legal person” so cannot be named itself on the Register as owning shares, but rather its trustees must be named as holding the shares on behalf of the (unnamed) Trust.



“**FJ40 TRUST**”: **2 Trustees:** (1) **John Edward Clancy** and (2) **FJ40 Trustees Limited** - directed and 100% owned by **Richard Townsend Somerville**. Company Registered Office. *Level 5, 64 Khyber Pass Rd, Grafton, Auckland, 1023, New Zealand*. [Note: The *name* of a Trust cannot by law be recorded on the Register of Companies – as owning shares].

