

Provision of Services Regulations disclosures

We are a member of the Institute of Chartered Accountants in England and Wales and in our conduct are subject to the Code of Ethics which can be found at www.icaew.com/regulations

Audit registration

We are statutory auditors registered to carry on audit work in the UK by the Institute of Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under:

- Bromhead Limited – Reference: C002526281

The professional rules applicable to our audit work in the UK are the Audit Regulations which can be found at www.icaew.com/auditnews. In addition, there are the International Standards on Auditing (UK) at www.frc.org.uk/Our-Work/Publications.aspx

In carrying out our audit work we are subject to the Code of Ethics which can be found at www.icaew.com/en/members/regulations-standards-and-guidance/ethics. With respect to audit work we are also subject to the FRC Ethical Standard which can be found by searching for 'Ethical Standard' at www.frc.org.uk/Our-Work.Publications.aspx. These are available in English.

General practice registration

We are registered with the Institute of Chartered Accountants in England and Wales as Chartered Accountants and can be found on the register at <http://find.icaew.com/> using our firm name and location.

Professional Indemnity Insurance

In accordance with the disclosure requirements of the Provision of Services Regulations 2009, our professional indemnity insurer is Burns & Wilcox at Upper Ground Floor, 1 Minster Court, Mincing Lane, London, EC3R 7AA. The territorial coverage is worldwide excluding professional business carried out from an office in the United States of America or Canada and excludes any action for a claim brought in any court in the United States of America or Canada.