
APPENDIX V

**DOCUMENTS DELIVERED TO THE REGISTRAR OF
COMPANIES AND AVAILABLE FOR INSPECTION**

10. the service agreements and letters of appointment referred to in the section headed “C. Further information about directors, management and staff — 1. Directors” in Appendix IV to this [REDACTED];
11. the written consents referred to the section headed “E. Other information — 7. Consents of experts” in Appendix IV to this [REDACTED]; and
12. the Share Option Scheme.