

## SCHEDULE 2

## CONTRACTOR WARRANTED INFORMATION

<b>Registered Name of Contractor</b>	SITA Cornwall Limited
<b>Registered Office of Contractor</b>	SITA House, Grenfell Road, Maidenhead, Berkshire SL6 1ES
<b>Company Registration Number of Contractor</b>	5696514
<b>Directors of Contractor</b>	Graham Arthur McKenna-Mayes Paul Gavin Ian Anthony Sexton Tsuneharu Hibino Brian Marshall Nicholas Tommy Cole Gershon Daniel Cohen
<b>Shareholders of Contractor (with respective % shareholdings)</b>	SITA Cornwall Holdings Limited - 100%
<b>Holder of the beneficial interest in the shares of the Contractor (with respective % holdings) – unless shares are publicly traded</b>	SITA Cornwall Holdings Limited – 100%
<b>Registered Name of Contractor's Holding Company</b>	SITA Cornwall Holdings Limited
<b>Registered Office of Contractor's Holding Company</b>	SITA House, Grenfell Road, Maidenhead, Berkshire SL6 1ES
<b>Company Registration Number of Contractor's Holding Company</b>	05710695
<b>Directors of Contractor's Holding Company</b>	Graham Arthur McKenna-Mayes Paul Gavin Ian Anthony Sexton Tsuneharu Hibino Brian Marshall Nicholas Tommy Cole Gershon Daniel Cohen
<b>Shareholders of Contractor's Holding Company (with respective % of shareholdings)</b>	SITA UK Limited - 33.33% Uberior Infrastructure Investments (No 5) Limited – 33.33% I-Environment investments Limited – 33
<b>Holder of the beneficial interest in the shares of the Contractor's Holding Company (with respective % of holdings) – unless shares are publicly traded</b>	SITA UK Limited - 33.33% Uberior Infrastructure Investments (No 5) Limited – 33.33% I-Environment investments Limited – 33