

The **Register of Members** must state:

- names and addresses of the members;
- the date on which each person was registered as a member;
- the date at which any person ceased to be a member;
- the amount paid or agreed to be considered as paid on the shares of each member.

1 Penny for all

Principal Directors

S Mason	15.12.56	154 Cotwall End Road	Dudley	DY3 3YG	British	12.07.2013
S Haywood	28.2.57	13 Vicarage Road	Brewood	ST19 9HA	British	12.07.2013 RESIGNED WEF 01/09/17
M Hinton						11.09.2017

Parent Directors

M Smith	6.10.71	28 St Andrews Close	Dudley	DY3 3AD	British	09.10.2013 RESIGNED WEF 04/09/17
J Joseph	1.4.75	7 Loweswater Drive	Dudley	DY3 2RG	British	09.10.2013 RESIGNED WEF 18/12/14
M Nicol	13.4.79	8 Snowhill Garden	Dudley	DY1 3LU	British	14.10.2015 RESIGNED WEF 01/05/17

Staff Directors

M Moody	28.9.62	18 Enderry Rise	Burton Upon Trent	DE13 0PP	British	09.10.2013
S Chapman	20.3.79	36 Penzer Street	Kingswinford	DY6 7AA	British	09.10.2013

Foundation Directors

M Ward	20.12.47	257 Northway	Dudley	DY3 3RG	British	12.07.2013
A Bant	25.4.66	23 Fairview Road	Dudley	DY1 2RT	British	12.07.2013 RESIGNED WEF 08/09/17
G Rennicks	24.12.62	18 Baxter Road	Brierley Hill	DY5 3QQ	British	12.07.2013
P Hancox	20.2.64	2 Berkswell Close	Dudley	DY1 2GH	British	12.07.2013 RESIGNED WEF 24/11/2015
N Ford	25.12.52	38 Sunningdale Road	Dudley	DY3 3PP	British	09.10.2013 RESIGNED WEF 1/12/2015
D Howell	7.2.65	23 Uplands Road	Dudley	DY2 8BA	British	09.10.2013
T Causer	17.8.66	24 Cedar Avenue	Coseley	WV14 9TN	British	12.07.2013
K Palk	8.1.57	257 The Broadway	Dudley	DY1 3DP	British	12.07.2013

Quorum for the meeting is one third of directors.