Document: <u>Attachment A2 Owners</u> Flexenet Ltd.

## Question 14:

The owners of Flexenet Ltd. with more than a 10% ownership interest are as follows:

Name	Address	Ownership	Principal Business	Citizenship
Chris Rose	Whistlefield House, Tompions End, Ickwell Beds, SG18 9EN, United Kingdom	37.5%	Telecommunications	United Kingdom
Gary Wilkins	Clans Blaine, 2 Ibworth Lane, Fleet GU51 1 AU, United Kingdom	37.5%	Telecommunications	United Kingdom
John Williams	Roffen House, Tompions End, Ickwell Beds, SG18 9EN, United Kingdom	25%	Telecommunications	United Kingdom

There are no interlocking directorates.