

## Williams Lea Group – Material trading companies

### Registered addresses and company registration numbers

#### Companies registered in England

| UK trading companies                   |  |                     |
|--|--|---------------------|
| Name of company                        | Registered address                                       | Registration number |
| Williams Lea Holdings Plc              | 10 Eastbourne Terrace<br>London<br>W2 6LG                | 5696914             |
| Williams Lea Group Limited             | 10 Eastbourne Terrace<br>London<br>W2 6LG                | 01627560            |
| Williams Lea Limited                   | 10 Eastbourne Terrace<br>London<br>W2 6LG – 3 April 1987 | 02119266            |
| Williams Lea UK Limited                | 10 Eastbourne Terrace<br>London<br>W2 6LG                | 01650602            |
| The Stationery Office Holdings Limited | 10 Eastbourne Terrace<br>London<br>W2 6LG                | 3757233             |
| The Stationery Office Limited          | 10 Eastbourne Terrace<br>London<br>W2 6LG                | 03049649            |

#### Company registered in Ireland

| Name of company              | Registered address   | Registration number |
|------------------------------|--|---------------------|
| Williams Lea Ireland Limited | Unit 10 Ballycoolin Business Park<br>Blanchardstown<br>Dublin 15 | 309685              |

## European registered companies

| Name of company  | Registered address   | Registration number   |
|--|--|---|
| Williams Lea Netherlands B.V.                                  | Statutory seat (Statutaire zetel):<br>Amsterdam<br><br>Address (Adres): Hofplein 20, 3032AC<br>Rotterdam<br>Mailing address (Correspondentieadres):<br>P.O. Box (Postbus) 25121, 3001HC<br>Rotterdam | Chamber of Commerce<br>(Kamer van Koophandel,<br>common abbreviation: KvK):<br>Utrecht<br><br>Trade register number<br>(Handelsregisternummer):<br>30231746 |
| Williams Lea s.r.o.  | Mlýnská 326/13, 602 00 Brno, Czech<br>Republic   | ID no.: 27736237<br>Commercial register (District<br>Court in Brno)<br>file no. C 55273   |
| Williams Lea s.r.o Sp. z o.o.<br>Oddzial w Polsce              | c/o PKGT<br>ul. Leona Kruczkowskieg 8<br>00-380 Warszawa<br>Poland   | KRS number: 0000294240  |
| Williams Lea Hungary Kft                                       | H-1093 Budapest, Vámház krt. 13,<br>Hungary  | 01-09-889390  |
| Williams Lea Belgium BVBA                                      | c/o DHL Express (Belgium) NV,<br>Essenestraat 26, 1740 Ternat, Belgium   | 859 678 435   |
| Williams Lea Finland Oy  | C/O DHL Freight (Finland) Oy<br>Katriinantie 14-16<br>01530 Vantaa<br>Finland  | 1837259-0   |
| Williams Lea France SAS  | 23, rue Balzac<br>75008 Paris<br>France  | RCS PARIS B 439 759 390<br>(2001B16928)<br>222C – APE<br>43975939000024 – SIRET   |
| Williams Lea Italia S.R.L                                      | Via di Ripetta, 141<br>00186 – Roma<br>Italia  | 07490071003   |
| Williams Lea Marketing<br>Solutions GmbH (part of DP<br>Group) | Schleißheimer Straße 4<br>80333 München<br>Germany   | Registergericht: Amtsgericht<br>München, HRB 161280   |
| Williams Lea S.L.  | Rambla Catalunya, 62,<br>principal 1ª, Barcelona<br>Spain  | NIF B83664631   |
| Williams Lea Sweden AB   | Williams Lea AB<br>c/o Lindebergs Grant Thornton AB<br>Att: Lena Douhan<br>Box 547<br>611 10 Nyköping<br>Stockholm   | Organisation/VAT number:<br>556666-6565   |
| LLC Williams Lea   | Registered office:<br>Office 2007<br>Building 2<br>82 Sadovnicheskaya ulitsa Moscow<br>115035<br>Russian Federation  | Main State Registration No:<br>1087746410091<br>Tax ID No: 7705835562   |
| Williams Lea, s.r.o. Brno<br>Cehia Sucursala Bucuresti         | Registered office:<br>c/o TMF Management SRL 133 Calea   | Code of Registration:<br>24470603   |

---

|                      |   |   |
|----------------------|---|---|
|                      | Serban Voda, Central Business Park,<br>Building E, 2nd Floor, Section E.2.47,<br>District 4, Bucharest, Romania | Registration Number with the<br>Trade Registry Bucharest:<br>J40/15793/16.09.2008           |
| Williams Lea Ukraine | Registered office:<br>Office 93<br>5/24 Iryninska Str<br>01034, Kiev<br>Ukraine                                 | Company Identification<br>Number 36051285;<br>Company Registered with<br>Shevchenkivska RDA |

**US and Canada registered**

| Name of company                               | Registered address   | Registration number                    |
|---|--|--|
| Williams Lea Inc<br>(main US trading company) | Office Address:<br>233 South Wacker Drive, Suite 4850,<br>Chicago, Illinois 60606<br>Registered Agent:<br>Corporation Service Company 2711<br>Centerville Road, Suite 400, Wilmington,<br>DE 19808 | 2199277                                |
| Williams Lea Holdings Inc                     | Office Address:<br>233 South Wacker Drive, Suite 4850,<br>Chicago, Illinois 60606<br>Registered Agent:<br>National Corporate<br>Research, Ltd.<br>615 South DuPont Highway,<br>Dover, DE 19901     | 3852137                                |
| Williams Lea (Canada), Inc                    | c/o Blake, Cassels & Graydon<br>600 de Maisonneuve Boulevard West<br>Suite 2200<br>Montréal Quebec H3A 3J2<br>Canada   | Quebec Enterprise Number<br>1164637887 |

**AsiaPac registered**

| Name of company   | Registered address   | Registration number   |
|---|--|---|
| Williams Lea India Private Limited                                  | Registered Address:<br>Module 0308, 3rd Floor, Tidel Park<br>No. 2 Canal Bank Road, Taramani<br>Chennai – 600113<br>Tamil Nadu, India<br><br>Operating Address:<br>Module 0308, D Block Tidel Park<br>4 Canal Bank Road, Taramani<br>Chennai - 600113<br>India | 072100DL2004PTC123813   |
| Williams Lea Pty Limited  | Level 1, 225 George Street,<br>Sydney<br>NSW 2000<br>Australia   | ABN 29 103 003 443  |
| MDF Australia Pty Limited   | CLOSED - REMOVE  | ACN 090932317   |
| Williams Lea (Hong Kong) Limited<br>&<br>Williams Lea Asia, Limited | (registered address)<br>3806 Central Plaza<br>18 Harbour Road, Wanchai<br>Hong Kong<br><br>(Headoffice address)<br>Unit 3703, 37/F,<br>The Center, 99 Queen's Road, Central,<br>Hong Kong  | WL (HK) Ltd: 764746<br>WL Asia, Ltd: 764595   |
| Williams Lea (Hong Kong) Limited Korea Branch                       | 10Fl. Korea Life Insurance 63 Bldg.<br>Yeouido-dong, Yeongdeungpo-gu, Seoul<br>150-763, Korea  | 110181-0038353 (Court<br>registration number)<br>107-84-01713 (Business<br>registration number) |
| Williams Lea (Hong Kong) Limited Taiwan Branch                      | 12F-1, No. 369 Fu Hsing N Road,<br>Songshan District, Taipei City, Taiwan  | 27927828  |
| Williams Lea Private Limited  | 8 Wilkie Road, #03-08, Wilkie Edge,<br>Singapore 228095  | 200108008Z  |
| Williams Lea (Beijing) Limited                                      | 1210-1215, 12/F, Excel Centre, No.6,<br>Wudinghou Street, Xicheng District,<br>Beijing, 100140, P.R. China   | 0050261   |
| Williams Lea Japan Limited  | 4-2, 3-Chome Nishi-Shinbashi, Minato-<br>ku, Tokyo 105-0003, JAPAN   | 0104-01-046298  |

**Central and Latin America registered**

| Name of company   | Registered address   | Registration number        |
|---|--|----------------------------|
| Williams Lea Mexico, S de R.L. de C.V.  | c/o Rios Ferrer, Guillen-Llarena, Trevino y Rivera, SC<br>Avenida Insurgentes Sur No. 1606,<br>Piso 12M1<br>Col. San Jose Insurgentes<br>Benito Juarez<br>03900 Mexico City D.F. | RFC No. WLM080109TA7       |
| Williams Lea Brazil<br>Assessoria Em Solucoes<br>Empresarias Ltda (doing<br>business as Williams Lea<br>Brazil) | c/o AFAS Adviser Consultores<br>Associados Ltda<br>Rua Manoel da Nobrega 1280, 10 andar<br>Paraíso, CEP 04001-004<br>Sao Paulo, SP<br>Brasil                                     | CNPJ No 09.332.209/0001-27 |
| Williams Lea Argentina S.A.   | c/o Severgnini Robiola Grinberg<br>Larrechea<br>Reconquista 336,<br>2ndo piso<br>Buenos Aires C1003ABH<br>Argentina  | CUIT No. 30-71040811-0     |