

## Directors

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**William M. Cran (age 57) (Non-Executive Chairman)**

Bill has over 25 years' experience in the property, instalment credit and leasing industries. He was the founder and executive chairman of Birkby plc until its merger with Mentmore Abbey plc. He was the Non-Executive Chairman of Rensburg VCT plc until its acquisition by Rensburg Aim VCT plc and has also been a director of a number of AIM Companies and is currently a director of several unquoted companies.



**Barry Anysz B.Comm (Hons), FSI (age 56) (Non-Executive Director)**

Barry is a Senior Investment Director employed by the manager, Rensburg Sheppards Investment Management Limited. He has 35 years experience of the venture capital industry including 12 years with 3i plc. He has also been a director of Rensburg plc, Rensburg VCT plc until its acquisition by Rensburg Aim VCT plc and a number of unquoted companies.



**Richard Battersby BA, FCA, JDipMA (age 63) (Non-Executive Director)**

Richard is a director of a number of unquoted companies. He was previously chairman of AG Holdings plc, a director of Plaxton Group plc and a director of the AIM listed BWA Group plc. Since the mid-1970s he has had substantial venture capital experience and for a number of years was a director of several subsidiaries of The Royal Bank of Scotland plc involved in this sector.



**Peter Smart BA (age 55) (Non-Executive Director)**

Peter is chairman of the Leeds based law firm Walker Morris. He has specialised in corporate finance and mergers and acquisitions work for over 25 years. He was formerly a non-executive director of Allied Textile Companies plc and has held directorships in a number of other public and unquoted companies.

