

SCHEDULE 21

Warranted Data

This is Schedule 21 comprising Warranted Data referred to in the Project Agreement for the provision of waste services to Cumbria

between

CUMBRIA COUNTY COUNCIL

and

SHANKS CUMBRIA LIMITED



DICKINSON DEES

Dickinson Dees LLP

St Ann's Wharf 112 Quayside Newcastle upon Tyne NE1 3DX

Telephone: (0191) 279 9000 Fax: (0191) 279 9100

Email: law@dickinson-dees.com www.dickinson-dees.com

SCHEDULE 21 - WARRANTED DATA

Registered Name of Contractor	Shanks Cumbria Limited
Registered Office of Contractor	Dunedin House Auckland Park Mount Farm Milton Keynes Buckinghamshire MK1 1BU
Company Registration Number of Contractor	6799850
Directors of Contractor	Michael Brian Dunn Ian Goodfellow Darren Stockley Stephen Leslie Ray
Shareholders of Contractor (with respective % shareholdings)	Shanks Cumbria Holdings Limited (100%)
Holder of the beneficial interest in the shares of the Contractor (with respective holdings) – unless shares are publicly traded	Shanks Cumbria Holdings Limited
Registered Name of Contractor's Holding Company	Shanks Cumbria Holdings Limited
Registered Office of Contractor's Holding Company	Dunedin House Auckland Park Mount Farm Milton Keynes Buckinghamshire MK1 1BU
Company Registration Number of Contractor's Holding Company	6799825
Directors of Contractor's Holding Company	Michael Brian Dunn Ian Goodfellow Darren Stockley
Shareholders of Contractor's Holding Company (with respective % of shareholdings)	Shanks PFI Investments Limited (100%)
Holder of the beneficial interest in the shares of the Contractor's Holding Company (with respective % of holdings) – unless shares are publicly traded	Shanks PFI Investments Limited