

VOTER LIST -

Piccadilly & Jermyn Street Property Owners

- 1 DOVER STREET LIMITED (BVI)
- ALMORAH HOLDINGS LIMITED INCORP IN BVI
- ARCHER PICCADILLY LIMITED (SC074783)
- BH (54) LIMITED
- BRIGHTER HOLDINGS LIMITED INCORP INI BVI
- CBRE GI WEST MIDLANDS FUND
- CBRE UK PROPERTY PAIF NOMINEE HOLDINGS LIMITED
- CRE 1 B.V
- DCLG ANDREW MILLS
- DCLG ANDREW MILLS PROPERTY DIVISION
- DEPARTMENT FOR LEVELLING UPHOUSING AND COMMUNITIES
- ELLIS NEWTON LIMITED
- EREMURUS PROPERTIES LIMITED
- FORTNUM & MASON PLC
- GALATIAN LTD
- GREAT PORTLAND ESTATES
- GREAT PORTLAND ESTATES PLC
- MAPLE INVESTMENT LP
- MAPLE INVESTMENTS
- MAUDSLEY CHARITY
- MFP EAGLE HOUSE LTD
- MINISTRY OF HOUSING COMMUNITIES & LOCAL GOVERNMENT
- MRS C C LITTMAN (1997 SETTLEMENT)
- NEW ZEALAND GOVT PROPERTY CORPORATION
- ONE BERKELEY TRUSTEE (JERSEY)
- ONE BERKELEY TRUSTEE (JERSEY) LTD & ONE BERKELEY TRUSTEE
- PEGASUS HOUSE & NUFFIELD HOUSE
- PEGASUS HOUSE & NUFFIELD HOUSE NOMINEE 1 & 2 LIMITED
- PONTEGADEA UK LTD
- PONTSARN INVESTMENTS LIMITED
- PONTSARN INVESTMENTS LIMITED
- RLUKREF NOMINEES (UK) ONE LIMITED

- ROYAL ACADEMY OF ARTS
- ROYAL LONDON UK REAL ESTATE FUND
- RUE DE LA MODE PROPERTIES LTD
- RYDAL ESTATES LIMITED C/O WHITE'S CLUB
- SACKVILLE STREET GP LTD C/O CBRE
 LTD
- SACKVILLE TRIUM AG
- SACKVILLE TRUSTEES 1 LIMITED & SACKVILLE TRUSTEES 2 LIMITED
- SACKVILLE TRUSTEES 1 LTD & SACKVILLE TRUSTEES 2 LTD
- SAIC MOTOR HK INVESTMENT LTD (INC IN HONG KONG)
- SIM FOUR (SOUTH BLOCK) LP
- SOFITEL LONDON ST JAMES
- ST JAMESS MARKET HAYMARKET GP LTD
- ST JAMESS MARKET REGENT STREET GP LT
- ST MARTINS PROPERTY INV LTD
- STJ INVESTMENTS LIMITED
- THE CAVENDISH HOTEL (LONDON) LIMITED
- THE CROWN ESTATE
- THE RITZ HOTEL (LONDON) LIMITED
- THE SECRETARY OF STATE FOR COMMUNITIES AND LOCAL GOVERNMENT
- TRILLA INTERNATIONAL LIMITED
- TULLIALLAN BURLINGTON LIMITED
- TULLIALLAN BURLINGTON LTD
- TULLIALLAN BURLINGTON LTD C/O METRUS
- UKI SEVEN LIMITED
- WATERLOO LONDON LIMITED
- WATERLOO LONDON LTD
- WEST MIDLANDS METROPOLITAN AUTHORITY PENSION FUND
- Y.A. PROPERTY INVESTMENTS LTD
- ZCS1 LIMITED