

Group Legal Structure

PENNANT INTERNATIONAL GROUP PLC

(quoted on AIM, London Stock Exchange) UK

Pennant EMEA
Limited (UK)

Pennant
International
Limited (UK)

Pennant
Canada Limited
(Canada)

Pennant
Australasia
Limited
(Australia)

Pennant
America Inc.
(US)

Track Access
Productions
Limited (UK)

Parent Company details:

Company Name: Pennant International Group plc

Legal Name: Pennant International Group plc

Registration No: 03187528

Registered Address: Unit D1 Staverton Connection Cheltenham, Gloucestershire, GL51 6TL

VAT Registration No: GB 275 6328 35

Country of Registration: England and Wales

Main Country of Operation: United Kingdom

Trading subsidiary details:

Company	Country of incorporation/registration	Company number:
Pennant International Limited	England and Wales	00599464
Pennant Canada Limited	Canada	626705-0
Pennant Australasia Pty Limited	Australia	50 096 370 188
Pennant America Inc.	Delaware, US	6955258
Pennant EMEA limited	England and Wales	03782911
Track Access Productions Limited	England and Wales	04318610